

MINUTES of the **second Regular Meeting** of the month of the Pembroke Town Board held on **August 22, 2019** at the Pembroke Town Hall, 1145 Main Road, Corfu, New York.

PRESENT: John J. Worth, Supervisor
Edward G. Arnold, Jr., Deputy Supervisor
K. Warren Clark, Councilman
Thomas Dix, Councilman

ABSENT: Kathleen Manne, Councilwoman; Stephen Stocking, Highway Superintendent

OTHERS PRESENT: Nicole M. Begin, Town Clerk; Tom Schneider, Zoning Department.

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

PUBLIC PARTICIPATION – Members of the Brick House Corners Fair were in attendance to follow up on some questions they had regarding the day of the fair. Town Clerk Begin is in attendance each year to help out but will not be there this year due to a previously scheduled engagement. Supervisor Worth said the town employees should have everything in place for them and Mr. Worth will be available if they need to contact him for any reason. Supervisor Worth informed them that they do not need to swear in the fire police for the event according to the Town Attorney.

OLD BUSINESS

1. Dug Out – Project is still being worked on
2. Building plans – Hope to see where finances will be in 2020 or 2021.
3. Sewer Easements There are three that we still need to get signed
4. 5 Year Plan – Councilman Dix and Councilwoman Manne are close to finishing up and going over it with the board.
5. Workplace Harassment training – There are still eight people that need to get trained.

NEW BUSINESS

1. Comprehensive plan review – The next meeting will be in September. There was no meeting in August. The committee hopes to have it wrapped up by the end of the year.

ROUND TABLE

Supervisor Worth – Mr. Worth said that Assemblyman Hawley met with representatives from the Towns of Darien and Pembroke and the Village of Corfu. Mr. Hawley enlightened them on his thoughts of the path that Albany seems to be taking regarding small government. Congressman Chris Collins met with Genesee County Town Supervisors to see what their needs are. Both representatives gave insight on concerns regarding the County 40-year plan.

The county snowplow agreement is almost up and the county is insisting that it be a two year agreement because of funding but when things change (not in their favor) after year one, the county will send a new agreement even though the two year agreement isn't up. When they owe us they stick with the two year agreement but when we owe them they send a new agreement. Supervisor Worth is asking for a reworded agreement.

A draft publication for the sewer plant expansion will be posted in the Daily News next week.

Supervisor Worth said the Town Hall is in need of five new plastic Lifetime tables for the board room. We had to borrow them from the community center for the last large meeting.

A **MOTION** was made by Councilman Arnold, seconded by Councilman Dix to order five new Lifetime tables from Staples.

ALL AYES - MOTION CARRIED.

Tom Dix – Mr. Dix spoke about the gutter brushes and window screens for the Corfu building. He will get them ordered.

RESOLUTIONS

RESOLUTION # 52 of 2019 – 2020 Reassessment Projects

WHEREAS, the Town Board of the Town of Pembroke goes on record as being in support of the 2020 Reassessment Projects **NOW, THEREFORE, BE IT**

RESOLVED, The Town Supervisor is authorized to sign the New York State Department of Taxation and Finance Office of Real Property Tax Services Application for Review for the Maintenance of a System of Improved Real Property Tax Administration Aid.

Motion: Councilman Arnold

Second: Councilman Clark

Ayes: Dix, Arnold, Clark, Worth

Nays: None

APPROVED by: Unanimous vote (4-0)

RESOLUTION # 53 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 # 16 of 2019.

Motion: Councilman Arnold

Second: Councilman Dix

Ayes: Dix, Arnold, Clark, Worth

Nays: None

APPROVED by: Unanimous vote (4-0)

On **MOTION** of Councilman Dix seconded by Councilman Arnold to adjourn the meeting at 7:58 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 AUGUST 22, 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.

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