

MINUTES of the **second Regular Meeting** of the month of the Pembroke Town Board held on **April 27, 2017** 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; Tom Schneider, Planning Board Chairman; Mark Masse, GCEDC.

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

PUBLIC PARTICIPATION

Mark Masse from GCEDC has been working with Supervisor Worth to help the town find a way to finance and expand sewer for the Town and Village. Without expanding there will be no opportunity for growth. If the EDC helps to finance the sewer expansion they would like reserve for the BETP (Buffalo East Tech Park). The EDC is working on a PIF (PILOT Increment Financing) for Yancey’s Fancy and Mr. Masse explained what a PIF is and how it works.

OLD BUSINESS

1. Sewer Project connection fees – Connections Fee schedule is being worked on by the engineers.
2. Right to Practice Forestry and Farm signs – Steve will have the signs posted to the Town of Pembroke signs in May or June.
3. Grant for Loader from NY State through J O’Connell (Steve and John) – No new report.
4. Census 2020 – Supervisor Worth is working on all preliminary forms that are being received.

NEW BUSINESS

1. Project Reports (Gazebo / Dug outs) – Mr. Schneider was contacted by DASNY for some additional information which he completed and sent to them this week.
2. Revenue generation Investment Plan (Green Energy and Gas well project) – No report.
3. 5 Year Plan – No report.
4. Phase Two for Park – Entrance Sign – Town Clerk Begin gave the Town Board some information about “Town Park” signage. The board has discussed this in the past and would like to complete this. Mrs. Begin provided the board with some examples and the board chose which one they liked. Mr. Stocking and highway department will help with anything that is needed. The board discussed what the sign should say and whether or not it should include such verbiage as “Home of the PYA” or “Home of the Pembroke Dragons” but decided to keep it simple and that “Pembroke Town Park” would be best.

A **MOTION** was made by Councilman Arnold, seconded by Councilwoman Manne to place two signs at the entrance to the Town Park, one on the north side and one on the south side of the driveway, each reading “Pembroke Town Park” for a cost not to exceed \$3,500.00.
ALL AYES – MOTION CARRIED

5. Community Center Floor Wax – ARC is working on getting this coordinated.
6. Projects and criteria for youths to do in Town (Boy Scouts, Girl Scouts and such) – No report

7. Town IT equipment changes – Supervisor Worth is working on updating the server and the board was provided with a quote from Toshiba for a new copier. Our copier is 9 years old and has been having several issues with not printing and color variations even after repair. Another quote will be obtained.
8. Truck garage building plans – Councilman Dix and Superintendent Stocking said that they are still waiting on financial information from all involved. Mr. Dix felt that the Pembroke Fire District could support about half a million dollars based on what they saved in rent over the next 30 years. Nothing has been received yet from the school. They will wait a couple more weeks and then plan another meeting.
9. Park Memorial Plans – No report.

COMMITTEE REPORTS

Tom Schneider – Mr. Schneider said that he has been working down at the park this week filling in the low spots where water has been sitting on the ball fields. The highway department picked up the ballfield dirt and dropped it off at the park to be spread on the ball fields.

Tim Hortons submitted their building plans and they were reviewed by Tom and Charles Reid. The Pembroke Fire Department would like a Knox-box rapid entry system installed. The developer is waiting for NYSDOT final approval to get started.

Councilman Arnold – Mr. Arnold said he would like to email Freed Maxick and talk with our financial bookkeepers to find out why the Town Board is never getting a monthly Supervisor Report even though it is continuously requested from them.

Supervisor Worth – Mr. Worth and Mr. Clark attended the last GAM meeting and were surprised that the County did not seem to be too concerned with the approaching deadline of the sales tax agreement. It was perceived by many that the county feels they have been too generous to the towns with the sales tax distribution in the past. Without the sales tax distributions to the Towns, each town could see a town tax increase of about \$5.00 per thousand.

Also discussed at GAM was the Shared Services plan being pushed down by the Governor's Office. The Shared Services plan cannot be anything that the Towns and Counties are already doing; it has to be a new service. The services being shared need to provide a quicker, cheaper and more efficient way of doing things while providing residents the best possible service. Town Clerk Nicole Begin said that this was brought up at the NYS Town Clerks Conference and it was felt by many that this was Governor Cuomo's way of trying to eliminate Towns and Villages. Most Town Clerks felt that there wasn't anything they provide in the Town Clerk's office that the County could do more efficiently while providing the residents with ease of doing business. If every Pembroke resident had to go out and stand in line at the County to get a dog license, a handicap permit, pay a tax bill, hunting license, etc... they would not be too happy. The County would also have to hire additional people to handle the volume and pay union fees, medical coverage and retirement for each for those new employees. This new initiative must be in place by August and originally the Governor threatened pulling funds if not done.

The GASBOY information for the new gas program is coming in slowly. Once the information is received a database can be established and the pumps can be set up.

The 2016 Audit will begin next week.

RESOLUTIONS

RESOLUTION # 29 of 2017 – 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 2017 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 # 7 of 2017.

Motion: Councilman Arnold

Second: Councilman Clark

Ayes: Arnold, Manne, Dix, Clark, Worth

Nays: None

APPROVED by: Unanimous vote (5-0)

RESOLUTION # 30 of 2017 – Planning Board – Appointment to Term Planning Board Member and Alternate Board Member – Linda Rindell & Cheyanne Seelau

WHEREAS Linda Rindell expressed an interest in possibly leaving the Planning Board which would allow our current Alternate member Cheyanne Seelau the opportunity to become a full time board member; and

WHEREAS the Planning Board asked Linda Rindell to stay on as the Alternate member to take the place of Cheyanne Seelau; and

WHEREAS this change effective May 1st, 2017 pending Town Board approval; **NOW, THEREFORE BE IT**

RESOLVED that Linda Rindell be appointed as an Alternate Board Member to the Planning Board for one (1) year with the term expiring December 31st, 2017; and **BE, IT FURTHER**

RESOLVED that Cheyanne Seelau be appointed to take over the remaining seven year term of Linda Rindell which will expire December 31st, 2023.

Motion: Councilman Arnold

Second: Councilman Dix

Ayes: Arnold, Manne, Dix, Clark, Worth

Nays: None

APPROVED by: Unanimous vote (5-0)

On **MOTION** of Councilman Clark, seconded by Councilwoman Manne to adjourn the meeting at 8:26 P.M. ALL AYES – MOTION CARRIED.

Respectfully submitted,

Nicole M. Begin

Nicole M. Begin, Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE TOWN BOARD MEETING OF APRIL 27, 2018 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO BEING ACCEPTED BY THE TOWN BOARD AT THE FIRST REGULAR TOWN BOARD MEETING OF EACH MONTH.