

MINUTES of the Pembroke Town Board Workshop held on June 24, 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; Steve Stocking, Hwy. Supt.; Laura
Landers, CPA; John Worth; and Todd Sformo.

Supervisor Tuttle called the meeting to order at 7:30 A.M.

OLD BUSINESS

Park Easements – National Grid gave us the OK thru Mark Boylan. There will be a
preliminary preconstruction meeting for the electric on July 7, 2009 at 7:00 A.M.

Supervisor Tuttle asked Councilman Sformo if anything had been found out about the
two (2) page coverage in the annual Chamber Book concerning the Town and our
businesses. He said that he had not found out anything.

A meeting was held with Mrs. Rosenbeck from the Youth Bureau for the purpose of

clarifying questions we had about procedures, communications and interactions with the Towns involved in the program; budget, and personnel were some of the topics covered.

Supervisor Tuttle met with Mark Boylan regarding the dedication of the road in the business park. He agreed that we should only agree to take the part that is completed. Steve Tanner is drawing up the paperwork. NYMO is anxious to get it on the registry because of the underground material.

Laura Landers, CPA, from Freed, Maxick and Battaglia was present to discuss the findings of the audit recently conducted. Copies of the Audit Report and the Management Report were distributed to the Board Members. There will be discussion on when the 2010 annual audit will be conducted allowing the Town Officers involved in the audit process enough time to prepare.

Ms. Landers commented that the Town is in great financial shape.

Town Park – Councilman De Wind reported that he currently had only one bid on the proposed park pavilion and asked the Board's permission to move on the project. Supervisor Tuttle stated that his only concern is that is the law that the project go out for bid.

Mr. Stocking remarked that if we buy the materials off of State Bid then we would only have to be concerned with labor costs.

The playground area is complete with the exception of the grading which remains to be done.

The trash cans have been placed and secured; we need to discuss who will be emptying them. The Highway Department does not want to get involved in the trash removal; Councilman De Wind will contact the school regarding this matter.

The goals are in for the soccer fields. The goals for the football field will not be put up until the school finishes their project as we may use the same contractor to set our goal posts.

Jeff Kohl has been moving dirt to the lower areas.

Councilman Sformo said that there is a problem we need to resolve regarding people driving on the soccer fields in order to watch school baseball games.

Councilman De Wind stated that we should contact the school about this. It was decided by the Board that a row of large rocks will be placed there to keep cars off the fields.

NEW BUSINESS

ROUND TABLE DISCUSSION

Councilman Arnold – Nothing to discuss.

Councilman Mallory – Replacement tables for the Community Center and the Town

Hall will cost \$1,424.81. The tables are in stock and we just need to have someone pick them up. Councilman Mallory suggested that we stencil our name on the tables.

The leak in the roof at the Community Center has been fixed. Scott Strollo has taken care of the caulking and painting where needed.

Highway – The Highway Department will take down the signs that the Historical Society would like to have reconditioned.

Highway (Con't)

The Town is not mowing the State Roads; the State will be doing them. We are doing the side roads and they are about half done; they should be done by the end of the week.

Superintendent Stocking would like a list of what rules are to go on the signs for the Town Park.

We have taken possession of the new truck; we need a resolution allowing for the sale of the old Mack truck.

Councilman De Wind – Nothing to discuss.

Councilman Sformo – Brought up the subject of the Police patrolling the park area and asked if we were continuing to pursue the subject. He mentioned that, according to Mark Boylan, they cannot patrol just Route 77; they would have to cover the entire town.

Supervisor Tuttle stated that if you take on the responsibility of the Police Department it will get very expensive.

Councilman Sformo also said that they talked to Art Munger about getting an extended report and he just wanted to be sure that Mr. Munger gets it done.

Councilman Sformo also expressed concern about the Minutes not being on the website.

The Town Clerk told Mr. Sformo that they had been sent to the webmaster. He wants the minutes to be sent to the website even if they have not been approved

Supervisor Tuttle – Mary Hendry called about the settling in her yard from the installation of the curb box and felt it was our responsibility to fix the problem. She had also heard that on Indian Falls Road some residents got their water installed free. Supervisor Tuttle explained to her about the excess monies left over from the grant monies and that it was used to help low income residents get the water to their residences.

Supervisor Tuttle reported on the status of the GCEDC projects.

RESOLUTIONS

On MOTION of Supervisor Tuttle, 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 #40 of 2009

WHEREAS, The Town of Pembroke has maintained a positive posture towards the development and growth of the community thru its' continual efforts to upgrade the infrastructure of the town and its' continued investing of community dollars to these efforts, and,

WHEREAS, The Town of Pembroke has established an excellent working relationship with the Genesee County Economic Development Corporation in developing industrial parks and other business ventures, and

WHEREAS, These joint efforts between the Town of Pembroke and the GCEDC have continually proven to be beneficial to the Town of Pembroke, County of Genesee and the State of New York in increasing employment, productivity, and income, and,

WHEREAS, It is the Town's desire to maintain these efforts, THEREFORE BE IT,

RESOLVED, that the Town Board of the Town of Pembroke hereby exempts the first business to enter the Buffalo East Tech Park , North Campus, from Permit and engineering costs.

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 DeWind, AYE;

Supervisor Tuttle, AYE.

ALL AYES - MOTION CARRIED

RESOLUTION #41 of 2009 – Bid Authorization/1995 Mack Dump Truck

RESOLVED, that the Town Board of the Town of Pembroke hereby authorizes the Highway Superintendent to advertise for bids for the sale of a 1995 Mack Dump Truck, Model RD690S with hoist plow and sander with 125,720 miles. Bid opening to be held 10:00 AM, Tuesday, July 7, 2009.

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 DeWind, AYE;

Supervisor Tuttle, AYE.

ALL AYES - MOTION CARRIED

RESOLUTION #42 of 2009 – Abstract #6 of 2009

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 DeWind, AYE;

Supervisor Tuttle, AYE.

ALL AYES - MOTION CARRIED

RESOLVED, that the Supervisor be authorized to pay all claims of Abstract #6 of 2009

General and Highway.

On MOTION of Councilman Arnold, seconded by Councilman De Wind to approve the Minutes of the May 13th Workshop Town Board Meeting and the May 27th Workshop.

ALL AYES – MOTION CARRIED

On MOTION of Councilman Arnold, seconded by Councilman De Wind, to adjourn the Workshop at 9:55 AM.

ALL AYES – CARRIED.

Respectfully submitted,

Andrea M. Davis

Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE TOWN BOARD WORKSHOP
OF JUNE 24, 2009 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR
TO APPROVAL BY THE