

**MINUTES** of the **second Regular Meeting** of the month of the Pembroke Town Board held on **September 27, 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  
Thomas Dix, Councilman  
K. Warren Clark, Councilman

**OTHERS PRESENT:** Nicole M. Begin, Town Clerk; Tom Schneider, Zoning Dept.; James Uebelhoer, Planning Board.

**ABSENT:** Stephen Stocking, Highway Superintendent

Supervisor Worth called the meeting was called to order at 6:05 P.M.

### **OLD BUSINESS**

1. Town Park Improvements- Gazebo/Dugout – The gazebo is being delivered in the beginning of October and will be built shortly after. The dugout construction is being planned.
2. Sewer Easements – Letter has been drafted and will be sent after review.
3. Highway Garage Replacement/Repair – No new information to report.
4. County Water Plan & Sales Tax Agreement – The board reviewed what was discussed at the September GAM Meeting regarding the County Sales Tax Agreement. The towns seemed to agree that they would appreciate being offered the same figure that is being offered to the City. The Board discussed a plan of action for 2019.
5. Water Districts 4 in 2018 – The board will need petition passers for the water district to get a more accurate count of interest. The petitions would also help with USDA requirements should the district be formed. A public information meeting will be held at the school in October or November. Notification will be sent to property owners by mail. The board discussed who could pass petitions.
6. Five Year Plan – Councilman Dix and Councilwoman Manne are working on getting figures and information together, so they can design a five-year plan for the town.

### **NEW BUSINESS**

1. Phase 2 at the Town Park –The Pembroke Central School District is going to be discussing some improvements to the Town Park through a PEP Grant they received.
2. 2019 Budget – A draft copy of the proposed Budget was given to each Town Board member.
3. Comprehensive Plan Review – Tom Schneider and Jim Uebelhoer have been working on the Comprehensive Plan Update. They hope to have the first meeting in October.
4. Zoning changes recommended by the Planning Board – The Planning Board has recommended zoning text changes for non-commercial wind systems and a zoning designation change on Allegheny Road. The Town Board was given the information to review for a public hearing at the next board meeting on October 11<sup>th</sup>.

**COMMITTEE REPORTS**

**Zoning Ordinance Compliance Officer** – Mr. Schneider reported that TA will begin the building of their truck repair garage in the spring of 2019. Speedway is hoping to get building permits soon

**Supervisor Worth** – Mr. Worth said that Houseknecht Road will officially be abolished in October.

Supervisor Worth reviewed the August snapshot of the town’s finances. He will be meeting with Laurie Finn from M&T Bank to discuss treasury bonds.

**Councilman Clark** – Mr. Dix visited the Oakfield Highway department to see what they have done.

**Highway Superintendent Stocking** – Mr. Clark attended three County meetings in Supervisor Worth’s absence.

**RESOLUTIONS**

**RESOLUTION # 55 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 # 18 of 2018.

**Motion:** Councilman Clark

**Second:** Councilman Dix

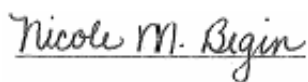
**Ayes:** Arnold, Manne, Dix, Clark, Worth

**Nays:** None

**APPROVED by: Unanimous vote (5-0)**

On **MOTION** of Councilman Clark, seconded by Councilman Dix to adjourn the meeting at 7:47 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 SEPTEMBER 27, 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.