

MINUTES of the Pembroke Town Board Workshop held on February 24, 2010 at the Pembroke Town Hall, 1145 Main Road, Corfu, NY.

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

OTHERS PRESENT: Andrea Davis, Town Clerk; Steven Stocking, Highway Superintendent; and Joanne McInerney, Tompkins Insurance.

The Workshop was called to order at 7:30 A.M.

OLD BUSINESS

-

HEALTH INSURANCE – Ms. McInerney was present to update the material regarding the renewal rates of our health care policies that she presented at the special meeting held on February 1st.

Dave Georger has also provided the Board with renewal information.

There was considerable discussion on the policies; the Board would like to review the costs further before making a decision.

We have received the first half of the monies from the records room grant that we applied for. We will be meeting later today with Jim Tammaro to discuss this grant further and what we may be looking to apply for in the near future.

The Genesee County Board of Health has provided us with a letter authorizing the use of the Community Center kitchen facility for another two (2) years.

Supervisor Tuttle asked if we have any written bids for the stove in the kitchen; Steve Lamkin of O'Connell & Assoc. is still trying to get up a grant line item for one.

NEW BUSINESS

The State has sent GCEDC a bill, no explanation, just a bill. Supervisor Tuttle spoke with

Steve Hyde about it. Apparently the State has some new tax that the Governor has

Workshop

-2-

02/24/10

created; but, GCEDC is not going to pay it. Supervisor Tuttle will contact Mr. Hyde to see just what they want us to do, i.e. do a letter of support, etc.

ROUND TABLE DISCUSSION

-
Councilman Worth – We are keeping a close watch on the backup system. There is going to be a webinar provided by General Codes on March 16th. This will give us a better idea of what is available thru General Codes regarding updates and if they are what we need to function on a daily basis.

Neal from Frontier Telephone system will be in to look at our system for a possible update.

-
Councilman Sformo – There are some leaks at the Community Center that Scott Strollo has been working on repairing.

Councilman De Wind – Councilman De Wind feels that maybe we should put an ad in the paper urging residents of Indian Falls Road to come up to the Town Hall and sign the petition they have been attempting to circulate. He and Supervisor Tuttle tried going door to door but making contact with many of the residents was unsuccessful.

Some residents have asked if we can plow the snow as far as the first parking lot. It would allow people to get into the park to ski, etc. Highway Superintendent Stocking said that the driveway should be more level so that it does not get tore up; he will figure something out.

Councilman De Wind asked if the fencing company had sent us a bill yet. He also mentioned that he wants the fencing delivered at the park and not at the Town Hall.

-
Highway Department – Notice has been sent to us that the rabies vaccination clinic will be held here on April 8th and September 16th.

The salt barn is only about ¼ full.

The parking lot is in need of blacktop. Mr. Stocking reported on the approximate cost and time line.

Workshop

-3-

02/24/10

There was discussion on how to deal with the disposition of our scrap metals and the money received from same. Supervisor Tuttle will contact Freed Maxick regarding the legalities.

Supervisor – A letter has received from the Board of Elections regarding the installation of the new voting machines. Representatives were here to view the board room and placement of the machines and worktables. At that time they mentioned the County picking up the old machines. It was mentioned that the Town may own the old machines and not the County. The Supervisor will contact the Town Lawyer on this matter.

RESOLUTIONS

-

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

ALL AYES - MOTION CARRIED

-

RESOLUTION #12 of 2009 – Conference Attendance/Highway

WHEREAS Steven Stocking, Highway Superintendent, is requesting permission to attend the New York State Highway Superintendent's Association Meeting on March 9 – 10, 2010 in Albany, New York for the purpose of lobbying for CHIPs monies; and

WHEREAS monies for this Conference are in the 2010 budget; **NOW, THEREFORE, BE IT**

RESOLVED that the Town Board grants permission to Steven Stocking, Highway Superintendent to attend the above mentioned meeting.

Workshop

-4-

02/24/10

On MOTION of Councilman Arnold, seconded by Councilman Sformo, to adjourn the Workshop at 9:54 AM.
ALL AYES – CARRIED.

Respectfully submitted,

-

Andrea M. Davis
Town Clerk

-

THESE MINUTES ARE A DRAFT ONLY OF THE TOWN BOARD WORKSHOP OF
FEBRUARY 24, 2010 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR
TO APPROVAL BY THE TOWN BOARD.