

MINUTES of the **Meeting** of the Pembroke Town Board held on **July 11th, 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; James Uebelhoer, Planning Board Chairman; Thomas Schneider, Zoning; Stephen Stocking, Highway Superintendent; Joseph Pionessa.

ABSENT: Edward G. Arnold, Jr., Deputy Supervisor

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

PUBLIC PARTICIPATION ~ Mr. Pionessa asked about the rocks that the town installed at the cemetery at Route 5 and Slusser Road. He is member of the Cornerstone Church and they have a meeting on Saturday to discuss parking issues. Supervisor Worth explained that the Town had to protect the cemetery because there are still several people buried there and sometimes people are parking on the property. He said the rocks are intended to keep people from parking on graves.

APPROVAL OF MINUTES

On **MOTION** of Councilman Dix, seconded by Councilwoman Manne, to approve the minutes of the meetings of June 13th and June 27th, 2019.

ALL AYES - MOTION CARRIED.

DEPARTMENT REPORTS

ASSESSOR – Deborah Conti

- In June a letter of retirement was received by Deborah Conti effective July 17th. A new assessor was appointed, and she begins work on July 19th.

ZONING & CODES ENFORCEMENT – Charles Reid & Tom Schneider

- Monthly report submitted and filed.
- The department received an application for a proposed solar farm on Knapp Road. Mr. Schneider will discuss this with the Town Attorney and the Planning Board will discuss in July so the members can ask questions and discuss the proposed information.

HIGHWAY – Stephen Stocking

- Mr. Stocking reported that the department placed the rocks at the cemetery in Main Road.
- North Pembroke Road has been paved.
- The park driveway was patched, and the department has mowed at the park and roadsides.

- Mr. Stocking said it is illegal for the town to spray pesticides on roadsides unless you are certified by the NYS DEC. NYS DEC has a can train for this certification. It is a 30-hour course part of which is online, it would need to be done every two years and it would be free of charge for town employees. Mr. Stocking would like to have two highway employees trained.
- Mr. Stocking informed the board that the 2013 Superintendent pick-up truck needs several expensive repairs and he asked if it could be replaced. The truck has a trade in value of approximately \$20-25K.

TOWN CLERK – Nicole M. Begin

- Monthly report submitted and filed.

PLANNING BOARD – James Uebelhoer

- Mr. Uebelhoer said the Planning Board will discuss the proposed solar farm in July so the members can ask questions and discuss the proposed information.
- The next Comprehensive Plan meeting is on July 24th.

ZONING BOARD OF APPEALS – Terrance Daniel

- The ZBA will hear two area variances in July.

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

- The June 2019 monthly reports are submitted. Fines and fess totaled \$33,534.00. The NYS Comptroller will bill for their share.
- The court is requesting to switch to a four ten-hour day work week due to scheduling. The board is ok with them switching office hours to four ten-hour days.

A **MOTION** was made by Supervisor Worth, seconded by Councilman Dix to allow the court to switch to a four ten-hour per day work week.

ALL AYES - MOTION CARRIED.

SUPERVISOR – John Worth

- The sewer expansion project will be going out to bid soon.
- Assemblyman Stephen Hawley will be holding a Town Hall meeting at the Corfu building on July 20th. Mr. worth is waiting for more information.
- The town received a letter from NYS regarding the new AIM re-structure. They claim it will benefit the Town's, but Mr. Worth said after having read it, it doesn't seem that the Town will benefit.
- The VA cemetery bids came in 10 million dollars over budget as reported in the Buffalo News. They hope to rebid the project and get started in October.
- Mr. Worth suggested that the town switch to smart thermostats in the Community Center. By doing so we may be able to get a refund per unit from National Grid and would be able to adjust and check on temperatures from out phones or offices.
- The two-year plowing contract with the County roads expires on January 1st. Mr. Worth would like to sit down with the county to discuss it.

OLD BUSINESS

1. Park – Mr. Schneider has installed the disc golf stations.
2. Project reports (Gazebo/Dug outs) – Mr. Schneider is working on the dugouts and trying to come up with a lower cost.
3. Truck garage building plans – Nothing to report.

NEW BUSINESS

1. 5 Year Plan – Councilwoman Manne and Councilman Dix are meeting on Saturday to work on the plan.

RESOLUTIONS

RESOLUTION # 44 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 # 13 of 2019.

Motion: Councilwoman Manne

Second: Councilman Dix

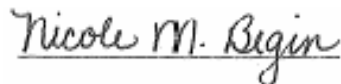
Ayes: Dix, Manne, Clark, Worth

Nays: None

APPROVED by: Unanimous vote (4-0)

On **MOTION** of Councilman Dix, seconded by Councilwoman Manne to adjourn the meeting at 7:35 P.M. - ALL AYES – MOTION CARRIED.

Respectfully submitted,



Nicole M. Begin, Town Clerk