

MINUTES of the **Public Hearing & second Regular Meeting** of the month of the Pembroke Town Board held on **October 24th, 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
Kathleen Manne, Councilwoman

OTHERS PRESENT: Nicole M. Begin, Town Clerk; Tom Schneider, Zoning Department; James Uebelhoer, Planning Board Chairman; Donna Elliott, Brick House Corners Fair Committee; Megan Stiles; Pembroke Veterans Outreach Club; several Alden High School students.

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

**PUBLIC HEARING
2020 TOWN BUDGET**

The **Public Hearing** for the 2020 Preliminary Budget was called to order at 6:30 P.M. Town Clerk Nicole Begin read the Notice of Public Hearing that was printed in the Daily News and reported that the Affidavit of Posting was posted on the Town's bulletin board.

Supervisor Worth said the budget has been available for public inspection and that the board was able to maintain a 0% tax rate once again for 2020.

Everyone being heard that wished to be heard, a **MOTION** was made by Councilman Clark, seconded by Councilman Dix to close the public hearing at 7:10 P.M. **ALL AYES - MOTION CARRIED**

PUBLIC PARTICIPATION – Megan Stiles from the Pembroke Veterans Outreach Club at the high school requested a letter of support from the Town to rename part of Route 77 from Main Road to Indian Falls Road. They would like to have the road dedicated to Clarence J. Hall, a Pembroke resident who was mortally wounded in Vietnam. They have already received support letters from the school and Village.

A **MOTION** was made by Councilman Arnold, seconded by Councilman Clark to provide a letter of support to the Pembroke Veterans Outreach Club to dedicate part of route 77 after Clarence J. Hall. **ALL AYES - MOTION CARRIED.**

Donna Elliott from the Brick House Corners Fair Committee came the thank the board for the use of the grounds again for the fair and let the board know that everything went well with only one issue. Fourteen rented chairs came up missing so they will need to pay for them. The next fair will be the 35th.

Supervisor Worth received a quote from Spectrum to switch the phone systems. Switching would save the Town about \$900.00.

Mr. Worth met with the Town Attorney, Laura Landers from Freed Maxick and the GCEDC regarding the sewer plant expansion and creating a financial plan.

Mr. Worth and Darien Supervisor Dave Hagelberger have discussed a cooperative agreement for a wind project that would be a joint project in Darien and Pembroke. The Town of Darien would handle the legal aspects regarding the project. Mr. Worth has been requested to sign the Cooperative Agreements.

A **MOTION** was made by Councilman Clark, seconded by Councilman Dix to allow supervisor Worth to sign all cooperative Agreements with the Town of Darien in relation to the proposed wind project.

ALL AYES - MOTION CARRIED.

Supervisor Worth said that there will be a van at the Town Hall for the drug drop on Saturday because the Sheriffs Department did not notify us in time to have someone available to open the building. The drug drop is from 10am - 2pm.

Our original November Board meeting was scheduled for the 14th but it had to be cancelled and the November meeting are now scheduled for November 7th and November 21st.

Mr. Worth said that three estimates were received for replacement of the roof on the cold storage building. They are as follows:

Kelley Construction LLC - \$28,500.00

Rock Construction - \$27,900.00

Chittenden & Dylag - \$26,600.00

A **MOTION** was made by Councilman Arnold, seconded by Councilman Dix to accept the estimate from Chittenden & Dylag for \$26,600.00 and to adjust the budget line item for payment.

ALL AYES - MOTION CARRIED.

The Pembroke Central School District has requested the Town Supervisor sign a grant application to show support for their application. It shows collaboration in the grant request. The board is ok with the Supervisor to sign as support.

ROUND TABLE

Councilman Arnold – Mr. Arnold was contacted by Kiwanis. They would like to do a project in the Town Park. Mr. Schneider met with them earlier this year to give them some ideas. Mr. Arnold and Mr. Schneider will get some ideas for them.

Councilman Clark – Mr. Clark said that there is a Comprehensive Plan meeting at the end of October to finalize the plan and schedule a public hearing.

Councilwoman Manne – Mrs. Manne said that there are only a couple of people who have not taken the Workplace Harassment Training.

Councilman Dix – Mr. Dix said that highway crew picked up the gutter brushes and installed them at the community center building. He is also working on updating the Disaster Plan.

Town Clerk Begin – Mrs. Begin informed the board of the Newly Elected Officials training coming in January and asked them to let her know if anyone wanted to attend.

RESOLUTIONS

RESOLUTION # 62 of 2019 – 2020 Approval of Official Undertaking/Performance Bond

WHEREAS, the Town is required by law to bond the Tax Collector for the control of tax dollars received and to file the bond on the Tax Collector with the County Clerk prior to tax rolls and bills being picked up; **AND**

WHEREAS that the Tax Collector shall have no more than \$500,000.00 in her control at any time; **NOW, THEREFORE, BE IT**

RESOLVED that the Tax Collector shall be bonded by the Town in the amount of \$500,000.00; and **BE IT FURTHER**

RESOLVED that the Town Board of the Town of Pembroke does hereby approve the attached undertaking or bond as to its form, manner of execution, amount and sufficiency thereof, and to the sureties named thereon and that said undertaking or bond shall be conditioned that the collector of the taxes shall well and truly keep, pay over and account for all moneys and property coming into her/his hands as such collector.

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

RESOLUTION # 63 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 # 20 of 2019.

Motion: Councilman Manne

Second: Councilman Clark

Ayes: Arnold, Manne, Dix, Clark, Worth

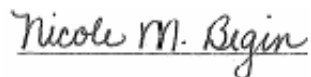
Nays: None

APPROVED by: Unanimous vote (5-0)

Tom Schneider let the board know that Governor Cuomo did sign the agreement allowing the County to enter into a 40-year agreement with the City regarding sales tax revenue.

On **MOTION** of Councilman Arnold seconded by Councilman Dix to adjourn the meeting at 7:12 P.M. ALL AYES – MOTION CARRIED.

Respectfully submitted,



Nicole M. Begin, Town Clerk