

MINUTES of the Regular Meeting of the Pembroke Town Board held on January 10, 2007 at the Pembroke Town Hall, 1145 Main Road, Corfu, NY.

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

OTHERS PRESENT: Andrea Davis, Town Clerk; Stephen Dale Bremiller, Zoning Admin. Officer; Deborah Conti, Assessor; and Richard Reeves, Zoning Enforcement Officer.

Deborah Conti gave the invocation.

Supervisor Beideck led the Pledge to the Flag.

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

On **MOTION** of Councilman Arnold, seconded by Councilman De Wind, to approve the Minutes of the December 8th Workshop, the December 13th Regular Meeting, and the December 27th End of Year Meeting.
ALL AYES – MOTION CARRIED.

DEPARTMENT REPORTS

ASSESSOR

Mrs. Conti reported that she will be representing Pembroke and Darien at the Association of Towns, and will be considered a sharing of services.

The STAR renewal applications are coming in very well.

PLANNING BOARD

Minutes of the December 28th meeting and the December 22nd Comprehensive Plan Review Committee submitted and filed.

ZONING BOARD OF APPEALS

Minutes of the December 12th meeting submitted and filed.
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ZONING AND CODES

Zoning and Codes final report and monthly report for December submitted and filed.

ZONING ENFORCEMENT OFFICER

Zoning Enforcement Officer's final report and monthly report for December submitted and filed.

As soon as the two (2) outstanding cases are completed with Sillers, all future cases will be referred to Mark Boylan.

HIGHWAY

No report.

JUSTICES

The Justices' final report and monthly reports for December have been submitted and filed. Supervisor Beideck reviewed the reports for the Board.

TOWN CLERK

Town Clerk's monthly report for December and the 2006 Annual Report have been submitted and filed.

Taxes are coming in at a steady rate.

The petition that the Town of Alabama requested we circulate regarding the Veterans' Cemetery is being returned for their action. It contains approx. 50 signatures.

I have contacted the other Town Clerks asking who does their printing, i.e. newsletter, etc. Responses are starting to come in.

SUPERVISOR'S REPORT

The Supervisor's monthly report for December has been submitted and filed.

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Supervisor Beideck reported the following:

- John Cima has requested reappointment to the Town Planning Board.

- The Planning Board has referred the final draft of the Comprehensive Plan to the Town Board for our action.
- The roof work and the entryway are progressing well. We hope to have the front reopened next week.
- We will have the public hearing next month on the Uniform Fire Code.
- The next GAM meeting will be held in Stafford on January 18th. At 12:00 P.M. Contact the Town Clerk if you are attending so that reservations can be made.
- Supervisor Beideck and Councilman De Wind will be working on the health insurance.
- There will be a resolution authorizing Norman Waff to refurbish the Welcome to the Town of Pembroke sign.
- The village is requesting the use of one of the voting machines for their Village election.
- Susan Mortellaro has requested permission to attend the Association of Towns Conference.
- The Auditor will be here next Wednesday to do the preliminary work. They will return in March to do the final audit.

COMMITTEE REPORTS

Audit, Finance, Insurance, Investment, & Purchasing

Councilman Arnold had no report.

Building & Ground

Councilman Mallory had no report.
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Highway/Assessment/Court

Councilman Mallory had no report.

Planning, Zoning, Code Enforcement

Councilman Arnold had no report.

Intermunicipal

Councilman Sformo had no report.

Public Services, Water, Sewer, Refuse/Recycling

Councilman De Wind stated that it looks good for the grant monies for Water Dist. #2.

Youth Recreation

Councilman Sformo reported that we are still trying to find someone to take the Director position for the program.

Human Resources/Benefits

Councilman De Wind said that we have received the notice of the increase in health insurance costs.

Parks/Land Acquisition

Councilman Arnold stated that Jean O'Connell has sent the paperwork in for the appraisal.

Economic & Community Development

Supervisor Beideck had no report.

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PUBLIC PARTICIPATION

There was no public participation.

