

**MINUTES** of the **second Regular Meeting** of the month of the Pembroke Town Board held on **July 25, 2019** at the Pembroke Town Hall, 1145 Main Road, Corfu, New York.

**PRESENT:** John J. Worth, Supervisor  
Edward G. Arnold, Jr., Deputy Supervisor  
Kathleen Manne, Councilwoman

**ABSENT:** K. Warren Clark, Councilman; Thomas Dix, Councilman.

**OTHERS PRESENT:** Nicole M. Begin, Town Clerk; Stephen Stocking, Highway Superintendent; Tom Schneider, Zoning Department; George Vogler, Boy Scout.

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

**PUBLIC PARTICIPATION** – Boy Scout George Vogler is working toward becoming an Eagle Scout. He requested that the Town allow him to construct two informational kiosks at the town park. His project needs to be a minimum of 30 hours of work and must involve leadership, teamwork and benefit the community. He would like to complete the project by October. The Board thought this would be a great project for the park. George will get a material quote from Potter Lumber so the board can approve the cost by resolution.

### **OLD BUSINESS**

1. 5 Year Plan – Councilman Dix and Councilwoman Manne are close to completion and will information to the board soon.
2. Workplace Harassment training – There are 13 employees that have not taken the online Workplace Harassment training.

### **NEW BUSINESS**

1. Comprehensive plan review – Mr. Schneider said they met last night to finish working on the comprehensive Plan. He is working with the Village to complete that section and there will be a draft ready for the board in a couple months.
2. Stephen Hawley - Mr. Hawley held a Town Hall meeting last Saturday with the Village, Darien and Pembroke representatives. He was informed that the people in Western Genesee County are not happy with the 40-year sales tax agreement between the County and City and that they felt Western Genesee County was not represented.

### **ROUND TABLE**

The Board discussed the requested zoning change on Indian Falls Road. No decision was made to hold a public hearing for the change at this time. The board would like to discuss further.

**Supervisor Worth** – Mr. Worth will meet with Steve Hawley and Chris Collins in the near future.

Quarter two sales tax was a little lower than Quarter two sales tax from 2018.

Supervisor Worth and Town Clerk Begin will meet with reps from Benecare in the next couple of weeks.

GCEDC met with a restaurant owner for possibility of location in the outskirts of the tech park on Main and 77.

The sewer plant expansion bid opening will be August 23<sup>rd</sup>.

National Grid is running new fiber optic lines in Pembroke.

Time Warner Cable may be adding 69 homes in Pembroke to their grid.

Work at the Community Center is being done. The work includes repairs to fans, roof and gutters.

**Tom Schneider** – There is a proposed solar project on Knapp Road. The Planning Board has been asked to be lead agency for the SEQR review. Engineers at Clark Patterson will review the plans for the Town. Mr. Schneider and Planning Board Chairman will discuss the project with County Planning.

**Superintendent Stocking** – Mr. Stocking said the new pick up truck will cost the town approximately \$19,821.00.

Roadsides on Boyce Road were milled and paved.

The backside of the park by the new pavilion was graded and will be hydroseeded.

**RESOLUTIONS**

**RESOLUTION # 45 of 2019** – Authorize Purchase of Highway Pickup Truck

**WHEREAS**, the Highway Superintendent 2013 F350 Pickup Truck is starting to need repairs and

**WHEREAS**, Superintendent Stocking requested to trade in the 2013 F350 Pickup Truck and purchase a new truck, **NOW, THEREFORE, BE IT**

**RESOLVED**, that the Highway Superintendent be authorized to purchase one (1) 2019, F250, 4x4, Ford pickup truck from Orleans Ford Inc. thru New York State Contract, for a purchase price of \$19,821.00 to be delivered November 2019; and **BE IT FURTHER**

**RESOLVED**, that 2019 Budget Line DA5130.2E will be increased with a line item transfer to cover the purchase.

**Motion:** Councilman Arnold

**Second:** Councilwoman Manne

**Ayes:** Arnold, Manne, Worth

**Nays:** None

**APPROVED by: Unanimous vote (3-0)**

**RESOLUTION # 46 of 2019 – NYS DEC Pesticide Training**

**WHEREAS** it is unlawful for the town highway employees to spray pesticides on roadsides unless certified by the NYS DEC and

**WHEREAS** NYS DEC can train for this certification through a 30-hour course, part of which is online to be recertified every two years and free of charge for town employees; **NOW, THEREFORE, BE IT**

**RESOLVED** that the Pembroke Town Board authorizes Highway Superintendent Stocking to send highway employees Adam Schafer and Andrew Gabbey to take the NYS DEC Pesticide training.

**Motion:** Councilman Arnold

**Second:** Councilwoman Manne

**Ayes:** Arnold, Manne, Worth

**Nays:** None

**APPROVED by: Unanimous vote (3-0)**

**RESOLUTION # 47 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 # 14 of 2019.

**Motion:** Councilman Arnold

**Second:** Councilwoman Manne

**Ayes:** Arnold, Manne, Worth

**Nays:** None

**APPROVED by: Unanimous vote (3-0)**

**RESOLUTION # 48 of 2019** – Purchase of Treasury Bond – Balance funds needed for reserves

**WHEREAS** Supervisor Worth renewed a Treasury Bond through M&T Securities; and

**WHEREAS** the quantity of the renewed Treasury Bond is \$256,000.00; **NOW, THEREFORE, BE IT**

**RESOLVED** that the Town Board authorize the Town Supervisor to use \$968.57 from the A Fund to complete the purchase of the Treasury Bond.

**Motion:** Councilman Arnold

**Second:** Councilwoman Manne

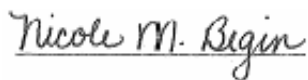
**Ayes:** Arnold, Manne, Worth

**Nays:** None

**APPROVED by: Unanimous vote (3-0)**

On **MOTION** of Councilman Arnold seconded by Councilwoman Manne to adjourn the meeting at 7:56 P.M. ALL AYES – MOTION CARRIED.

Respectfully submitted,



Nicole M. Begin, Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE TOWN BOARD MEETING OF JULY 25, 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.