

MINUTES of the Regular Meeting of the Pembroke Town Board held on July 11, 2007 at the Pembroke Town Hall, 1145 Main Road, Corfu, NY.

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

OTHERS PRESENT: Andrea Davis, Town Clerk; Stephen Stocking, Highway Superintendent; Deborah Conti, Assessor; Richard Reeves, Zoning Enforcement Officer; James Tuttle; Terrance Daniel; Ralph Peterson; & Glenn Russ.

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 Sformo, seconded by Councilman Mallory, to approve the Minutes of the June 8th Workshop, the June 13th Regular Meeting, and the Special Meeting of June 29th,
ALL AYES – MOTION CARRIED.

Village of Corfu Mayor Skeet and Deputy Mayor Glenn Russ were present to discuss the possible combining of the Town and Village Planning Boards. It is not certain what the process is to accomplish this, but Supervisor Beideck said that LeRoy has combined the Village and Town Planning Boards as well as assuming the ZBA. The Board indicated that they were not objectionable to this as we utilize the same Comprehensive Plan, State Uniform Codes, etc. The Board is willing to pursue the project.

DEPARTMENT REPORTS

ASSESSOR

Deborah Conti reported that the hookup between her offices in all three (3) towns to the County Server is complete and there appear to be no problems. Councilman De Wind asked how current the photographs are; and Mrs. Conti said that they are updated every two (2) years.

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PLANNING BOARD

Minutes of the June 30th meeting submitted and filed.

ZONING BOARD OF APPEALS

Minutes of the June meeting submitted and filed.

ZONING AND CODES

Zoning and Codes monthly report for June has been submitted and filed.

ZONING ENFORCEMENT OFFICER

Zoning Enforcement Officer's monthly report for June has been submitted and filed.

Councilman Sformo inquired about the status of the citations for container; and, there was discussion on the fencing of pools.

HIGHWAY

- The scrap has been removed from the Fire Hall.
- The private driveway leading to the Thruway Restaurant off of Indian Falls Road has had millings put down and will be blacktopped
- The Highway Dept. will take care of the water problem at Indian Falls and Beckwith Roads.
- It was suggested to the School that they contact the Town Board regarding the use of our fuel pumps. Supervisor Beideck said that the Board had no objection to working something out.

There was discussion on weight limit signs being erected in the Town of Pembroke to deter much of the truck traffic on our back roads.

JUSTICES

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

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TOWN CLERK

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

SUPERVISOR'S REPORT

The Supervisor's monthly report for June has been submitted and filed. Supervisor Beideck reported on the following:

- There will be another public hearing next Wednesday at 7:00 P.M. for Water District #3. The purpose of the repeated public hearing is that the last hearing was not published the correct number of days prior to the hearing as per Town Law. All residents in the Water District have been notified by mail.
- Contracts for Wilsandra regarding the renovations to the Town Hall have been delivered by Carl Schoenthal.
- As soon as we receive approval from Rural Development they can break ground at the Business Park.
- Brian Wirth is no longer with Time Warner. Chris Mueller will be our contact person until Mr. Wirth is replaced. Mr. Mueller will have someone check on the Stoney Lonesome, Brown, and Ellenwood Roads Residents request for cable service.
- A Comprehensive Plan Workshop is planned for July 30th. The Comprehensive Plan Review Committee, Town Board, Planning Board, the Village Board, and Tom Carpenter of Clark Patterson will be asked to attend the workshop.
- Work is being accomplished at the Town Park. Jeff Kohl stated that he is ready to start putting topsoil down.

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COMMITTEE REPORTS

Audit, Finance, Insurance, Investment, & Purchasing

There was no report.

Building & Ground

There was no report.

Highway/Assessment/Court

There was no report.

Planning, Zoning, Code Enforcement

There was no report.

Intermunicipal

There was no report.

Public Services, Water, Sewer, Refuse/Recycling

There was no report.

Youth Recreation

Councilman Sformo stated that the program is going well. There are 102 children from Pembroke, 17 from Batavia, 19 from Darien, and 18 from the Village of Corfu registered in the program this year.

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Human Resources/Benefits

Councilman De Wind had no report.

