

MINUTES of the **Meeting** of the Pembroke Town Board held on **October 10th, 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
K. Warren, Clark, Councilman

ABSENT: Thomas Dix, Councilman

OTHERS PRESENT: Nicole M. Begin; Town Clerk; James Uebelhoer, Planning Board Chairman; Stephen Stocking, Highway Superintendent; Thomas Schneider, Zoning.

Supervisor Worth led the pledge of allegiance, prayer & called the meeting to order at 6:32 P.M.

PUBLIC PARTICIPATION ~ None

APPROVAL OF MINUTES

On **MOTION** of Councilman Arnold, seconded by Councilman Clark, to approve the minutes of the meetings of September 12th and September 26th, 2019.

ALL AYES - MOTION CARRIED.

DEPARTMENT REPORTS

ASSESSOR – Tina McQuillen

- Report received and filed.

ZONING & CODES ENFORCEMENT – Charles Reid & Tom Schneider

- Report received and filed.

HIGHWAY – Stephen Stocking

- The highway will start putting the plows on the trucks.
- The roof on the cold storage building is 20 years old and after several years of repair needs to be replaced. Mr. Stocking got a quote of \$19,800.00. He will need to obtain two more quotes due to the cost.

TOWN CLERK – Nicole M. Begin

- Monthly report submitted and filed.
- Hunting licenses sales are down from 2018.
- There will be a dog enumeration in 2020. Due to the cost of what it takes chasing people down to license their dogs during the year and at enumeration and including what it costs to send the constable out to serve appearance tickets the town is considering raising the price of dog licenses in 2020. There also may be a proposed change in the local law to provide for the enumeration cost for people who do not license their dogs.

PLANNING BOARD – James Uebelhoer

- Mr. Uebelhoer said he held a public hearing for a proposed solar farm on Knapp Road is closed. The Comprehensive Plan is going to be finished in November. There was a meeting in Darien with NYSERA to talk about wind farms.

ZONING BOARD OF APPEALS – Terrance Daniel

- There are two variances on the agenda in October.

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

- The September 2019 monthly reports have been submitted.

SUPERVISOR – John Worth

- Mr. Worth has a meeting scheduled on Tuesday with the attorney and Freed Maxick to go over numbers for the sewer expansion.
- Mr. Worth said the VA Cemetery meeting went well. There were about 200 people in attendance.
- Mr. Worth reviewed the 2020 preliminary budget numbers with the board. The Public Hearing will be held on October 24th, 2019.

OLD BUSINESS

1. 5 Year Plan – Councilwoman Manne reviewed the five-year plan with the Town Board. It is a great tool for the board and now will help future boards with planning.

RESOLUTIONS

RESOLUTION # 60 of 2019 – Wind Project -Darien/Pembroke

WHEREAS, A windmill project is in planning stages with part of the project involving the Town of Pembroke, and

WHEREAS, Due to the nature of the project, there is paperwork that needs to be signed by both Town’s for the project to go through the Planning Process; **NOW, THEREFORE BE IT**

RESOLVED, That the Pembroke Town Board authorizes the Supervisor to sign the required paperwork in conjunction with the Town of Darien.

Motion: Councilman Arnold

Second: Councilman Clark

Ayes: Arnold, Manne, Clark, Worth

Nays: None

APPROVED by: Unanimous vote (4-0)

RESOLUTION # 61 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 # 19 of 2019.

Motion: Councilman Arnold

Second: Councilman Clark

Ayes: Arnold, Manne, Clark, Worth

Nays: None

APPROVED by: Unanimous vote (4-0)

A **MOTION** was made by Councilwoman Manne, seconded by Councilman Arnold to enter into Executive Session to discuss a personnel matter at 7:38 P.M.

ALL AYES - MOTION CARRIED. Thomas Schneider was invited into Executive Session.

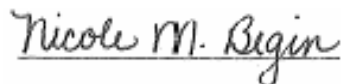
A **MOTION** of Supervisor Worth, seconded by Councilman Arnold to exit from Executive Session at 7:47 P.M.

ALL AYES - MOTION CARRIED. No decisions were made in Executive Session

The Town Board discussed salaries and decided as to what will be included in the 2020 Budget. Freed Maxick will review and prepare the proposed budget for the public hearing.

On **MOTION** of Councilman Arnold, seconded by Councilman Clark to adjourn the meeting at 7:49 P.M. - ALL AYES – MOTION CARRIED.

Respectfully submitted,



Nicole M. Begin, Town Clerk

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