

**MINUTES of the second Regular Meeting of the month of the Pembroke Town Board held on May 23, 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; Stephen Stocking, Highway Superintendent; James Uebelhoer, Planning Board Chairman; Tom Schneider, Zoning Department.

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

No Public Participation

**OLD BUSINESS**

1. Park / Dugouts – Tom Schneider is working on plans to bring the cost down. The concrete pads for the workout stations will be poured next week.
2. Building plans – Nothing new to report
3. Sewer Easements – Three outstanding easements from Dist. 2 that need to get signed
4. Water Dist. 4 – The County put the main line on Route 77 out to bid.
5. 5 Year Plan – Councilman Dix and Councilwoman Manne met on May 4<sup>th</sup> and now have plans to sit down with Supervisor Worth.
6. GAM Report – Councilman Dix said that attendance was low this month and no villages reps attended. All the towns are online with NYSLRS web program. The County Treasurer gave a report on spending of sales tax money that they will hold from Towns and Villages to use for the new jail.
7. Policies – The board has begun looking at updating the policies.
8. Workplace Harassment training – Some board members have taken the online Workplace harassment training. Councilwoman Manne will begin getting all employees set up.

**NEW BUSINESS**

1. Comprehensive plan review – Councilman Clark said the next meeting is scheduled for Thursday May 30<sup>th</sup> and the National Cemetery will be discussed.
2. A “No Parking” sign was placed on the road at the Brick House Corners Cemetery. The caretaker removed the sign and there was a disagreement about parking with the caretaker and landscaper. Mr. Stocking spoke to both and the issue has been resolved.

**ROUND TABLE**

**Supervisor Worth** – Mr. Worth reported that a bench with plaque has been installed at the Corfu building in memory of Sandy Thomas, the former Village Clerk that passed away recently.

Mr. Stocking will be installing an air conditioner in the bookkeeper’s office for the people that are renting it out. Once the rental agreement is done it will be moved to the Supervisors office since there is no air conditioning in the back side of the building.

Mr. Worth renewed another treasury bond. So far, the interest earned on bonds this year will be approximately \$45,000.00.

**Councilwoman Manne** – Mrs. Manne said that approximately 50-60 people attended the DEC meeting held on May 22<sup>nd</sup> to review the SEQR for the County Line Stone expansion. The Town of Newstead is forming a committee for a water discharge environmental plan and it might be a good idea to get on board with their committee.

**Superintendent Stocking** – Mr. Stocking reported that the highway department will be placed large stones at the Slusser Road cemetery to stop people from parking on the grass.

Mr. Stocking conveyed that Governor Cuomo has eliminated the Extreme Winter weather funds so the Town will be losing money that we received for the past few years to maintain roads.

## **RESOLUTIONS**

### **RESOLUTION # 36 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 # 10 of 2019.

**Motion:** Councilman Arnold

**Second:** Councilman Clark

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

**Nays:** None

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

### **RESOLUTION # 37 of 2019 – Joint Youth Program Dissolution**

**WHEREAS**, Representatives from Pembroke, Batavia, Darien and the Village of Corfu met in October 2016 to discuss the requirements set by NYS regarding required physicals and other coverage for medical conditions for the Joint Youth Program; and

**WHEREAS**, they also considered the increasing cost to run the program and each municipality involved felt that they could not give more funding than they already contribute; **NOW, THEREFORE, BE IT**

**RESOLVED** that on November 9, 2016 the Pembroke Town Board in agreement with municipal representatives from Batavia, Darien and the Village of Corfu decided to end the Joint Youth Program in 2017 and going forward.

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

**RESOLUTION # 38 of 2019 – No Parking signage – Alleghany Road**

**WHEREAS,** several large vehicles have been parking on Alleghany Road in front of the Pembroke High School and are tearing up the lawn; and

**WHEREAS,** NYS DOT was contacted by Pembroke Central School Administration requesting that parking be prohibited in front of the school property; **NOW, THEREFORE, BE IT**

**RESOLVED** that the Pembroke Town Board requests that the NYS DOT install “No Parking” signage on Alleghany Road (Route 77) south of route 5 to the Pembroke Town Park at 8799 Alleghany Road.

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

-----  
A **MOTION** was made by Councilwoman Manne, seconded by Councilman Dix to enter into Executive Session to discuss a personnel matter at 7:15 P.M.  
ALL AYES - MOTION CARRIED.

On **MOTION** of Supervisor Worth, seconded by Councilman Arnold to exit from Executive Session at 7:30 P.M.  
ALL AYES - MOTION CARRIED.           No decisions were made in Executive Session

-----  
On **MOTION** of Councilman Arnold 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