

**MINUTES** of the **second Regular Meeting** of the month of the Pembroke Town Board held on **May 25, 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.

Supervisor Worth called the meeting to order at 6:05 P.M.

**PUBLIC PARTICIPATION** - None

**OLD BUSINESS**

1. Sewer Project connection fees – Supervisor Worth has been meeting with all involved entities to work on sewer expansion. They are trying to get the project moving as quick as possible.
2. Grant for Loader from NY State through J O’Connell (Steve and John) – We received the paperwork for the grant for the loader. It will be sent back as soon as everything is signed and checked over.
3. Census 2020 – Supervisor Worth attended a meeting for Local Update of Census Addresses Operation (LUCA). It was not very well attended. The Town will receive an invite in July for the town to arrange for a higher level of government, such as county, or an organization, such as regional planning agency or council of governments, to conduct our review.

**NEW BUSINESS**

1. Project Reports (Gazebo / Dug outs) – Nothing new to report.
2. Revenue generation Investment Plan (Green Energy and Gas well project) – No report.
3. 5 Year Plan – No report.
4. Phase two for Town Park – No report.
5. Community Center Floor Wax – ARC still 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 will be moving on this as soon as the sewer plans are set.
8. Truck garage building plans – Councilman Arnold suggested tabling this and removing from agenda for a few months until everyone has their information together. The board agreed.
9. Park Memorial Plans – No report.

**COMMITTEE REPORTS**

**Councilman Arnold** – Mr. Arnold said he will have more information regarding Governor Cuomo’s Family Leave Plan in June.

**Councilman Clark** – Mr. Clark received a call from Matt Washington of Matt’s Landscaping regarding the cemetery at Slusser and Main Road. Mr. Washington is concerned about possible misuse of the cemetery property for the Church bicentennial. Mr. Worth said he already spoke to Mr. Funke at regarding the plans and was assured that the cemetery would not be misused.

**Supervisor Worth** – Mr. Worth reported that the sales tax agreement between the City and County has been given an eight month extension.

The County Shared Services Agreement plans are underway. The meetings will be mandatory for town attendance. Public Hearings will be scheduled further along and once the plan is set, a certified copy must be accepted by the state.

The Next GAM meeting is scheduled for June 15<sup>th</sup> at the Town of Bethany.

Supervisor Worth will be away at training for the next Town Board meeting so Deputy Supervisor Arnold will run the meeting.

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A **MOTION** was made by Councilman Arnold, seconded by Councilman Clark to allow Supervisor Worth to sign a contract with CPL for pre-engineering of the sewer project. The pre-engineering was approved by Motion at the meeting held on March 9<sup>th</sup>, 2017.

**ALL AYES – MOTION CARRIED**  
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**RESOLUTIONS**

**RESOLUTION # 34 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 # 9 of 2017.

**Motion:** Councilman Arnold

**Second:** Councilwoman Manne

**Ayes:** Arnold, Manne, Dix, Clark, Worth

**Nays:** None

**APPROVED by: Unanimous vote (5-0)**

**RESOLUTION # 35 of 2017 – Commitment of Funds – Purchase of Loader –  
DASNY Grant- Project ID# 8990**

**WHEREAS**, the Town of Pembroke applied for DASNY grant in the amount of \$100,000.00 to purchase a new loader, and

**WHEREAS**, the purchase price of a new loader is approximately \$230,000.00; **NOW, THEREFORE, BE IT**

**RESOLVED** that Town Board of the Town of Pembroke resolves to commit \$150,000.00 toward the purchase of a new loader in conjunction with a SAM Grant from DASNY to complete the project; and **BE IT, FURTHER**

**RESOLVED** that the source of those funds are in the adopted 2017 Budget.

**Motion:** Councilman Arnold

**Second:** Councilman Dix

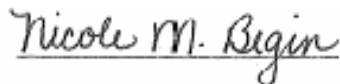
**Ayes:** Arnold, Manne, Dix, Clark, Worth

**Nays:** None

**APPROVED by: Unanimous vote (5-0)**

On **MOTION** of Councilwoman Manne, seconded by Councilman Dix to adjourn the meeting at 8:13 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 MAY 25, 2017 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.