RESOLUTIONS

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

RESOLUTION #8 of 2007 – Planning Board Appointment

WHEREAS John Cima’s term expired December 31, 2006; and

WHEREAS John Cima has requested reappointment to the Town Planning Board; and

WHEREAS John Cima has served the Town well in the last term of his appointment; **NOW, THEREFORE, BE IT**

RESOLVED that the Pembroke Town Board re-appoint John Cima to the Planning Board for a term to expire December 31, 2013.

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

RESOLUTION #9 of 2007 – Retain Norman Waff/DBA The Sign Shop

WHEREAS the “Welcome To The Town Of Pembroke” sign on Route 5 at the Erie County Line is in need of refurbishing; and

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WHEREAS the “Town of Pembroke” sign on the front of the Town Hall is in need of replacement; and

WHEREAS the Town Board is interested in correcting both signs; **NOW, THEREFORE, BE IT**

RESOLVED that the Pembroke Town Board accepts Norman Waff’s DBA The Sign Shop proposal for refurbishing the Welcome Sign and replacing the sign on the Town Hall for a total of \$1,800 and instructs Mr. Waff to proceed.

On **MOTION** of Councilman Arnold, seconded by Councilman Mallory, the

following **RESOLUTION** was **ADOPTED** by roll call vote: Councilman Arnold, AYE; Councilman Mallory, AYE; Councilman Sformo, AYE; Councilman De Wind, AYE; Supervisor Beideck, AYE.
ALL AYES - MOTION CARRIED

RESOLUTION #10 of 2007 – Comprehensive Plan Public Hearing

WHEREAS the Planning Board and Town Residents have been working diligently to update the Town Comprehensive Plan; and

WHEREAS the Planning Board has accepted the updated Comprehensive Plan and forwarded same to the Town Board for further action; and

WHEREAS the Town Board has reviewed the Plan with the Chairman of the Planning Board,
NOW, THEREFORE, BE IT

RESOLVED that the Pembroke Town Board calls a Public Hearing for Wednesday, March 7, 2007 at 7:00 P.M. for the purpose of presentation of the Comprehensive Plan and to ask for any public input on the plan.

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

RESOLUTION #11 of 2007 – Public Hearing/NYS Uniform Fire Prevention and Building Code.

WHEREAS New York State has updated the NYS Uniform Fire Prevention and Building Code; and

WHEREAS the Town of Pembroke wishes to implement the Code in the Town of Pembroke;
NOW, THEREFORE, BE IT

RESOLVED that the Town of Pembroke calls a Public Hearing for 7:00 P.M., February 14, 2007 for the purpose of gathering any public input on the plan.

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

ALL AYES - MOTION CARRIED

RESOLUTION #12 of 2007 – Voting Machines/Village

WHEREAS the Village of Corfu is holding their annual Village election on Tuesday, March 20, 2007; and

WHEREAS the Village of Corfu is requesting the use of a voting machine and the Community Center for this day; **NOW, THEREFORE, BE IT**

RESOLVED that permission is granted to the Village of Corfu for use of the voting machine and the Community Center.

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

ALL AYES - MOTION CARRIED

RESOLUTION #13 of 2007 – Susan Mortellaro/Assoc. of Towns

WHEREAS the Association of Towns of the State of New York is having its annual meeting on February 18 – 21, 2007 in New York City; and,

WHEREAS Court Clerk Susan Mortellaro has requested permission to attend; and

WHEREAS the cost for this meeting is included in the 2007 budget; **NOW, THEREFORE, BE IT**

RESOLVED that Susan Mortellaro be authorized to attend the Association of Towns Meeting February 18 – 21, 2007.

