

**MINUTES** of the **second Regular Meeting** of the month of the Pembroke Town Board held on **December 27, 2018** at the Pembroke Community Center, 116 East Main Street, 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: Stephen Stocking, Highway Superintendent; Nicole M. Begin, Town Clerk; James Uebelhoer, Planning Board.

Supervisor Worth called the meeting was called to order at 6:00 P.M.

**OLD BUSINESS**

1. Dugout / Gazebo Grant – Mr. Schneider met with representatives for disc golf at the town park this week. This project is in collaboration with the school grant. The gazebo is up and dugouts will happen in the spring.
2. Building plans – Nothing to report.
3. Sewer Easements – Jim Uebelhoer and Tom Schneider will make house calls to the 3 outstanding homes that have not signed the easements for the sewer line.
4. County Plan Sales Tax -Still up in the air.
5. Dist. 4 water plans – Still in planning phase.
6. 5 Year Plan – Councilman Dix and Councilwoman Manne will have a report soon to present to the board.
7. GAM Report – The Towns are getting unified against the proposed County Sales Tax plan.
8. DASNY Close out - Mr. Schneider is working on the grant close out paperwork.
9. Meeting days and time for 2019 – The board agreed that all Town Board meetings for 2019 will start at 6:30 and will be held on the 2<sup>nd</sup> and 4<sup>th</sup> Thursdays.

**NEW BUSINESS**

- 1- Phase Two for Park – The school grant plans are in motion.
- 2- Comprehensive plan review – The first meeting will be held in January.

**COMMITTEE REPORTS**

**Supervisor Worth** – Mr. Worth said that the Town received grant funding for the sewer plant expansion but there are still additional funds needed to make the project work.

The Town Board looked at the kitchen without the dishwasher to see what needs to be done. They agreed to add some shelving, countertop and close the holes in the floor.

Mr. Worth said that Pembroke is hosting GAM in January and Buttercrumbs agreed to provide the refreshments for \$36.00.

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A **MOTION** was made by Councilman Arnold, seconded by Councilman Dix to have Buttercrumbs provide the refreshments for \$36.00 for the January GAM meeting.

**ALL AYES - MOTION CARRIED.**  
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**Councilman Arnold** – Mr. Arnold said that he and Mr. Worth met with members of the Cornerstone Church in East Pembroke and they believe a resolution has been met that will stop people from parking on the cemetery property.

**RESOLUTIONS**

**RESOLUTION # 76 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 # 24 of 2018.

**Motion:** Councilman Clark

**Second:** Councilman Arnold

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

**Nays:** None

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

**RESOLUTION # 77 of 2018 – Organizational Meeting**

**WHEREAS** the Town Board is required to have an Organizational Meeting, as per section 4.2 d of Town Law, for 2019; **BE IT**

**RESOLVED** that the Town Board of the Town of Pembroke will hold said Special Meeting on January 10<sup>th</sup>, 2019 at 6:30 P.M., for the purpose of organizing and conducting any business of the Town that is appropriate at that time.

**Motion:** Councilman Clark

**Second:** Councilman Dix

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

**Nays:** None

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

On **MOTION** of Councilman Dix, seconded by Councilman Arnold to adjourn the meeting at 7:01 P.M. ALL AYES – MOTION CARRIED.

Respectfully submitted,

Nicole M. Begin

Nicole M. Begin, Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE TOWN BOARD MEETING OF DECEMBER 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.

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