

MINUTES of the **second Regular Meeting** of the month of the Pembroke Town Board held on **July 26, 2018** at the Pembroke Town Hall, 1145 Main Road, Corfu, New York.

PRESENT: John J. Worth, Supervisor
Edward G. Arnold, Jr., Deputy Supervisor
Kathleen Manne, Councilwoman
K. Warren Clark, Councilman
Thomas Dix, Councilman

OTHERS PRESENT: Nicole M. Begin, Town Clerk; Stephen Stocking, Highway Superintendent; Tom Schneider, Zoning Dept.; Alex DeRosa, Three+One.

Councilman Dix called the meeting was called to order at 6:00 P.M.

Guest Speaker ~ Alex DeRosa, Three+One

Mr. DeRosa explained what Three+One does, how they work and how they can help the town earn more money on interest earnings and investments. Their fee is \$7,500.00 per year and they promise a minimum earning of \$2,500.00 in the first year. They do not charge the first year and you must stay in the contract for the first year. Genesee County uses them and suggested they reach out to the towns. The board would need to investigate the benefits further before a decision could be made.

COMMITTEE REPORTS

Highway Superintendent Stocking – Mr. Stocking said the new tractor is still being assembled but should be in our possession in the next week or two.

The City of Batavia was fined for spraying weeds around the poles and signs. They will contract with a company to spray. Some of the towns are looking into this as well.

The highway department has extra stone available that can be used at the park for the pavilion base. If not, they will hold on to it for next summer. The board felt this was something that could be used at the park and the highway department will move it to the park.

Zoning Ordinance Compliance Officer – Mr. Schneider said that the RC Pulsars and residents on Knapp Road have been in court. He and Town Clerk Begin were subpoenaed to testify. The town will be notified of the outcome when the judge makes his decision.

The wind turbine people met with Supervisor Worth, Mr. Uebelhoer and Mr. Schneider to discuss putting a couple turbines in Pembroke. The Town of Pembroke will follow the Town of Darien's lead in the process.

Flying J may possibly build a truck repair station. There has been no paperwork filed.

Due to the complaints received regarding a dog kennel on Genesee Street the Planning Board will be reviewing the special use permit.

Mr. Schneider has contact the maintenance company taking care of vacant house on Angling Road to take care of the grass. They said they would comply.

There is a house on Lake Road will several cars. A letter was written to inform the property owner of the law and to advise them to clean up the property.

Supervisor Worth – Mr. Worth said Congressman Chris Collins introduced the 911 Fee Integrity Act because of the state's use of 911 fees that are charged on user’s monthly phone bills. New York State diverts nearly 42 percent of that revenue to its general fund instead of using that money as was originally intended, to modernize its 911 systems. He is asking for support of this bill.

There is grant funding available to apply for through Senator Ranzenhofer’s office. Councilwoman Manne will apply for a grant to put a bathroom in the town park.

The 2017 Audit is almost complete. Laura Landers has been working with the State Comptroller about some questions they had with the audit, but she said that audit will be available soon.

Paperwork was received from National Grid for the audit of the street lights and Mr. Stocking will review it. The audit bases the billing rates.

A **MOTION** was made by Supervisor Worth, seconded by Councilman Dix to review the National Grid Street Light Audit and send the authorization letter with signed confirmation.
ALL AYES - MOTION CARRIED.

OLD BUSINESS

1. Dug outs & Gazebo Grant – The board chose the east side of the north back parking lot to place the new gazebo. The highway department will prepare the foundation and Mr. Schneider will contact the engineers and Poligon.
2. Building plans – Nothing to report.
3. Community Center review and plan – Nothing to report.
4. Sewer Easements – Nothing to report.
5. Alabama Resolution – Waiting on MCWA.
6. County Water Plan new draft 40-year agreement – Waiting on response from the county.
7. Water Dist. #4 Info Meeting – Mr. Worth said the board will need to decide on how to proceed on water district no. 4. There has been a lot of positive feedback by phone and in person at the town hall from residents who were unable to attend the meeting. The board would like to mail the information on the handout to all the residents who did not attend. We will have the engineer and attorney at a meeting in August and a decision will be made on how to proceed after getting their feedback.

RESOLUTIONS

RESOLUTION # 40 of 2018 – Payment of Abstract

WHEREAS, A request has been made to pay the normal operating expenses of the Town of Pembroke, and,

WHEREAS, these payments are within the normal scope of the 2018 working budget, and create no additional cost to the Town of Pembroke; **NOW, THEREFORE BE IT**

RESOLVED, That the Town of Pembroke hereby authorizes the Supervisor to make the appropriate payments contained within Abstract # 14 of 2018.

Motion: Councilman Arnold

Second: Councilman Clark

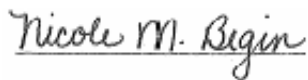
Ayes: Arnold, Manne, Dix, Clark, Worth

Nays: None

APPROVED by: Unanimous vote (5-0)

On **MOTION** of Councilman Arnold, seconded by Councilman Clark to adjourn the meeting at 7:38 P.M. ALL AYES – MOTION CARRIED.

Respectfully submitted,



Nicole M. Begin, Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE TOWN BOARD MEETING OF JULY 26, 2018 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO BEING ACCEPTED BY THE TOWN BOARD AT THE FIRST REGULAR TOWN BOARD MEETING OF EACH MONTH.