MINUTES of the Regular Meeting of the Pembroke Town Board held on January 14, 2009 at the Pembroke Town Hall, 1145 Main Road, Corfu, NY.

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

OTHERS PRESENT: Andrea Davis, Town Clerk; Stephen Stocking, Highway Superintendent; Deborah Conti, Assessor; Thomas Schneider, Chairman ZBA; Michael Herec, Planning Bd. Vice Chairman; Nichole Begin, Deputy Town Clerk; Greg Martin, Zoning Admin. Officer; Robert Alexander, Town Justice; Officer Patrick Reeves;
Richard Doktor; Davis Lamkin; and John Good.

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 Supervisor Tuttle, to approve the Minutes of the December 10th Workshop; the December 30th Regular Meeting; and the Dec. 30th; End of Year Meeting.
ALL AYES – MOTION CARRIED.

DEPARTMENT REPORTS

ASSESSOR

Mrs. Conti gave an update on the County's presentation of the grant study.

ZONING & CODES ENFORCEMENT

The Zoning Officer's December Report has been submitted and filed.

Mr. Martin is currently working on the special use permits to determine those that are considered abandoned. As in the past, a list will be given to the Planning Board for action.

Mr. Martin was thanked for adding addresses to his report.

HIGHWAY

- The generator has been ordered and should be in next week. The concrete work will be done in the spring.

- The Town's CHIP's monies will be affected due to the Governor's cuts.

TOWN CLERK

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

- We have a good start on the taxes.

PLANNING BOARD

- There was no December meeting. Vice Chairman Mike Herec will be filling in for Chairman Kutter in his absence.

- Mr. Herec reported that he is working with Jim Duval on possible work sessions that may fulfill the educational requirements of Board members. Mr. Martin is currently working on a power point presentation that, when completed, will be reviewed by County Planning and possible be used to satisfy the required credits.
He has also been working on a program to obtain low interest grants and

loans for senior citizens or families that have been a victim of a disaster. A draft has been forwarded to USDA for their input and approval and it looks good.

ZONING BOARD OF APPEALS

- We are experiencing a slow time and have cancelled the January Meeting.

JUSTICES

- The Justices' reports for December have been submitted and filed.

SUPERVISOR

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

COMMITTEE REPORTS

Audit, Finance, Insurance, Investment, & Purchasing – Councilman Arnold

There was no report.

Building & Ground – Councilman Mallory

There was no report.

Highway/Assessment/Court – Councilman Mallory

There was no report.

Planning, Zoning, Code Enforcement – Councilman Arnold

Mr. Martin was asked if it was possible to discuss at the workshop the letter that he proposed to send to the apartment owners. He indicated that it would be alright.

Public Services, Water, Sewer, Refuse/Recycling – Councilman De Wind

Only three (3) letters have been received regarding the Phelps Road water line; two (2) against and one (1) in favor of the water.

Youth Recreation – Councilman Sformo

There was no report.

Human Resources/Benefits – Councilman De Wind

We will not hear anything from the health insurance carrier until at least the end of February. We can probably expect an increase.

Parks/Land Acquisition – Councilman Arnold

Councilman Arnold reported on the rubber track the school desires to install and the problem they are facing regarding the storm water runoff. Tom Carpenter contacted Councilman Arnold regarding a possible solution by connecting to the park's storm water pond. Mr. Carpenter would like to meet with the Town Board to discuss this proposal.

Intermunicipal, Economic & Community Development - Supervisor Tuttle

We are still looking to do something about the turning lane. Supervisor Tuttle would like to have Steve Hyde and/or Chad Zambito talk to us about that and the northwest corner.

There was discussion on the proposed Court Officers. Justice Alexander stated that
they had interviewed some of the candidates and were pleased with them. Councilman De Wind stated that he and Councilman Arnold would like to have the opportunity to meet with them.

OLD BUSINESS

Mark Boylan has been contacted regarding the propose EDC Grant. He has been provide with a copy of the previous proceedings.

Close out of Grants - We are waiting for a response from NYS Parks. We have provided everything they have requested; therefore, we should hear something shortly.

There will be the first meeting with the Fire Districts on Tuesday, January 27th regarding the ambulance service matter.

PUBLIC PARTICIPATION

Patrick Reeves was present and questioned the Board on the Town's policy regarding employees and firearms. It was noted that the Employee Handbook states that no firearms are allowed on Town property. Supervisor Tuttle remarked on an alleged incident in a public facility. He contacted the owner who stated that this occurrence never happened.

Councilman De Wind said that a problem we have is that we never hear from the people with the complaints; we hear it secondhand.

Justice Alexander remarked on the petition that someone had placed in a public establishment. He also stated that he investigated the incident in question and was also told that it never happened.

Supervisor Tuttle asked for an update on the security in the Court facility. Councilman Mallory said that a contract has been signed for the work but they did not give a starting date. He will contact the company tomorrow for a date.

Two (2) estimates have been received for the push bars for the doors; three (3) were requested.

It was suggested that there be more lighting outside in the back of the building.

There was discussion on the installation of a shield or buffer for the Judges' bench and the Clerk.

RESOLUTIONS

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 DeWind, AYE; Supervisor Tuttle, AYE.
ALL AYES - MOTION CARRIED

RESOLUTION #3 of 2009 – County Snow & Ice and Mowing

BE IT RESOLVED, that the Town Board of the Town of Pembroke hereby authorizes the Town Highway Superintendent to sign the Joint Agreement of Snow & Ice and Mowing of County roads for a two (2) year period commencing January 1, 2009 and ending December 31, 2011.

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 DeWind, AYE; Supervisor Tuttle, AYE.
ALL AYES - MOTION CARRIED

RESOLUTION #4 of 2009- Abstract #13 of 2009

RESOLVED, that the Supervisor be authorized to pay all claims of Abstract #13 General and Highway:

On **MOTION** of Councilman Arnold, seconded by Councilman Mallory, to adjourn the meeting at 8:00 P.M.
ALL AYES – CARRIED.

Respectfully submitted,

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Andrea M. Davis, Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE TOWN BOARD MEETING OF JANUARY 14, 2009 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO APPROVAL BY THE TOWN BOARD.