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

ALL AYES - MOTION CARRIED

RESOLUTION #14 of 2007 – Abstract #14 and Abstract #1 of 2007

RESOLVED, that the Supervisor be authorized to pay all claims of Abstract #14 and Abstract #1 of 2007 General and Highway:

ABSTRACT #14

GENERAL A	V 1 – 12	(600)	\$ 7,482.58
PART TOWN	V 13 – 16	(600)	818.90
HIGHWAY DA	V 218 – 223	(600)	<u>1,283.04</u>
		TOTAL ABSTRACT #14	\$ 9,584.52

ABSTRACT #1

SW1 (WATER DEBT)	V 17		\$55,242.00
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GENERAL A	V 18 – 35		43,639.76
HIGHWAY DA	V 1		<u>109.75</u>
		TOTAL ABSTRACT #1	\$98,991.51

On **MOTION** of Councilman Arnold, seconded by Councilman, De Wind, to enter into Executive Session to discuss a personnel matter.

ALL AYES - MOTION CARRIED

TIME 7:50 P.M.

On **MOTION** of Councilman Arnold, second by Councilman De Wind, to reconvene the regular session.

ALL AYES – MOTION CARRIED

TIME: 8:42 P.M.

Supervisor Beideck reported that no decisions were made in Executive Session.

On **MOTION** of Councilman De Wind, seconded by Councilman Mallory, to adjourn the meeting at 8:43 P.M.

ALL AYES – CARRIED.

Respectfully submitted,

Andrea M. Davis, Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE TOWN BOARD MEETING OF JANUARY 10, 2007 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO APPROVAL BY THE TOWN BOARD.

MINUTES of the Regular Meeting of the Pembroke Town Board held on February 14, 2007 at the Pembroke Town Hall, 1145 Main Road, Corfu, NY.

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

OTHERS PRESENT: Andrea Davis, Town Clerk; Stephen Stocking, Highway Superintendent; Dale Bremiller, Zoning Admin. Officer; Deborah Conti, Assessor; and Richard Reeves, Zoning Enforcement Officer.

Deborah Conti gave the invocation.

Supervisor Beideck led the Pledge to the Flag.

PUBLIC HEARING

LOCAL LAW #1 OF 2007

“ADMINISTRATION AND ENFORCEMENT OF THE NEW YORK STATE UNIFORM FIRE PREVENTION AND BUILDING CODE”

The **Public Hearing** was called to order at 7:02 P.M. Andrea Davis read the Notice of Public Hearing as printed in the Daily News and reported she had the Affidavit of Posting.

Supervisor Beideck read “The Purpose and Intent”, and said that we would be hearing any public comments on “TOWN OF PEMBROKE LOCAL LAW #1 OF 2007 - ADMINISTRATION AND ENFORCEMENT OF THE NEW YORK STATE UNIFORM FIRE PREVENTION AND BUILDING CODE”. This is basically an update of the Code that has been in place and we have only made a couple of minor changes.

The changes were reviewed. In addition to the revisions already made Councilman Mallory suggested that SECTION 8 – Notification Regarding Fire or Explosion, also include “*or officer in charge of incident*” after “*The Chief*”.

Councilman Sformo also suggested that in SECTION 14 – Program Review and Reporting, the date of January 31st be specified as the submission date for the annual reports due by the Code Enforcement Officer.

The floor was opened to the Public for comments; there were none.

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On **MOTION** of Councilman Mallory, seconded by Councilman Arnold, to close the Public Hearing at 7:10 P.M.

ALL AYES – MOTION CARRIED.

Everyone being heard that wished to be heard, Supervisor Beideck declared the Public Hearing closed.

The regular Board meeting was called to order at 7:10 P.M.

On **MOTION** of Councilman Arnold, seconded by Councilman De Wind, to approve the Minutes of the January 5th Organizational Meeting, the January 5th Workshop, and the January 10th Regular Meeting.

ALL AYES – MOTION CARRIED.

DEPARTMENT REPORTS

ASSESSOR

Mrs. Conti reported on the Middle-Class STAR as proposed by Governor Spitzer. Middle-Class STAR would increase the Basic Star for 2007 up to 80%, and possibly as much as 90% in 2008. The Enhanced STAR amount would be increased the exempt amount by 30%. This change needs to be passed by the Legislature. If it is not passed, then refund checks will be issued.

The STAR renewal applications are coming in very well.

PLANNING BOARD

There was no January meeting.

ZONING BOARD OF APPEALS

The ZBA meeting was held February 12; Minutes of the meeting to be submitted.

