



**THE TOWN OF PEMBROKE  
PLANNING BOARD  
1145 Main Rd., Pembroke, NY 14036  
Minutes for the regular meeting held on July 30, 2014**

**ATTENDANCE:**

- Vice Chairman-Michael Herec
  - Linda Rindell
  - Marie Vaughn
  - Richard Kutter
  - David Knupfer
- Diane Denton-Acting Recording Secretary

**PUBLIC PRESENT: Yes**

MEETING called to order at 7:37pm.

As Chairman Schneider was absent, Vice Chairman Herec facilitated the meeting.

Vice Chairman Herec led the “Pledge of Allegiance”.

**A MOTION TO APPROVE the Minutes** from the June 25, 2014 Planning Board Meeting was made by Mr. Kutter; second to motion was made by Mr. Knupfer.

**Voice Vote: ALL AYES—MOTION CARRIED.**

## **Land Separation**

**Carl Williams**

Ellinwood Rd. & Brown Road (near Simonds Rd.), Town of Pembroke

Tax Map #24.-1-55.12 & 24.-1-93.111; Zoning District: AG/RES

- Mr. Williams was present. Julie Wittmann, who owns the TM # 24.-1-55.12 parcel, approached him to see if he was interested in purchasing a piece of her property.
- Because the proposed separated parcel would be landlocked, Mr. Williams also wishes to purchase a piece of TM# 24-1-93.111 ( on the north side of Brown Rd.) from K D H, Inc. to merge with it, which would give it 515 feet of road frontage.
- Both Mrs. Wittmann and K D H, Inc. provided letters of authorization for Mr. Williams to apply for the separations on their behalf.
- Question of whether the board needed to vote on two land separations. It was decided that they could be voted on in one motion.

On **MOTION** made by Mr. Kutter and seconded by Ms. Vaughn to make a **negative declaration on the SEQR short form.**

**ROLL CALL VOTE** Ms. Rindell-Aye; Mr. Kutter-Aye; Ms. Vaughn-Aye; Mr. Herec-Aye; Mr. Knupfer-Aye.

**ALL AYES-MOTION CARRIED**

On **MOTION** made by Ms. Rindell and seconded by Mr. Kutter to **APPROVE the land Separations and merger.**

**ROLL CALL VOTE** Ms. Rindell-Aye; Mr. Kutter-Aye; Ms. Vaughn-Aye; Mr. Herec-Aye; Mr. Knupfer-Aye.

**ALL AYES-MOTION CARRIED**

**PLANNING BOARD DECISION: Land separations and merger approved.**

**DISCUSSION:** None

**NEW BUSINESS:** Former Planning Board alternate, John Kadziolka, has been appointed to the Zoning Board of Appeals.

**OLD BUSINESS:** None

A **MOTION** to adjourn the meeting was made by Mr. Herec, and seconded by Mr. Knupfer.

**ALL AYES—MOTION CARRIED**

Meeting Closed at 7:53pm.

Respectfully Submitted,  
Diane M. Denton,  
Acting Recording Secretary  
Thomas Schneider Chairman

*These minutes were approved by the Town of Pembroke Planning Board 8/27/14.*