MINUTES of the Pembroke Town Board Workshop held on May 27, 2009 at the Pembroke Town Hall, 1145 Main Road, Corfu, NY.

PRESENT: James H. Tuttle, Supervisor
Edward G. Arnold, Jr., Councilman
Gary L. DeWind, Councilman
E. James Mallory, Councilman
Peter Sformo, Councilman

OTHERS PRESENT: Andrea Davis, Town Clerk; and Steve Stocking, Hwy. Supt.; Shelli Dale-Hall, Zoning Enforcement /Codes Enforcement Officer; Richard Kutter, Planning Bd. Chairman; and Bob Ammon & Bill Dix, Corfu Fire Dept.;

Supervisor Tuttle called the meeting to order at 7:32 A.M.

OLD BUSINESS

The easement paperwork for National Grid has been sent to Mark Boylan. Upon his approval they will be signed.

Laura Landers cancelled her meeting with us; she will reschedule.

NEW BUSINESS

The Summer Youth Rec. program will be held at the St. Francis Church in Corfu. Supervisor Tuttle, Art Munger, Donna Fix, and Andrea Davis will be meeting with Debbie Rosenbeck for the purpose of answering some questions we have regarding the running of the program. Councilman Sformo indicated he didn't feel his presence would be necessary.

ROUND TABLE DISCUSSION

Councilman Arnold – There was discussion on the dirt that is being moved in the park. Councilman De Wind said that there is a low area near the gas well on the south side of the driveway that could use some fill. The Board agreed that the dirt that is being moved in the park, as well as the dirt from the School's construction project, will be utilized by the Town. Councilman De Wind gave a listing of what is currently in the park.

Robert Ammon and Bill Dix were present to discuss the ambulance service. Mr. Ammon said that the County has awarded the ambulance service to Mercy Flight; the Fire Districts were left out of the process entirely; now they are told that they have to sign contracts. The County will not sign. All of the other Towns have signed the contract and they were hoping that Pembroke would sign. There was also discussion on going from a Fire District to a Fire Protection District. Supervisor Tuttle said that we will contact the Town's attorney for his input.

Planning Board Chairman Kutter was in attendance to discuss the Donna Schafer matter. All of the information has been sent to Mark Boylan for his advice; but, we have heard nothing yet. Councilman Arnold would like to have the Assessor put something in writing indicating that taxes are not paid on the right-of-ways. He would also like to see how the other Towns handle this matter.

Highway – There will be no mowing of State Roads this year; there is no money. The Board asked if the Highway Dept. would do Pembroke's roads anyway for safety reasons. They should keep track of the hours for a possible billing to the State. A resolution will be done at the next meeting.

Councilman Mallory – There are still six (6) tables missing from the Community Center. Those that are still there are not in the best of shape and should be replaced. They can be purchased at BJ's for about $75 each.

Councilman De Wind suggested that Scott Strollo be contacted to finish the work in the vestibule. Councilman Mallory will look into using the left over paint that is in the storeroom.

Councilman Mallory left at 9:05 A.M.

Councilman Sformo – The PYA and the School met to see who is going to use the fields. At this point it doesn't seem to be a problem. The problem he does see is that the School, specifically Mike Newer, is holding on to the schedule; the scheduling should be done here.

There was discussion on the pros and cons of the use of trash receptacles at the park.
Councilman Sformo said that maybe we should think about putting up a sign indicating the rules of the park. The County will make up some temporary signs saying "Pembroke Town Park". There should be separate signs saying "No glass containers".

Councilman De Wind asked about getting two (2) port-a-johns for the park until such time as the bathrooms are constructed.

The paint has come in for the parking lot.

RESOLUTIONS

On **MOTION** of Councilman Arnold, seconded by Councilman De Wind, the following
RESOLUTION was made:

RESOLUTION #38 of 2009 - Municipal Agreement – Town of Pembroke/School District

RESOLVED that the Town of Pembroke Town Board authorizes the Town of Pembroke Supervisor to enter into an intermunicipal agreement with the Pembroke School District, for the purpose of an easement into town park property for construction of a drainage system and improvements to the run off ponds.

Councilman Sformo expressed concern about the location of the drainage system. He said that, rather than the direction that is proposed of the piping into the swale, he feel it should go straight across. Supervisor Tuttle explained that this resolution only allows us to enter into an intermunicipal agreement with the School. All the specific details will be outlined in the agreement.

The resolution was **ADOPTED** by roll call vote: Councilman Arnold, AYE; Councilman Sformo, AYE; Councilman DeWind, AYE; Supervisor Tuttle, AYE. ALL AYES - MOTION CARRIED

On **MOTION** of Councilman Arnold, seconded by Councilman De Wind, the following
RESOLUTION was **ADOPTED** by roll call vote: Councilman Arnold, AYE; Councilman Sformo, AYE; Councilman DeWind, AYE; Supervisor Tuttle, AYE. ALL AYES - MOTION CARRIED

RESOLUTION #39 of 2009 - Municipal Agreement – National Grid

RESOLVED that the Town of Pembroke Town Board authorizes the Town of Pembroke Supervisor to enter into an intermunicipal agreement with National Grid for the purpose of an easement into town park property for construction of a electrical service from Route 77 into the Town of Pembroke Town Park.

On **MOTION** of Councilman Arnold , seconded by Supervisor Tuttle , to adjourn the Workshop at 9:20 AM.

ALL AYES – CARRIED.

Respectfully submitted,

Andrea M. Davis

Town Clerk

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WORKSHOP OF MAY 27, 2009 AND ARE SUBJECT TO CHANGE AND/OR
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