

MINUTES of the **Meeting** of the Pembroke Town Board held on **November 7th, 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; Mark Masse, GCEDC; Mark Boylan, Boylan Law Office; Laura Landers, Freed Maxick.

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

PUBLIC PARTICIPATION ~ Mark Masse spoke to the board about the progression of the sewer expansion project. The project has been worked on for five years and Mr. Masse explained what needs to be done to move forward with the project. Once complete the sewer expansion will make a positive impact for the Town. Mr. Masse suggested that the Town approve the bid as soon as possible.

Supervisor Worth said that the Darien/Pembroke combined wind turbine project is on hold but that the Town has some bills that have come due from the planning of the project and that they need to be billed to Mistral Wind. There is a resolution to bill Mistral Wind.

APPROVAL OF MINUTES

On **MOTION** of Councilman Arnold, seconded by Councilwoman Manne, to approve the minutes of the meetings of October 10th and October 24th, 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

- Mr. Stocking asked for permission to purchase a new lawn mower for the highway department. The last time a mower was purchased was in 2011. The department is mowing more at the park now and the current mower has over 500 hours on it. They will purchase from state bid for less than \$9,000.00 and sell the current mower at auction in the spring.
- Mr. Stocking said that he, Tom Schneider, Town Clerk Begin and Erika Gabbey met with the DOT to look into the possibility of changing the way we claim the NYS Snow and Ice reimbursement. The change would initially be a little more work to set up the spreadsheet but would be more accurate in reimbursement.

TOWN CLERK – Nicole M. Begin

- Monthly report submitted and filed.

PLANNING BOARD – James Uebelhoer

- Mr. Uebelhoer said that the Planning Board approved an ice cream stand at the old Salon 77 building on Alleghany Road.
- Mr. Uebelhoer said he is working with Mr. Schneider to come up with an increase in zoning fees regarding special use permits. The increases will be proposed at the Organizational Meeting.

ZONING BOARD OF APPEALS – Terrance Daniel

- Nothing to report.

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

- The October 2019 monthly reports have not yet been submitted.

RESOLUTIONS

RESOLUTION # 64 of 2019 – 2020 Budget Approval

WHEREAS the 2020 Town of Pembroke Preliminary Budget was presented at a Public Hearing on Thursday, October 24th, 2019 and

WHEREAS as a result of the public hearing, there were no changes or amendments made to the Preliminary Budget except those approved by the Town Board prior to the Public Hearing,

NOW, THEREFORE, BE IT

RESOLVED that the Town Board approves the 2020 Budget as presented at the Public Hearing.

Motion: Councilman Arnold

Second: Councilman Clark

Ayes: Arnold, Manne, Clark, Worth

Nays: None

APPROVED by: Unanimous vote (4-0)

RESOLUTION # 65 of 2019 – G/FLRPC Fall Local Government Workshop Attendance

WHEREAS Thomas Schneider, James Uebelhoer and Greg Kuras are requesting permission to attend Genesee/Finger Lakes Regional Planning Council (G/FLRPC) Fall Local Government Workshop on November 15th, 2019 in Batavia, NY; and

WHEREAS monies for this Educational Conference are in the 2019 budget; **NOW, THEREFORE, BE IT**

RESOLVED that the Town Board grants permission to Thomas Schneider, James Uebelhoer and Greg Kuras to attend the above-mentioned Educational Conference.

Motion: Councilman Arnold
Second: Councilwoman Manne
Ayes: Arnold, Manne, Clark, Worth
Nays: None
APPROVED by: Unanimous vote (4-0)

RESOLUTION # 66 of 2019 – Re-Levy of Batavia water bill to Pembroke Town/County Tax bill

WHEREAS, the following resident with a delinquent water bill lives in the Town of Pembroke but is connected to the Batavia water line:

Bradley Lang 8718 Read Road 21.-1-57 \$642.70

THEREFORE, BE IT, RESOLVED that the Pembroke Town Board authorizes the re-levy of that delinquent water bill onto the Pembroke Town/County Tax bill and that the Pembroke Tax Collector forward that amount to the Town of Batavia when made whole.

Motion: Councilwoman Manne
Second: Councilman Arnold
Ayes: Arnold, Manne, Clark, Worth
Nays: None
APPROVED by: Unanimous vote (4-0)

RESOLUTION # 67 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 # 21 of 2019.

Motion: Councilman Clark
Second: Councilman Arnold
Ayes: Arnold, Manne, Clark, Worth
Nays: None
APPROVED by: Unanimous vote (4-0)

RESOLUTION # 68 of 2019 – Bill to Mistral Wind for zoning services rendered

WHEREAS, Mistral Wind has filed paperwork for a wind project in the Towns of Darien and Pembroke which has resulted in several hours of zoning services and

WHEREAS, the project has been delayed for unknown reasons; **NOW, THEREFORE, BE IT**

RESOLVED, that the Town Board has agreed to bill Mistral Wind for the zoning services that have already been rendered.

Motion: Supervisor Worth
Second: Councilman Clark
Ayes: Arnold, Manne, Clark, Worth
Nays: None
APPROVED by: Unanimous vote (4-0)

RESOLUTION # 69 of 2019 – Purchase of 2019 Ferris Lawn Tractor

BE IT RESOLVED that the Pembroke Town Board authorizes the Highway Superintendent to purchase a 2019 Ferris 61” zero turn lawn tractor from state bid for a cost not to exceed \$9,000.00.

Motion: Councilwoman Manne
Second: Councilman Clark
Ayes: Arnold, Manne, Clark, Worth
Nays: None
APPROVED by: Unanimous vote (4-0)

RESOLUTION # 70 of 2019 – Sewer Project paperwork signature authorization

BE IT RESOLVED that the Pembroke Town Board authorizes the Town Supervisor to sign all paperwork in relation to the sewer expansion project and bid project award.

Motion: Councilman Arnold

Second: Councilwoman Manne

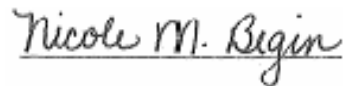
Ayes: Arnold, Manne, Clark, Worth

Nays: None

APPROVED by: Unanimous vote (4-0)

On **MOTION** of Councilman Clark, seconded by Councilman Arnold to adjourn the meeting at 8:04 P.M. - ALL AYES – MOTION CARRIED.

Respectfully submitted,



Nicole M. Begin, Town Clerk