ZONING AND CODES

Zoning and Codes final report and monthly report for January has been submitted and filed.

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Dale Bremiller, Code Enforcement Officer, and Dean Leffel, Building Inspector, are requesting permission to attend the Finger Lakes Building Officials Assoc. Annual Educations Conference on March 19 – 22, 2007 in Rochester.

Mr. Bremiller will be meeting with Councilman Arnold to discuss the qualifications for the Inspector position.

ZONING ENFORCEMENT OFFICER

Zoning Enforcement Officer's final report and monthly report for January has been submitted and filed. There was discussion on the two (2) outstanding cases.

HIGHWAY

- A resolution is requested for the County Snow & Ice removal; this is down from last year.
- The lawn mower issue will be postponed until next month.
- The material in the salt barn is going fast.

JUSTICES

The Justices' monthly reports for January have been submitted and filed. Supervisor Beideck reviewed the reports for the Board.

TOWN CLERK

Town Clerk's monthly report for January has been submitted and filed.

- Tax collection is going very well.
- Permission to attend the Town Clerks' Conference in Rochester April 29th to May 2nd is being requested. Monies are in the 2007 budget.

- The February 28th Planning Board meeting is being postponed until March 7th.

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- A letter has been received from David Goehring, Regional Transportation Operations Engineer, NYS DOT, in which he provided us a copy of his letter to Assemblyman Hawley regarding flashing beacon assemblies at the High School.

SUPERVISOR'S REPORT

The Supervisor's monthly report for January has been submitted and filed.

Supervisor Beideck reported the following:

- The exterior work on the Town Hall is approx. 90% complete. There will be a resolution authorizing MRB to go to bid for the interior renovations.
- There will be a Public Hearing on March 7th regarding the Comprehensive Plan. The regular meeting of the Planning Board that was originally scheduled for February 28th has been rescheduled to 8:00 P.M. following the Public Hearing on the 7th.
- A letter has been received from Assemblyman Hawley indicating that he is co-sponsoring a bill regarding the State Troopers plea bargaining.
- The GAM meeting is tomorrow night; Tim Yeager will be present.

COMMITTEE REPORTS

Audit, Finance, Insurance, Investment, & Purchasing

Councilman Arnold had no report.

Building & Ground

Councilman Mallory had no report.

Highway/Assessment/Court

Councilman Mallory had no report.

Planning, Zoning, Code Enforcement

Councilman Arnold said that the job description for the Inspector position will be reviewed and sent out to the papers advertising the position.

Intermunicipal

Councilman Sformo reported that the 2007 Visitors' Guide is complete and that 20 copies will be sent to each of the advertisers from the Town.

Public Services, Water, Sewer, Refuse/Recycling

Councilman De Wind stated that it looks good for the grant monies for Water Dist. #3. There will be an informational meeting on February 28th regarding the proposed district.

Youth Recreation

Councilman Sformo reported that we are still trying to find someone to take the Director position for the program. We can use the duties for the Director position to assist us in putting an ad in the paper.

Human Resources/Benefits

Councilman De Wind said that there is a meeting coming up shortly regarding the insurance.

Parks/Land Acquisition

Councilman Arnold had no report.

Economic & Community Development

Supervisor Beideck had no report.

PUBLIC PARTICIPATION

There was no public participation.

RESOLUTIONS

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

RESOLUTION #14 of 2007 – Code Enforcement/Shared Svcs.

WHEREAS the Pembroke Town Board wishes to enter into a Shared Services Agreement with the Town of Batavia for Code Enforcement work; **NOW, THEREFORE, BE IT**

RESOLVED the Supervisor is authorized to execute an agreement on behalf of the Town of Pembroke with the Town of Batavia for Code Enforcement work from time to time.

