

MINUTES of the **Meeting** of the Pembroke Town Board held on **March 14th, 2019** at the Pembroke Town Hall, 1145 Main Road, Corfu, New York.

PRESENT: John J. Worth, Supervisor
Kathleen Manne, Councilwoman
Thomas Dix, Councilman
K. Warren, Clark, Councilman

OTHERS PRESENT: Nicole M. Begin; Town Clerk; Stephen Stocking, Highway Superintendent; Thomas Schneider, Zoning Dept.; James Uebelhoer, Planning Board Chairman;

ABSENT: Edward G. Arnold, Jr., Deputy Supervisor; Deborah Conti, Assessor.

Supervisor Worth led the pledge of allegiance and prayer.
Supervisor Worth called the meeting to order at 6:30 P.M.

PUBLIC PARTICIPATION ~ None

APPROVAL OF MINUTES

On **MOTION** of Councilman Dix, seconded by Councilwoman Manne, to approve the minutes of the meetings of February 14th and February 28th, 2019.

ALL AYES - MOTION CARRIED.

DEPARTMENT REPORTS

ASSESSOR – Deborah Conti

- No Report

ZONING & CODES ENFORCEMENT – Charles Reid & Tom Schneider

- Monthly report submitted and filed.
- Mr. Schneider has been closing out old building permits and cleaning up some files in the Zoning department.

HIGHWAY – Stephen Stocking

- No Report.

TOWN CLERK – Nicole M. Begin

- Monthly report submitted and filed.
- Tax Collection is almost done. March 31st is the last day to pay in the office and then they get turned over to the County Treasurer.

PLANNING BOARD – Thomas Schneider

- The March meeting may get cancelled due to lack of agenda items.

ZONING BOARD OF APPEALS – Terrance Daniel

- The March ZBA meeting was cancelled due to lack of agenda items.

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

- The February 2019 monthly reports are submitted. Fines and fess totaled \$38,779.00. The NYS Comptroller will bill for their share.

COMMITTEE REPORTS

- Finance / IT (3+1 meeting) Reserves – Mr. Worth met with Alex DeRosa from 3+1. They would like to contract with the Town to help with financial savings. The board discussed and is not interested at this time.
- Parks / Building - Tom Schneider will be contacting 77 Construction regarding the dugouts.
- Personnel / HR - Mrs. Manne said that the health insurance transition is going smooth.
- Sewer and Water – Mr. Worth said there are some hang-ups with the sewer plant expansion project, but he is working them out with the Village and the engineers.

Mr. Worth attended the Town of Alabama board meeting to discuss out of district users to the Alabama Water district that live on Meiser Road. The Town of Alabama is concerned about the new proposed NYSDOT roundabout on Route 77 and Ledge Roads. Mr. Worth said Pembroke also has concerns because we plow that intersection. Mr. Worth suggested that the Town write a letter to DOT and copy the Town of Alabama in the letter.

- Zoning / Assessment - Ed and Tom – No report
- Town of Pembroke Cemeteries - Tom and Steve Stocking – No report
- Town Web Page and Social Media - Kathleen and John – No report
- Town Comprehensive Review - Ed and Warren – Mr. Warren said the first Comprehensive Plan Review meeting went well. There are two meetings scheduled for April.

Councilwoman Manne – Mrs. Manne said that the health insurance transition is going smooth.

Councilman Dix – Mr. Dix and Mrs. Manne will meet on April 6th to work on the Five-Year Plan.

Supervisor Worth – Mr. Worth said that National Fuel would like to rent the parking lot again at the Community Center. Also, A contractor that is working on the Pratt Road Bridge is interested in renting a room at the Town Hall. The old finance office is available. Mr. Worth will contact him to see what he needs.

The EDC is requesting local municipalities to write letters to state government representatives regarding the new proposed legislation regarding prevailing wage. The board agreed to write a letter.

RESOLUTIONS

RESOLUTION # 17 of 2019 – Board of Assessment Review - Appointment/Cherie Uebelhoer

WHEREAS the five (5) year term of Mary Ann Schnauffer as a member of the Board of Assessment Review was vacated in September 2018; and

WHEREAS a letter of interest was received from Cherie Uebelhoer in February 2019 requesting appointment to the Board Assessment of Review; **NOW, THEREFORE, BE IT**

RESOLVED that Cherie Uebelhoer be appointed to the Board of Assessment Review to fill the five (5) year term expiring September 30, 2023.

Motion: Councilwoman Manne

Second: Councilman Dix

Ayes: Manne, Dix, Clark, Worth

Nays: None

APPROVED by: Unanimous vote (4-0)

RESOLUTION # 18 of 2019 – Board of Assessment Review - Appointment/Joseph Meachum

WHEREAS the five (5) year term of Stephen Lauzze as a member of the Board of Assessment Review was vacated in January 2019; and

WHEREAS an expression of interest was received from Joseph Meachum in March 2019 requesting appointment to the Board Assessment of Review; **NOW, THEREFORE, BE IT**

RESOLVED that Joseph Meachum be appointed to the Board of Assessment Review to fill the remainder of the five (5) year term expiring September 30, 2021.

