

**MINUTES** of the **Meeting** of the Pembroke Town Board held on **December 13<sup>th</sup>, 2018** at the Pembroke Town Hall, 1145 Main Road, Corfu, New York.

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

**ABSENT:** Kathleen Manne, Councilwoman, K. Warren, Clark, Councilman

**OTHERS PRESENT:** Nicole M. Begin; Town Clerk; Stephen Stocking, Highway Superintendent; James Uebelhoer, Planning Board Chairman; Terrance Daniel, ZBA Chairman; Thomas Schneider, Zoning Compliance Officer.

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

### **APPROVAL OF MINUTES**

On **MOTION** of Councilman Arnold, seconded by Councilman Dix, to approve the minutes of the meetings of November 8<sup>th</sup> and November 29<sup>th</sup>, 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 spoke with the resident on Short Street to let her know that she would be responsible, according to law, to take care of her electric line that runs across the road and is not compliant with highway laws and National Grid.

**TOWN CLERK** – Nicole M. Begin

- Monthly report submitted and filed.

**PLANNING BOARD** – James Uebelhoer

- Mr. Uebelhoer and Mr. Schneider suggested that the board add language in the zoning law to rescind special use permits if they aren't compliant. The Planning Board may make a recommendation to the Town Board.

**ZONING BOARD OF APPEALS** – Terrance Daniel

- Mr. Daniel said Speedway submitted a revised sign package and it was approved.
- A resident wants to split their parcel and sell a portion but there may be an issue regarding the septic lines.
- Erika Gabbey is stepping down from the ZBA effective January 1<sup>st</sup>. An ad will be placed in the PennySaver to fill the position.
- The December meeting is cancelled.

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

- The November 2018 monthly reports are submitted. Fines and fees for June and July totaled \$39,744.00 and the NYS Comptroller will bill for their share.

## **COMMITTEE REPORTS**

Supervisor Worth said that there is a very important GAM meeting on December 20<sup>th</sup> and that it is vital that representatives from Towns and Village attend.

## **OLD BUSINESS**

1. Sewer Project Waste Water Expansion project – Waiting to hear the grant announcement next week.
2. Dish washer – The dishwasher has been removed and sent for recycling. The connections need to be cleaned up and capped and new racks installed.
3. Project Reports (Gazebo / Dug outs) park grant – The grant paperwork for the gazebo will be sent in for reimbursement this week. The project will be finalized in the spring.
4. Truck garage building – No report.

## **NEW BUSINESS**

1. Water Districts 4 in 2019 – The board may meet with Clark Patterson soon to discuss the slow up due to the County plans.
2. 5 Year Plan – Council people Dix and Manne are working on this and waiting for information from the highway Superintendent.
3. Comprehensive Plan Review – the meeting will be in January. Mr. Schneider is working on the plan to print for the committee to look over and make changes.

## **RESOLUTIONS**

**RESOLUTION # 75 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 # 23 of 2018.

**Motion:** Councilman Arnold

**Second:** Councilman Dix

**Ayes:** Arnold, Dix, Worth

**Nays:** None

**APPROVED by: Unanimous vote (3-0)**

The End of Year meeting will be December 27<sup>th</sup> at 6:00 PM.

On **MOTION** of Councilman Arnold, seconded by Councilman Dix to adjourn the meeting at 7:23 P.M.

ALL AYES – MOTION CARRIED.

Respectfully submitted,

Nicole M. Begin

Nicole M. Begin, Town Clerk

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