

MINUTES of the **second Regular Meeting** of the month of the Pembroke Town Board held on **January 24, 2019** at the Pembroke Community Center, 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: Stephen Stocking, Highway Superintendent; Nicole M. Begin, Town Clerk; James Uebelhoer, Planning Board; Terry Daniel, ZBA; Tom Schneider, Building Dept.

Supervisor Worth called the meeting was called to order at 6:30 P.M.

The Town Board had a very lengthy discussion regarding the proposed changes to the Zoning Law. The changes were approved by the Town Planning Board and Genesee County Planning and given to the Town Board for review. After much debate the Town Board decided to table the rezone portion of the change until further clarification could be made and go ahead with a Public Hearing on new language regarding Special Use Permits.

OLD BUSINESS

1. Dug Outs – Hoping to have them installed in early spring.
2. Building plans – Nothing to report
3. Sewer Easements – Tom Schneider and Jim Uebelhoer will work on these.
4. County Plan Sales Tax and water agreements – No new change in events as far as the County plans. They still plan on their plan to take sales tax revenue away from the Town's and Village's.
5. Dist. 4 water plans – On hold due to NYS DOT Round-about plans.
6. 5 Year Plan – Nothing to report
7. GAM Report – the Town's made no headway with Genesee County on sales tax distribution and water fees that they plan on charging residents with water.
8. DASNY grant close out – Paperwork was submitted to close out the grant.

COMMITTEE REPORTS

Supervisor Worth – Mr. Worth is working on getting the roof repaired at the Community Center. There is a leak around one of the air conditioning units.

Mr. Worth is working diligently with the engineers and Village towards the sewer expansion project.

A large number of residents on Pratt Road are requesting water. There are 77 houses in 2 miles within the Town of Pembroke so due to density a district could be formed. The Town Board agreed to explore plans to bring water to those residents.

RESOLUTIONS

RESOLUTION # 5 of 2019 – 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 & 2019 working budgets, 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 # 26 of 2018 and # 2 of 2019.

Motion: Councilman Clark
Second: Councilman Arnold
Ayes: Arnold, Manne, Dix, Clark, Worth
Nays: None
APPROVED by: Unanimous vote (5-0)

RESOLUTION # 6 of 2019 – Village Court Clerk to cover for Deputy Court Clerk

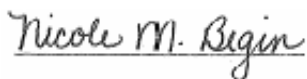
WHEREAS the Deputy Court Clerk will be out of the office temporarily for a personal matter leaving the office not fully staffed; **NOW, THEREFORE, BE IT**

RESOLVED the Pembroke Town Board will hire the Village of Corfu Court Clerk Amy Smith to work at the Town Court Office while the Deputy Court Clerk is out for an unspecified period of time, not to be more than 19.5 hours per week.

Motion: Councilman Arnold
Second: Councilman Clark
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 8:30 P.M. ALL AYES – MOTION CARRIED.

Respectfully submitted,



Nicole M. Begin, Town Clerk