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

RESOLUTION #15 of 2007 – Local Law #1 of 2007

WHEREAS a public hearing was held on February 14, 2007 on proposed Local Law #1 of 2007 setting minimum standards for administration and enforcement of the Uniform Fire Prevention and Building Code; and

WHEREAS the Town Board of the Town of Pembroke wishes to adopt this Local Law; **NOW, THEREFORE, BE IT**

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RESOLVED that Local Law #1 of 2007, “19NYCRR Part 1203 – Minimum Standards for Administration and Enforcement of the Uniform Fire Prevention and Building Code for the Town of Pembroke”, is hereby enacted.

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

RESOLUTION #16 of 2007 – Water District #3 - Preliminary Map & Plan Approval

WHEREAS Clark Patterson Associates has completed the Preliminary Engineering report for proposed Water District #3 and revised it February 2007; and

WHEREAS the Town Board wishes to accept this report as presented; **NOW, THEREFORE, BE IT**

RESOLVED that the Town Board of the Town of Pembroke accepts the revised February 2007 preliminary map, plan, and report for proposed Water District #3 as presented.

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

RESOLUTION #17 of 2007 – Water District #2/Negative Declaration

WHEREAS the Pembroke Town Board has reviewed the SEQR Short Environmental Report on the proposed map, plan, and report for proposed Water District No. 3; **NOW, THEREFORE, BE IT**

RESOLVED that the Town Board declares itself as Lead Agency, and has determined that the proposed action described will have no significant effect on the Environment, and a Draft Environmental Impact Statement will not be prepared.

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

RESOLUTION #18 of 2007 – Water District #3/Public Hearing Date

WHEREAS the Pembroke Town Board is interested in providing the public in proposed Water District #2 an opportunity to hear the program and ask questions; **NOW, THEREFORE, BE IT**

RESOLVED that the Public Informational Hearing on proposed Water District #3 will be held at 7:00 P.M. on February 28, 2007 in the Pembroke Community Center at the Corfu Fire Hall Facility, 116 East Main Street, Corfu, NY. All interested parties will be heard.

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

RESOLUTION #19 of 2007 – Special Meeting/Water Dist. #3

RESOLVED that the Pembroke Town Board will hold a Special Meeting at 8:00 P.M., February 28, 2007 in the Pembroke Community Center at the Corfu Fire Hall Facility, 116 East Main Street, Corfu, NY for the purpose of acting on any business concerned with Proposed Water District #3.

On **MOTION** of Councilman Mallory, seconded by Councilman De Wind, the following **RESOLUTION** was **ADOPTED** by roll call vote: Councilman Arnold, AYE; Councilman Mallory, AYE; Councilman Sformo, NAY; Councilman De Wind, AYE; Supervisor Beideck, AYE.
4 AYES 1 NAY – MOTION CARRIED

RESOLUTION #20 of 2007 – Town Hall Renovations

WHEREAS the Town Board is interested in refurbishing the interior of the Town Hall; and
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WHEREAS MRB Engineers have developed a plan for the interior refurbishment to the satisfaction of the Town Board; and

WHEREAS the Town Board wishes to bid the project; **NOW, THEREFORE, BE IT**

RESOLVED that the Pembroke Town Board instructs MRB Engineers to prepare bid documents as necessary and bid the project in the most expeditious manner.

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

RESOLUTION #21 of 2007 – 2006 Sales Tax Disbursement

WHEREAS the 4th Quarter 2006 Sales Tax in the amount of \$240,329.04 was received from Genesee County;
NOW, THEREFORE BE IT

RESOLVED that the Town Bard wishes to dispense the funds in the following manner:

- \$52,700 to the General Fund to cover the encumbrance for the exterior work on the Town Hall
- \$187,629.04 be deposited in Part Town

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

RESOLUTION #22 of 2007 – Biweekly Payroll

WHEREAS several employees who are currently paid monthly wish to be paid biweekly; and

WHEREAS those wishing to change their payroll status have signed a memo dated February 9, 2007 requesting this change (see attached); **NOW, THEREFORE, BE IT**

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RESOLVED that these employees will begin receiving their paychecks biweekly beginning in March 2007. In addition, timesheets for those employees must be received no later than the Friday preceding payroll or else their payroll will be postponed until the next payroll period.

