

MINUTES of the **Meeting** of the Pembroke Town Board held on **September 13th, 2018** at the Pembroke Town Court, 116 East Main Street, Corfu, New York.

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

ABSENT: Kathleen Manne, Councilwoman

OTHERS PRESENT: Nicole M. Begin; Town Clerk; James Uebelhoer, Planning Board Chairman; Deborah Conti, Assessor; Stephen Stocking, Highway Superintendent; Gordon Dibble, County Legislator, Robert Bausch, County Chair.

Supervisor Worth led the prayer and pledge of allegiance.

Supervisor Worth called the meeting to order at 6:31 P.M.

PUBLIC PARTICIPATION ~ None

NEW SALES TAX ALLOCATION STRUCTURE– Legislator Dibble & County Chairman Bausch explained the reasoning for the new “Sales Tax Allocation” agreement. They explained that New York State is forcing the county to build a new jail. If the County raises the county taxes to pay for it, they will break the NYS 2% tax cap law. Supervisor Worth expounded the hardships that the new Sales Tax Allocation structure will have on the Town’s.

APPROVAL OF MINUTES

On **MOTION** of Councilman Arnold, seconded by Councilman Dix, to approve the minutes of the meetings of August 9th and August 23rd, 2018.
ALL AYES - MOTION CARRIED.

DEPARTMENT REPORTS

ASSESSOR – Deborah Conti

- No Report.

ZONING & CODES ENFORCEMENT – Charles Reid & Tom Schneider

- Monthly report submitted and filed.

HIGHWAY – Stephen Stocking

- Mr. Stocking reported that it cost more to fill the salt barn this year because we depleted what we had in early winter this year.

TOWN CLERK – Nicole M. Begin

- Monthly report submitted and filed.
- Mrs. Begin said that Tompkins provided the town with some information to comply with New York State’s new law regarding mandatory sexual harassment training.

PLANNING BOARD – James Uebelhoer

- Mr. Uebelhoer said that there are a few property owners that have/are not responding to several letters of violation that were mailed. They will start sending these residents to court to resolve the zoning non-compliance issues.
- The formation of the Comprehensive Plan Committee is beginning. They will need at least one board member on the committee. Councilman Arnold and Councilman Dix will both be on it.

ZONING BOARD OF APPEALS – Terrance Daniel

- No Report

JUSTICE – David O’Connor & Edwin F. Mileham, Jr.

- The June & July 2018 monthly reports are submitted. Fines and fees for June and July totaled \$69,186.00 and the NYS Comptroller billed \$23,676.00 for their share.
- The August 2018 monthly reports are submitted. Fines and fees totaled \$52,641.00. The NYS Comptroller will bill for their share.
- Judge Mileham requested to attend training and the board asked the Village of Corfu to split the cost since Justice Mileham subs as a judge for them when needed. The Village board replied that they were willing to pay 20% portion of the cost of this training not to exceed \$90.00.

 A **MOTION** was made by Councilman Arnold, seconded by Councilman Dix to accept the proposed 20% portion payment from the Village of Corfu to send Justice Mileham to training.
ALL AYES - MOTION CARRIED.

RESOLUTIONS

RESOLUTION # 51 of 2018 – Contract renewal phone/internet at Town Hall – Empire

WHEREAS Empire Telephone gave a proposal to the Town Board for a three-year contract to continue to supply phone and Fios internet service to the Pembroke Town Hall; **NOW, THEREFORE BE IT**

RESOLVED, that the Town of Pembroke Town Board, authorizes the Pembroke Town Supervisor to enter into a three-year contract with Empire Telephone, for phone and Fios internet service; **AND, BE IT FURTHER**

RESOLVED, that monthly recurring cost is \$333.53 for Phone and \$70.00 for Fios.

Motion: Councilman Arnold

Second: Councilman Dix

Ayes: Arnold, Clark, Dix, Worth

Nays: None

APPROVED by: Unanimous vote (4-0)

RESOLUTION # 52 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 # 17 of 2018.

Motion: Councilman Arnold

Second: Councilman Clark

Ayes: Arnold, Clark, Dix, Worth

Nays: None

APPROVED by: Unanimous vote (4-0)

RESOLUTION # 53 of 2018 – Agreement for G&C Municipal Consulting and Grant Writing to perform Median Household Income Surveys - Water District No. 4

WHEREAS the town is in the preliminary stages of planning out Water District No. 4 and

WHEREAS the planning requires the town to perform Median Household Income Surveys to apply to the USDA for grant funding; **NOW, THEREFORE, BE IT**

RESOLVED that the Town Board authorizes Supervisor Worth to sign agreements with G&C Municipal Consulting and Grant Writing to perform Median Household Income Surveys for Water District No. 4 for a cost not to exceed \$5,800.00.

Motion: Councilman Arnold

Second: Councilman Dix

Ayes: Arnold, Clark, Dix, Worth

Nays: None

APPROVED by: Unanimous vote (4-0)

RESOLUTION # 54 of 2018 – Energy savings at Town of Pembroke Buildings

WHEREAS Larry Grouse from Lime Energy walked the buildings and provided the board with proposals for potential savings with a contribution from National Grid; **NOW, THEREFORE, BE IT**

RESOLVED that the Town Board authorizes the Town Supervisor to sign the necessary paperwork for Energy Savings from Lime Energy at the Town Buildings to provide an annual savings of \$2,623.37 with an initial cost of \$3,643.66.

Motion: Councilman Arnold

Second: Councilman Clark

Ayes: Arnold, Clark, Dix, Worth

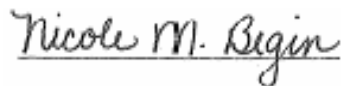
Nays: None

APPROVED by: Unanimous vote (4-0)

On **MOTION** of Councilman Dix, seconded by Councilman Arnold to adjourn the meeting at 8:42 P.M.

ALL AYES – MOTION CARRIED.

Respectfully submitted,



Nicole M. Begin, Town Clerk