

MINUTES of the **second Regular Meeting** of the month of the Pembroke Town Board held on **October 27, 2016** 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
Thomas Dix, Councilman
K. Warren, Clark, Councilman

OTHERS PRESENT: Nicole M. Begin, Town Clerk; Stephen Stocking, Highway Superintendent; Mike Davis, County Legislator; Matt Landers & Kathy Jasinski, Genesee County Workers Compensation.

Supervisor Worth called the meeting to order at 6:00 P.M.

GUEST

Matt Landers explained the calculations used in the past to bill the Town for Workers Compensation. He said in the past 50% of the amount was based on Assessed value. The County has since changed the calculation to be based partially on total payroll and part exposure. He provided the Town with the 2017 allocation report and reviewed it. The report shows the breakdown of what was paid in 2016 and what the town will pay in 2017 and how the amount was calculated. The Fire Districts will now have to start paying for their own coverage based on the number of people they serve.

Town Supervisor Worth and Deputy Supervisor Arnold asked why the town had been paying for the East Pembroke Fire district for so many years because the fire department is actually located in the Town of Batavia. They questioned whether the town could get reimbursed for that oversight. Mr. Landers said that there cannot be any refunds at this time because the program is not yet fully funded.

County Legislator Mike Davis said that the County Sales tax agreement has not been decided and the committee will continue to work on an agreement. Mr. Davis also discussed the County Budget and all the cuts that have been made. He also enlightened the board about other things going on at the county level with courts and GCEDC.

COMMITTEE REPORTS

Highway Superintendent Stocking – Mr. Stocking said that the highway department has been working on the drainage issue near the football field at the Town Park. They have laid a drainage pipe and next week they will bulldoze the dirt and hydro seed. The fall roadside mowing is complete and the plows are on the trucks.

The Cornerstone Church in East Pembroke may be interested in taking over the East Pembroke Cemetery at Slusser and Main Road. Mr. Stocking talked with the NYS Cemetery Division and the Town Attorney to see if it is possible.

Supervisor Worth – Mr. Worth said that Pilot/Flying J is taking the Town to court again regarding their assessment. There is a pre-hearing that Debbie will attend in the next couple of weeks.

There is a letter that needs to be signed and sent to NYS Dot that states that the Town will take over the sewer line that TA constructs within a year of installation. The board was ok with Supervisor Worth sending the letter. There will be a preconstruction meeting for the sewer line on November 2 at 9am at the Town Hall.

Deputy Supervisor Arnold – Mr. Arnold said we received information from BCBS regarding the insurance coverage for Doreen Gross. He will get the information to the town clerk to forward on the Mrs. Gross.

RESOLUTIONS

RESOLUTION # 66 of 2016 – Thomas Schneider – Appointment
Assistant Building Inspector –Part Time

WHEREAS there is a need to fill the position of a part time Assistant Building Inspector; and Thomas Schneider has taken all necessary New York State training, **NOW, THEREFORE, BE IT**

RESOLVED, that Thomas Schneider is hereby appointed to the position of part time (19.5 hrs. per wk.) Assistant Building Inspector, and **BE IT FURTHER**

RESOLVED, that this appointment takes effect immediately.

Motion: Councilman Arnold

Second: Councilman Clark

Ayes: Arnold, Manne, Dix, Clark, Worth

Nays: None

APPROVED by: Unanimous vote (5-0)

RESOLUTION # 67 of 2016 – 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 2016 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 of approved vouchers contained within abstract # 20 of 2016.

Motion: Councilman Arnold

Second: Councilwoman Manne

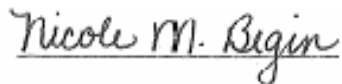
Ayes: Arnold, Manne, Dix, Clark, Worth

Nays: None

APPROVED by: Unanimous vote (5-0)

On **MOTION** of Councilman Arnold, seconded by Councilman Clark to adjourn the meeting at 8:06 P.M. ALL AYES – MOTION CARRIED.

Respectfully submitted,



Nicole M. Begin, Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE TOWN BOARD MEETING OF OCTOBER 27, 2016 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO APPROVAL BY THE TOWN BOARD. APPROVAL OF MINUTES BY THE TOWN BOARD IS DONE AT THE NEXT REGULAR TOWN BOARD MEETING.