

MINUTES of the **Meeting** of the Pembroke Town Board held on **April 23rd, 2020** by email/phone.

RESPONDENT: Thomas Schneider, Supervisor
Kathleen Manne, Councilwoman
Thomas Dix, Councilman
Edward G. Arnold, Jr., Deputy Supervisor;
Nicole M. Begin; Town Clerk

NON-RESPONDENT: K. Warren, Clark, Councilman; Stephen Stocking, Highway Superintendent

MEETING HELD BY EMAIL & PHONE DUE TO COVID-19 AND GOVERNOR CUOMO STAY ORDER

RESOLUTION # 31 of 2020 – 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 2020 working budget, 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 # 8 of 2020.

Motion: Councilman Dix

Second: Councilman Arnold

Ayes: Dix, Manne, Schneider, Arnold

Nays: None

No response: Clark

APPROVED by: Unanimous vote (4-0)

RESOLUTION # 32 of 2020 – Contract for Heating & Air Conditioning – Turnbull Heating & Air Conditioning

WHEREAS the contract for scheduled maintenance for heating and air conditioning for the Corfu Court building and the Town Hall expired on March 1st, 2020; **NOW, THEREFORE BE IT**

RESOLVED, that the Town of Pembroke Town Board, authorizes the Pembroke Town Supervisor to enter into a renewal contract, for 2020-21, with Turnbull Heating & Air Conditioning of 50 Franklin Street, Batavia, New York 14020, for the scheduled maintenance of the Town of Pembroke Community Center, located at 116 E. Main Street, and the Town Hall located at 1145 Main Road, Corfu, New York 14036; **AND, BE IT FURTHER**

RESOLVED, that the summer and winter maintenance price for service at both the Corfu Court building and Town Hall will not exceed \$2,300.00 plus the service rate per hour charged at time of repair and/or maintenance.

Motion: Councilman Dix

Second: Councilman Arnold

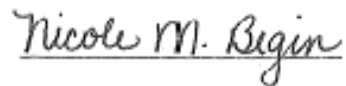
Ayes: Dix, Manne, Schneider, Arnold

Nays: None

No response: Clark

APPROVED by: Unanimous vote (4-0)

Respectfully submitted,

A handwritten signature in cursive script that reads "Nicole M. Begin". The signature is written in black ink and is positioned below the text "Respectfully submitted,".

Nicole M. Begin, Town Clerk