

**MINUTES** of the **Special Meeting** of the Pembroke Town Board held on **March 24, 2014** at the Pembroke Town Hall, 1145 Main Road, Corfu, NY.

PRESENT: John J. Worth, Deputy Supervisor  
Peter G. Sformo, Councilman  
Edward G. Arnold, Jr., Councilman  
Gary L. DeWind, Councilman

OTHERS PRESENT: Nicole M. Begin, Town Clerk; John Gerace, Harris Realty; Jodi & William Fryer and their real estate agent.

The meeting was called to order at 5:04 P.M.

Deputy Supervisor Worth explained that the meeting was being held so that realtor John Gerace could inform the Town Board of offers that were made on the Mertie Doll property.

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On **MOTION** of Councilman Sformo, seconded by Councilman Arnold to enter into Executive Session to discuss proposed sale of real property.

ALL AYES - MOTION CARRIED TIME 5:04 P.M.

On **MOTION** of Councilman Arnold, seconded by Councilman DeWind to reconvene into regular session.

ALL AYES – MOTION CARRIED TIME: 5:26 P.M.

Deputy Supervisor Worth reported that John Gerace presented three offers for the Doll property.

A **MOTION** was made by Councilman Sformo, seconded by Councilman Arnold to accept the best and highest offer for the purchase of the Mertie Doll property and authorize Deputy Supervisor Worth to sign all paperwork connected with the sale.

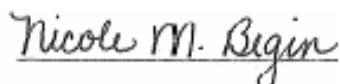
The **MOTION** was **APPROVED** by roll call vote: Councilman Arnold, AYE; Councilman Worth, AYE; Councilman DeWind, AYE; Councilman Sformo, AYE.

**ALL AYES –MOTION CARRIED**

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On **MOTION** of Councilman Arnold, seconded by Councilman DeWind to adjourn the meeting at 5:28 P.M.

ALL AYES – MOTION CARRIED.

Respectfully submitted,



Nicole M. Begin, Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE TOWN BOARD SPECIAL MEETING OF MARCH 24, 2014 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO APPROVAL BY THE TOWN BOARD. APPROVAL OF MINUTES BY THE TOWN BOARD IS DONE AT THE NEXT REGULAR TOWN BOARD MEETING.