

MINUTES of the Regular Meeting of the Pembroke Town Board held on June 11, 2008 at the Pembroke Town Hall, 1145 Main Road, Corfu, NY.

PRESENT: James H. Tuttle, Supervisor
E. James Mallory, Councilman
Gary DeWind, Councilman

ABSENT: Peter Sformo, Councilman
Edward Arnold, Jr., Councilman

OTHERS PRESENT: Andrea Davis, Town Clerk; Deborah Conti, Assessor; Stephen Stocking, Highway Superintendent; Greg Martin, Zoning & Code Enforcement Officer; Kutter, Planning Board Chairman; Kyle W. Conibear; Chuck Conibear; Alexander T. Schultz & family; Adam Worth & family; Richard Doktor; Richard Rudolph; and Terry Daniel.

The meeting was called to order at 7:00 P.M.

Supervisor Tuttle gave the invocation.

The Scouts of Troop #64 led the Pledge to the Flag.

Councilman Mallory congratulated the young men for their accomplishments. Having been in Scouting he knows how difficult it can be.

On **MOTION** of Councilman Mallory, Seconded by Councilman De Wind to approve the Minutes of the May 14th Regular Meeting and the May 28th Workshop.
ALL AYES – MOTION CARRIED.

DEPARTMENT REPORTS

ASSESSOR

Mrs. Conti reported on Grievance Day. 25 grievances were filed; decisions were rendered, and adjustments were made to six (6). 2009 has already been started.

Mrs. Conti discussed the Governor's School Property Tax Cap Bill.

PLANNING BOARD

The Minutes of the May Planning Board meeting have been submitted and filed.

Chairman Kutter reported on the Final Draft of the proposed Zoning Amendment. The amendments need to be sent to County Planning and the Town Board needs to establish Lead Agency status. Mr. Kutter said that he is willing to present the changes at the Public Hearing.

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PLANNING BOARD (Con't)

The Planning Board finished with the site plan review for the Professional Turf Services that will be in the Pembroke Corporate Park. They were given a conditional approval based on the approval of the Town Engineer. Steve Mountain saw no problems.

ZONING BOARD OF APPEALS

The Minutes of the May meeting were submitted and filed.

ZONING & CODES ENFORCEMENT

May's Report has been submitted and filed. Mr. Martin reported on the permits and certificates that were issued, and the monies received in the month of May. Other topics discussed were violations, the Zoning Law draft, the site plan for the Professional Turf Services, Inc., the Joseph Sauka matter, and open pool permits.

HIGHWAY

- The men and the trucks are in Oakfield assisting them.
- The roadsides are being mowed.
- The new truck was delivered.

JUSTICES

- The Justices' May monthly reports have been submitted and filed.

TOWN CLERK

- The Town Clerk's May monthly report submitted and filed.

SUPERVISOR

- Supervisor Tuttle reported on the Albany trip.
- There are several communications regarding Town Park grants. The appraisal has been updated. The agreement with the School is in the hand of the Town Attorney.

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COMMITTEE REPORTS

Audit, Finance, Insurance, Investment, & Purchasing

Supervisor Tuttle and Art Munger have reviewed the way we are doing our banking. A meeting was held with M&T regarding simplifying our banking; meetings are scheduled with other banks to see what they have to offer.

Building & Ground

Councilman Mallory had no report.

Highway/Assessment/Court

Councilman Mallory had no report.

Supervisor Tuttle said that conversations have been held with the Village regarding the Court Officer matter.

Planning, Zoning, Code Enforcement

Councilman Arnold had no report.

Public Services, Water, Sewer, Refuse/Recycling

Councilman De Wind said that we are still waiting on some grants for Water District #4.

Youth Recreation

Councilman Sformo had no report.

Human Resources/Benefits

Councilman De Wind had no report.

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COMMITTEE REPORTS (Con't)

Parks/Land Acquisition

Councilman Arnold had no report.

Intermunicipal, Economic & Community Development

Supervisor Tuttle had no report.

OLD BUSINESS

Frey Well Drilling was contacted Friday regarding the proposed drilling on the Mroz property. The paper work is still with Mark Boylan.

NEW BUSINESS

Supervisor Tuttle mentioned that the Board may want to take a look at the Wicks Law that is causing a controversy, and start writing letters expressing our view. This new law could, possibly, put cost constraints on any projects we have in the future.

PUBLIC PARTICIPATION

Terry Daniel was present to discuss the road sign issue. He will be on the agenda for the next regular meeting to confer with the Board on this issue.

Richard Doktor would like to see the flag at the entrance corrected; it is hung improperly.

RESOLUTIONS

On **MOTION** of Councilman De Wind, seconded by Councilman Mallory, the following **RESOLUTION** was **ADOPTED** by roll call vote: Councilman Mallory, AYE; Councilman DeWind, AYE; Supervisor Tuttle, AYE.

ALL AYES - MOTION CARRIED

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RESOLUTION #44 of 2008 – NYS DOT – Contract Amendment Snow & Ice Removal

WHEREAS the Town of Pembroke entered into a contract with the State of New York on 12 December 2007 for the removal of snow and ice from state roads within the Town of Pembroke; and,

WHEREAS the cost of fuel and materials used has increased substantially, and

WHEREAS these increased costs have been calculated by the New York State Department of Transportation to be \$81,884.69, and has supplied an amended contract to reflect this increase; **NOW, THEREFORE, BE IT**

RESOLVED that the Town of Pembroke hereby approves the amended contract and authorizes the Town Supervisor to enter into the agreement with the New York State Department of Transportation.

On **MOTION** of Councilman Mallory, seconded by Councilman De Wind, the following **RESOLUTION** was **ADOPTED** by roll call vote: Councilman Mallory, AYE; Councilman DeWind, AYE; Supervisor Tuttle, AYE.

ALL AYES - MOTION CARRIED

RESOLUTION #45 of 2008 – Abstract #6 of 2008

RESOLVED, that the Supervisor be authorized to pay all claims of Abstract #6 of 2008 general and Highway.

On **MOTION** of Councilman Mallory, seconded by Councilman DeWind, to adjourn the meeting at 8:02 P.M.
ALL AYES – CARRIED.

Respectfully submitted,

Andrea M. Davis, Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE TOWN BOARD MEETING OF JUNE 11, 2008 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO APPROVAL BY THE TOWN BOARD.