MINUTES of the Pembroke Town Board Workshop held on November 26, 2008 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

ABSENT: Peter Sformo, Councilman

OTHERS PRESENT: Andrea Davis, Town Clerk; and Steven Stocking, Hwy. Supt.

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

Supervisor Tuttle reported that so far there are only three (3) resolutions for the regular meeting; they are regarding the closing of projects.

Highway Superintendent Stocking reported:

- The plows are ready.
- The work in the Park is done for the year.
- The Town has been asked if there is any way that some gravel can be placed near the back gate so that there can be a turnaround and less chance of a vehicle getting stuck.

Councilman Mallory reported on the status of the handicap doors at the Court Offices. After Councilman Mallory received a complaint from Justice

Alexander, Greg Martin investigated and found that they were out of compliance. Prices are being solicited.

Councilman De Wind said that he has received a letter from Clark Patterson regarding Phelps Road; and, he asked if we were still going to pursue this project. Supervisor Tuttle said that O'Connell is still looking for a source of monies. Councilman De Wind will ask Clark Patterson to contact the residents of Phelps Road to see if they would like to have a meeting wherein they will be able to discuss cost, procedures, etc. if there are no monies available.

On **MOTION** of Councilman Arnold, seconded by Councilman De Wind, to adjourn the Workshop at 10:48 AM.

ALL AYES – CARRIED.

Respectfully submitted,

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Andrea M. Davis

Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE TOWN BOARD WORKSHOP OF NOVEMBER 26, 2008 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO APPROVAL BY THE TOWN BOARD.