

**MINUTES** of the second **Regular Meeting** of the Pembroke Town Board held on **July 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

**ABSENT:** Edward G. Arnold, Jr., Councilman  
Gary L. DeWind, Councilman

**OTHERS PRESENT:** Nicole M. Begin, Town Clerk; Stephen Stocking, Highway; Tom Dix.

The meeting was called to order at 5:31 P.M.

**PUBLIC PARTICIPATION** ~ None

### **APPROVAL OF MINUTES**

On **MOTION** of Councilman Worth, seconded by Councilman Sformo, to approve the minutes of the first Regular Meeting of July 8<sup>th</sup>, 2015.  
ALL AYES - MOTION CARRIED.

### **COMMITTEE REPORTS**

**Councilman Worth** – Mr. Worth said that he repaired the men’s bathroom toilet in the Town Court offices and Councilman DeWind had the broken bleachers repaired at the Town Park.

**Deputy Supervisor Sformo** – Mr. Sformo said he is working on estimates for the park so the Town may apply for funding. He will try to get estimates for a gazebo and cost to build a sledding hill.

Councilman Sformo questioned the water bill the Town received from Mary Obears office. Her office was running water until Kutter’s Cheese hooked into the sewer line to eliminate the odor the Town Hall was experiencing. Town Clerk Begin will look into the billing to make sure it is correct.

**Highway Superintendent Stocking** – Mr. Stocking said he is working on the road signs for Right to Farm and Right to Forestry.

Mr. Stocking said the front of the Town Park has been mowed and the driveway was graded.

**Town Clerk Begin** – Mrs. Begin said the Empire phones, phone and internet lines were being installed in the Town Hall today.

**Supervisor Lawrence** – Mrs. Lawrence said she emailed Bill from ProStar to see if the electric supply rates were guaranteed and if fixed pricing was available.

Supervisor Lawrence spoke to Mark Masse at GCEDC and there are no new updates regarding the Buffalo East Tech Park.

Mrs. Lawrence said she spoke with someone from Yanceys Fancy about their utility options.

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A **MOTION** was made by Councilman Worth, seconded by Councilman Sformo to have Town Supervisor Annie Lawrence sign a letter dated July 15<sup>th</sup> for Travel Centers of America (TA) sewer connection.

ALL AYES – MOTION CARRIED  
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**RESOLUTIONS**

**RESOLUTION # 53 of 2015** – Resolution to introduce proposed Local Law No. 1 of 2015

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

ALL AYES - MOTION CARRIED

**WHEREAS**, the Town Board of the Town of Pembroke, New York desires to consider adopting legislation of the Local Law to Amend Local Law # 1 of 1991 Zoning Law Text Changes, also known as Town of Pembroke Local Law No. 1 of 2015.; and

**WHEREAS**, said proposed Local Law has been laid upon the desks of the members of this Town Board on June 30<sup>th</sup>, 2015; **NOW, THEREFORE, BE IT**

**RESOLVED** by the Town Board of the Town of Pembroke, New York that proposed Local Law No. 1 of 2015, entitled "A Local Law to Amend Local Law # 1 of 1991 Zoning Law Text Changes ", which proposed Local Law is now in its final form as appears by a copy thereof hereto attached, be and the same hereby is introduced for adoption; and **BE IT FURTHER**

**RESOLVED** that a copy thereof be kept on file in the office of the Town Clerk until August 12<sup>th</sup>, 2015, and that a public hearing be held before this Town Board on the 12<sup>th</sup> day of August, 2015, at 7:00 p.m. at the Pembroke Town Hall, 1145 Main Road, Corfu, New York, on the advisability of enacting said proposed Local Law; and **BE IT FURTHER**

**RESOLVED** that the Town Clerk shall cause notice of said public hearing to be published once in The Daily News at least five (5) days prior to the date of said public hearing, which notice shall contain the time and place of said hearing, the title and purpose thereof, as well as a statement that a copy of said proposed Local Law is on file in the Town Clerk's Office.

**TOWN OF PEMBROKE  
 NOTICE OF PUBLIC HEARING BY THE TOWN BOARD  
 OF THE TOWN OF PEMBROKE, NEW YORK  
 TO CONSIDER ADOPTING PROPOSED LOCAL LAW # 1 of 2015  
 A LOCAL LAW TO AMEND LOCAL LAW # 1 of 1991  
 ZONING LAW TEXT CHANGES**

**NOTICE IS HEREBY GIVEN** that the Town Board of the Town of Pembroke, New York on the 23<sup>rd</sup> day of July, 2015 at 5:30 P.M., will propose Local Law No. 1 of 2015, entitled “A Local Law to Amend Local Law No. 1 of 1991, Zoning Law Text changes”, as summarized as follows:

**LOCAL LAW NO. 1 OF THE YEAR 2015  
 OF THE  
 TOWN OF PEMBROKE**

1. The Zoning Law of the Town of Pembroke known as Local Law No. 1 of 1991, as thereafter amended by Local Law No. 3 of 1992, Local Law No. 2 of 1993, Local Law No. 1 of 1995, Local Law No. 2 of 1995, Local Law No. 2 of 1996, Local Law No. 1 of 1997, Local Law No. 1 of 2000, Local Law No. 4 of 2000, Local Law No. 1 of 2002, Local Law No. 1 of 2003, Local Law No. 2 of 2003, Local Law No. 1 of 2005, Local Law No. 2 of 2005, Local Law No. 3 of 2005, Local Law No. 2 of 2006, Local Law No. 4 of 2006, Local Law No. 2 of 2007, and Local Law No. 3 of 2007, Local Law No. 4 of 2007, Local Law No. 1 of 2008, and Local Law No. 2 of 2008, Local Law No. 2 of 2009, Local Law No. 3 of 2011, Local Law No. 2 of 2013 and is hereby further amended by Local Law No. 1 of 2015 as follows:

**SECTION 106                      DEFINITIONS**

Topsoil: The fertile upper part of the soil.

**SECTION 401                      AGRICULTURAL DISTRICT-AG**

**B. Uses Requiring Special Use Permit**

9. Kennel

**RESOLUTION # 54 of 2015 – Payment of Abstract**

On **MOTION** of Councilman Worth, seconded by Councilman Sformo, the following **RESOLUTION** was **ADOPTED** by roll call vote: 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,

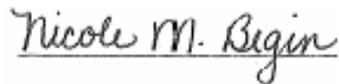
**WHEREAS**, these payments are within the normal scope of the 2015 working budget, and create no additional cost to the Town of Pembroke; **NOW, THEREFORE BE IT**

**RESOLVED**, that the Town of Pembroke hereby authorizes the Supervisor to make the appropriate payments contained within Abstract # 14 of 2015.

On **MOTION** of Councilman Sformo, seconded by Councilman Worth to adjourn the meeting at 5:53 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 JULY 23, 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.