

MINUTES of the **second Regular Meeting** of the month of the Pembroke Town Board held on **March 28, 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: Nicole M. Begin, Town Clerk; Tom Schneider, Building Dept.

ABSENT: Stephen Stocking, Highway Superintendent

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

High School Students from Alden attended the meeting for their Government class.

OLD BUSINESS

1. PARK - Brier Hill got the specs last week for the dugouts, waiting for quote from them. Porta-johns will be delivered to the park on April 15th. The disc golf area has been measured. There are questions as to who will mow it. A purchase order was sent to Landscape Structures Inc. for 2 pieces of workout equipment to add to the 9 pieces that school purchased with the PEP grant.
2. Building plans – Genesee county was going to add our building to the Hazardous Mitigation plan for a possible FEMA grant should there be weather related issues.
3. Sewer Easements – There are 3 that still need to get signed
4. Water Dist. 4 and 5 plan and rural development – WD4 being held up for the DOT roundabout at Ledge Road. Supervisor Worth would like to attend the next roundabout meeting in Alabama to get more information.
5. 5 Year Plan – Councilman Dix and Councilwoman Manne will meet next Saturday to work on the plan. A report will be forthcoming.
6. GAM Report - A poll was done through GAM regarding how the towns feel about the Counties 40-year sales tax agreement. All the towns were not in agreement as was the stipulation from Senator Ranzenhofer before he would back it.
7. Policies needed or need updating for next year – The board will begin working on updating these.
8. Sexual Harassment training needs to be done by October 2019. Mr. Worth said that Tompkins can do the training and he can contact the Towns of Alabama and Darien to see if they would like to do them jointly. Mrs. Manne will contact Tompkins.

NEW BUSINESS

1. Comprehensive plan review – First meeting was held on March 5th and went well. The second meeting is scheduled for Monday April 1st. Mr. Schneider will contact the Village for their involvement.

ROUND TABLE

Supervisor Worth – Mr. Worth shared the AIM article in the newspaper. According to the article the State will be cutting AIM funding from the County and making the County provide it to the towns and city.

Mr. Worth is continuously working on the sewer expansion plan with the Village, engineers and EDC.

Councilman Clark – Mr. Clark attended the meeting with Speedway. The may consider putting in a septic system if the sewer connection is unavailable.

COMMITTEES

- Finance / IT - Ed and John – Mr. Worth has a plan for investing and has already invested some money in Treasury Bonds which will yield beneficial interest this year.
- Personnel / HR / Insurance – Mr. Arnold and Mrs. Manne are meeting with an insurance representative on April 3rd to discuss optional insurance like Aflac.
- Zoning / Assessment – Mr. Schneider said that there are 4 houses being built in the town this year and we’ve had a builder that bought several lots to do some additional developing.

RESOLUTIONS

RESOLUTION # 23 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 # 6 of 2019.

Motion: Councilman Arnold

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 7:30 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 MARCH 28, 2019 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.