Motion: Councilman Clark

Second: Councilman Dix

Ayes: Manne, Dix, Clark, Worth

Nays: None

APPROVED by: Unanimous vote (4-0)

RESOLUTION # 19 of 2019 – Purchase of Treasury Bond – Balance funds needed for reserves

WHEREAS Supervisor Worth, with approval of the Town Board, removed all funds from Five Star bank in the amount of \$942,222.36 and closed the account; and

WHEREAS Supervisor Worth took those funds along with the payment to the Town of Pembroke (Abstract 2019-103 Sewer District loan payment) in the amount of \$23,808.25 to purchase a Treasury Bond at M&T Bank; and

WHEREAS the quantity of the Treasury Bond purchased was \$984,000.00 and the net amount needed to purchase said bond was \$966,640.05; **NOW, THEREFORE, BE IT**

RESOLVED that the Town Board authorize the Town Supervisor to move \$609.44 to the building reserve fund to complete the purchase of the Treasury Bond.
(\$942,222.36 + \$23,808.25 + \$609.44 = \$966,640.05 - See info attached)

Motion: Councilwoman Manne

Second: Councilman Dix

Ayes: Manne, Dix, Clark, Worth

Nays: None

APPROVED by: Unanimous vote (4-0)

RESOLUTION # 20 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 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 # 5 of 2019.

Motion: Councilman Dix

Second: Councilman Clark

Ayes: Manne, Dix, Clark, Worth

Nays: None

APPROVED by: Unanimous vote (4-0)

RESOLUTION # 21 of 2019 – Letter opposing the prevailing wage requirement in NY State Senate Bill 1947 and Assembly Bill 1261

WHEREAS, the Town of Pembroke supports the continued growth of business expansion, retention and attraction; and investments into workforce development, housing and healthy living projects, and

WHEREAS, Genesee County has used financial incentives to secure significant private sector investments amid competitive site selection searches; to allow Genesee County businesses to pursue projects expanding their workforce, production, and facilities; and to overcome competitive disadvantages from New York State's expensive business climate, and

WHEREAS, such public-private partnerships are necessary to enable revitalization of our downtowns, expand markets for agricultural products, create rewarding career pathways for our existing workforce and youth, and fulfill the delivery of transformational projects at the WNY STAMP campus in the town of Alabama, and

WHEREAS, projects assisted by the Genesee County Economic Development Center have returned a significant benefit to Genesee County, enabling pledges of \$33 million in capital investment, 99 new jobs, and construction of over 189,000 square feet of facilities in 2018; and over the past 17 years have enabled \$1.3 billion in capital investment, over 4,500 new jobs, and new construction and renovations totaling over 3.5 million square feet of facilities, and

WHEREAS, legislation is currently under consideration by the State Senate of New York and the State Assembly of New York which redefines public works projects to include private sector projects; and would impose prevailing wage requirements on all private sector investments receiving any incentives, grants, loans or assistance from Genesee County or the State of New York; including those to expand manufacturing, affordable and market rate housing, downtown revitalization, historic preservation and projects undertaken by non-profit organizations, and

WHEREAS, studies have projected a prevailing wage mandate would increase project costs by an additional 25 to 30 percent, resulting in fewer projects, fewer new jobs, and fewer investments into community needs in Genesee County; and past use of prevailing wage requirements in Ulster County and the City of Yonkers arrested economic development in those communities, therefore be it

RESOLVED, that the Town of Pembroke reaffirms its support for the continued growth of Genesee County's economy and quality of life and goes on record opposing Senate Bill 1947 and Assembly Bill 1261.

RESOLVED, that the Pembroke Town Clerk, Nicole M. Begin shall forward certified copies of this Resolution to the Governor of the State of New York Andrew Cuomo, Senate Majority Leader Andrea Stewart-Cousins, Senator Mike Ranzenhofer, Speaker of the New York State Assembly Carl Heastie, Assemblyman Steve Hawley, the Inter County Association and NYSAC.

Motion: Councilman Clark
Second: Councilman Dix
Ayes: Manne, Dix, Clark, Worth
Nays: None
APPROVED by: Unanimous vote (4-0)

RESOLUTION # 22 of 2019 – Letter to NYS DOT regarding snow plowing concerns for the roundabout proposed at Route 77 and Ledge Road

WHEREAS NYS DOT is proposing a roundabout at the intersection of Route 77 and Ledge Road; and

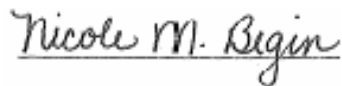
WHEREAS it is the responsibility of the Pembroke Town Highway Department to plow that intersection in the winter; **NOW. THEREFORE; BE IT**

RESOLVED that Pembroke Town Board will send a letter to NYS DOT to express our concerns regarding snow plowing for the roundabout proposed at Route 77 and Ledge Road.

Motion: Councilman Clark
Second: Councilman Dix
Ayes: Manne, Dix, Clark, Worth
Nays: None
APPROVED by: Unanimous vote (4-0)

On **MOTION** of Councilwoman Manne, seconded by Councilman Dix to adjourn the meeting at 7:18 P.M.
ALL AYES – MOTION CARRIED.

Respectfully submitted,



Nicole M. Begin, Town Clerk