Parks/Land Acquisition

There was no report.

Economic & Community Development

There was no report.

PUBLIC PARTICIPATION

Terry Daniel was present to discuss the amount of truck traffic in the Marble/Akron Roads area. He felt that noise is a concern and that they posed a safety threat. He would like to see signs indicating local deliveries only.

RESOLUTIONS

On **MOTION** of Councilman De Wind, 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 73 of 2007- Appointment of Assessor

WHEREAS Assessor Deborah Conti's term of office expires September 30, 2007; and

WHEREAS Deborah Conti has submitted a letter requesting reappointment to the position of Assessor; and

WHEREAS the Town of Pembroke is a member of the Coordinated Assessment Program (C.A.P.) with the Town of Bethany and the Town of Darien; and

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WHEREAS the term of the C.A.P. is a five (5) year agreement commencing December 1, 2004 and expiring December 31, 2009; and

WHEREAS the C.A.P. requires an appointment of one (1) Assessor that will provide assessment services for all Towns within the C.A.P. and the Assessor will assess all property in the program at a uniform percentage of full value; and

WHEREAS the appointed Assessor must satisfy the minimum qualifications standards for Real Property Assessors established by the State Board of Real Property Services; and

WHEREAS a meeting was held on May 29, 2007 with the current Supervisors of the Town of Darien and the Town of Bethany where each stated their intentions and it was determined that Deborah Conti be reappointed the current Assessor; **NOW, THEREFORE, BE IT**

RESOLVED that the Town Board of the Town of Pembroke, as a member of C.A.P., reappoints Deborah Conti as Assessor with a six (6) year term commencing October 1, 2007, provided the Town of Bethany and the Town of Dairen re-appoint the current Assessor.

On **MOTION** of Councilman Mallory, 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 #74 of 2007 – Sliker Road Guardrail

WHEREAS the Highway Superintendent has recommended installation of approximately 550 feet of guardrail on Sliker Road, at the east end of the entrance to Indian Falls Lake on the north side of the road; and

WHEREAS the Highway Superintendent has contacted Pavilion Drainage who is willing to install the guardrail for \$4,500; **NOW, THEREFORE, BE IT**

RESOLVED that the Pembroke Town Board gives the Highway Superintendent approval to contract with Pavilion Drainage for \$4,500 to install the 550 feet of guardrail on Sliker Road.

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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 #75 of 2007 – Village “Fuel Storage Space Rental Contract”

WHEREAS the Village of Corfu has requested permission to purchase fuel for their village equipment through the Town of Pembroke; and

WHEREAS the Town of Pembroke is favorable to this request; and

WHEREAS the Village of Corfu Mayor, Todd Skeet, has executed a “Fuel Storage Space Rental Contract” with the Town of Pembroke; **NOW, THEREFORE, BE IT**

RESOLVED that the Town Board of the Town of Pembroke approves the “Fuel Storage Space Rental Contract” with the Village of Corfu and authorizes the Highway Superintendent to sign the agreement on behalf of the Town; and **BE IT FURTHER**

RESOLVED that the Highway Superintendent to coordinate with the Village of Corfu on the details of setting up the program as soon as reasonably possible.

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 #76 of 2007 – Transfers

RESOLVED, that the Supervisor be authorized to make the following transfers:

FROM:	Joint Youth	7310.1	Personal Service	\$66.94
TO:	Joint Youth	7310.4	Contractual	\$66.94

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On **MOTION** of Councilman Sformo, 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 #77 of 2007 – Abstract #7 of 2007

RESOLVED, that the Supervisor be authorized to pay all claims of Abstract #7 of 2007 General and Highway:

General A	V 277 – 279	Prior Pay	\$ 3,745.66	
	V 280 – 300		75,300.70	
General B	V 301 – 306		372.85	
Highway DA	V 100 – 107 & 115		1,869.21	DB V 108
	– 110, 112, 114	<u>20,271.62</u>	\$ 22,140.83	
		TOTAL ABSTRACT	<u>\$101,560.04</u>	

On **MOTION** of Councilman Mallory, seconded by Supervisor Beideck, 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
JULY 11, 2007 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO APPROVAL BY THE
TOWN BOARD.