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

RESOLUTION #23 of 2007 – Genesee County Joint Agreement for Plowing and Mowing

WHEREAS the Town of Pembroke and Genesee County have had a joint agreement for plowing and mowing of County Roadsides; and

WHEREAS this arrangement has worked to both parties benefit; **NOW, THEREFORE, BE IT**

RESOLVED that the Town of Pembroke agrees to a two (2) year agreement commencing January 1, 2007 with Genesee County under the following conditions:

1. Control of Snow & Ice on County Roads – The County agrees to pay one-half the sum due on or before March 20th for control of ice and snow on 16.12 miles of County roads at the rate of \$4,259.00 per mile or the total cost of \$68,655.08 for the year 2007.

2. In consideration of the performance of the Town for mowing of County roads, the County agrees to pay on or before October 15th for the mowing of weeds on 16.12 miles of County roads at the rate of \$349.50 per mile or a total cost of \$5,633.94 for the 2007 year.
3. Both parties agree that, due to the instability of economic conditions, the rate per mile for the year 2007, and each year thereafter, may be open for negotiation prior to the beginning of each year.

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

RESOLUTION #24 of 2007 – Code Enforcement Officer & Building Inspector/Conference Attendance

WHEREAS Dale Bremiller, Code Enforcement Officer, and Dean Leffel, Building Inspector, are requesting permission to attend the Finger Lakes Building Officials Assoc. Annual Educations Conference on March 19 – 22, 2007 in Rochester; and

WHEREAS it is to the Town of Pembroke's benefit and to the benefit of our Code's people to be as current as possible on all aspects of their work; **NOW, THEREFORE, BE IT**

RESOLVED that the Pembroke Town Board approves this request.

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

RESOLUTION #25 of 2007 –Town Clerk Conference Attendance

WHEREAS Andrea Davis, Town Clerk, is requesting permission to attend the NYS Town Clerks Assoc. Annual Conference April 29 – May 2, 2007 in Rochester; and

WHEREAS monies for this Conference are in the 2007 budget; **NOW, THEREFORE, BE IT**

RESOLVED that the Town Board grants permission to Andrea Davis, Town Clerk, to attend the above mentioned Conference.

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

ALL AYES - MOTION CARRIED

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RESOLUTION #26 of 2007 – Computer Hardware Upgrade

WHEREAS several pieces of computer hardware are antiquated and the Town Board wishes to upgrade;
NOW, THEREFORE, BE IT

RESOLVED that the following be purchased off State Bid from Alternative Information Systems NYS Vendor ID #PT58036

- 1 IBM Dedicated Server
- 1 VXA-320 Internal tape drive
- 1 Windows 2003 Server Software
- 1 Trend micro Anti-virus
- 5 Nova 2000 Workstation
- 4 Workstation supply

In addition, configuration, installation, and data transfer service to be supplied by Alternative Information System at a total cost for the above not to exceed \$16,500.00.

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

ALL AYES - MOTION CARRIED

RESOLUTION #27 of 2007 – Abstract #2 of 2007

RESOLVED, that the Supervisor be authorized to pay all claims of Abstract #2 of 2007 General and Highway:

GEN A	V 37-38	Prior Pay	\$ 3,871.24
	V 39-42	Abstract #15 (600)	1,784.70
	V 45-80 & 91	Abstract #2	<u>379,628.60</u>
		TOTAL A	\$ 385,284.54
PT TOWN	V 43-44	Abstract #15 (600)	\$ 319.70
	V 81-90	Abstract #1	<u>18,993.22</u>
			\$ 19,312.92
HGWY DA	V 2-11 & 13	Abstract #1	\$ 9,544.60
HGWY DB	V 12	Abstract #1	\$ 1,200.00
		TOTAL ABSTRACT	\$415,342.06

On MOTION of Councilman Sformo, seconded by Councilman Arnold, to adjourn the meeting at 7:47 P.M.
ALL AYES – CARRIED.

Respectfully submitted,

Andrea M. Davis, Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE TOWN BOARD MEETING OF
FEBRUARY 14, 2007 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO APPROVAL
BY THE TOWN BOARD.