

MINUTES of the second **Regular Meeting** of the Pembroke Town Board held on **June 25, 2015** at the Pembroke Town Hall, 1145 Main Road, Corfu, New York.

PRESENT: Annie Lawrence, Supervisor
Peter G. Sformo, Deputy Supervisor
John J. Worth, Councilman
Edward G. Arnold, Jr., Councilman

ABSENT: Gary L. DeWind, Councilman

OTHERS PRESENT: Nicole M. Begin, Town Clerk; Stephen Stocking, Highway Al Graham, Village of Corfu Trustee; Tom Dix.

The meeting was called to order at 5:30 P.M.

PUBLIC PARTICIPATION ~ Mr. Graham questioned complaints that were made against him for spending time in the Pembroke Town Court offices. Mr. Graham said he verified that there were no complaints made by the office clerks, judges or sheriff's deputies and that when he does stop in to say hi he is not there for long. Mr. Graham felt there was only one complaint made and it was unfounded. Supervisor Lawrence said she had received a complaint and that she requested signage be placed in the court offices stating areas that were designated for employees only and that it was to protect the employees of the town.

APPROVAL OF MINUTES

On **MOTION** of Councilman Arnold, seconded by Councilman Sformo, to approve the minutes of the first Regular Meeting of June 10th, 2015.
ALL AYES - MOTION CARRIED.

COMMITTEE REPORTS

Supervisor Lawrence – Mrs. Lawrence said she received a call from Senator Ranzenhofer's office about some minimal grant money available from a community development fund and asked if the board would like to apply for it and what they would like to use it for. There may be an opportunity for about \$100,000.00. The board felt it would be best used in the park. The board discussed park options, dugouts, signage, trail enhancements, sledding hills, Frisbee golf, exercise stations, etc... The Town Board will work on getting information on cost and plans and get the information back to Supervisor Lawrence.

There was also discussion about the future of the highway department and how in past years it was proposed to move the highway department to the property available in front of the Town Park. Mrs. Lawrence said if that were to happen the Town offices could all be moved to the Village Community Center building and the prime property at Routes 5 and 77 could be sold.

Highway Superintendent Stocking – Mr. Stocking asked if there park would be weed whacked this summer. Councilman Sformo said that Councilman DeWind had purchased round-up to spray to remedy the situation around fencing and bleachers.

Councilman Worth – Mr. Worth went with Highway Superintendent Stocking to look at the property on Brown road that went out for bid. Attorney Mark Boylan was going to work on an easement and the property will need to be surveyed. Councilman Worth asked Highway Superintendent Stocking to look into our signage for Right to Farm and Right to Forestry.

Deputy Supervisor Sformo – Mr. Sformo said that the house on Main Road that is being demolished by the homeowner was supposed to be removed by June 1st. The house is still there with very little work being done to it and he is receiving complaints from residents. He asked that the Zoning officer report on the situation. Town Clerk Begin said she had thought that the homeowner asked for an extension but wasn't certain. Councilman Worth said he thought the homeowner had people helping him.

Mr. Sformo said that a few residents in the sewer district were not happy with the restoration work that Wargo had done at the property. He and Councilman Worth are working with Jeremy DeLyser from Clark Patterson to correct the problems. Mr. Sformo suggested they do a walk-through afterwards to check that all the work was remedied.

Supervisor Lawrence – Mrs. Lawrence contacted Laura Landers from Freed Maxick regarding the lease agreement with the Corfu Fire District. Mrs. Landers will look into the costs for the building and percentage of rent increase and get back to her at the July board meeting.

A letter of support was written at the request of the Town of Alabama for a water grant application.

A thank you letter was sent to the Corfu Garden Club for the flowers that they planted around the sign at the Alleghany Road entrance.

There is a QuickBooks training being held at the Best Center starting October 18th to November 4th. The Form Based Codes training is being held July 15th for Planning, Zoning and Town Board members.

Mrs. Lawrence asked if the board had any people that they would like to have on the Ethics Committee. Mrs. Lawrence spoke to Dave O'Conner and left a message for Mary Ann Wiater to see if they were interested in serving and Dave Krueger is willing to stay on the board.

Mrs. Lawrence spoke to Chris Suozzi and Mark Masse from the GCEDC and there is no word on any new possibilities at the Buffalo East Tech Park (BETP). J & R Specialties is waiting for the sale of their property before they will make their move to the BETP.

The Town Board received a letter from Mike Lewis about the continuing problems of accidents that keep occurring in front of and near his home on Main Road. The board all received a copy of the letter which will be sent to Senator Ranzenhofer's office.

Petitions to lower the spend limit on Main Road between the town hall and the thruway over pass plus the addition of turning arrows at the corners of Main and Alleghany Roads have been given to people at the school and citizens of the Town of Pembroke. Supervisor Lawrence is also hoping to get letters of support and everything will be sent to our elected State representatives.

Supervisor Lawrence met with Tom Hare from Empire. Mr. Hare said the install date for phone and internet service at the Town Hall should be July 15th.

RESOLUTIONS

RESOLUTION # 51 of 2015 – Payment of Abstract

On **MOTION** of Councilman Arnold, seconded by Councilman Worth, the following **RESOLUTION** was **ADOPTED** by roll call vote: Councilman Arnold, AYE; Councilman Worth, AYE; Councilman Sformo, AYE; Supervisor Lawrence, AYE.
ALL AYES - MOTION CARRIED

WHEREAS, A request has been made to pay the normal operating expenses of the Town of Pembroke, and,

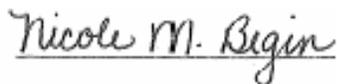
WHEREAS, these payments are within the normal scope of the 2015 working budget, and create no additional cost to the Town of Pembroke; **NOW, THEREFORE BE IT**

RESOLVED, That the Town of Pembroke hereby authorizes the Supervisor to make the appropriate payments contained within Abstract # 12 of 2015.

On **MOTION** of Councilman Arnold, seconded by Councilman Sformo to adjourn the meeting at 6:27 P.M.

ALL AYES – MOTION CARRIED.

Respectfully submitted,



Nicole M. Begin, Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE TOWN BOARD MEETING OF JUNE 25, 2015 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.