

MINUTES of the **second Regular Meeting** of the month of the Pembroke Town Board held on **June 28, 2018** at the Pembroke Town Hall, 1145 Main Road, Corfu, New York.

PRESENT: John J. Worth, Supervisor
Kathleen Manne, Councilwoman
K. Warren Clark, Councilman
Thomas Dix, Councilman

OTHERS PRESENT: Nicole M. Begin, Town Clerk.

ABSENT: Edward G. Arnold, Jr., Deputy Supervisor; Stephen Stocking, Highway Superintendent.

The meeting was called to order at 6:00 P.M.

PUBLIC HEARING
LOCAL LAW # 3 of 2018
A Local Law entitled
“Dog Control Law of the Town of Pembroke – Text Changes”

The Public Hearing was opened at 6:00 pm.

Town Clerk Begin read the Affidavit of Posting and gave a summary of the proposed text changes to the Dog Control Law from 2010. There was no public comment.

Everyone being heard that wished to be heard, a **MOTION** was made by Supervisor Worth, seconded by Councilwoman Manne to close the public hearing at 6:30 P.M.
ALL AYES - MOTION CARRIED

OLD BUSINESS

1. Dug outs & Gazebo Grant – Soil borings may be needed to check for ground stabilization in the park where the gazebo will be placed.
2. Building plans – Nothing to report.
3. Community Center review and plan – Nothing to report.
4. Sewer Easements – Mr. Worth is working on the letter.
5. Alabama Resolution – Waiting for approval from MCWA
6. County Water Plan new draft 40-year agreement – We are waiting to hear back from the County.
7. Water Dist. #4 Info Meeting – The informational meeting will be held on July 12th at the Community Center. Letters will go out to all residents affected.

NEW BUSINESS

1. 5 Year Plan – The Town needs to get moving on the Comprehensive Plan update.
2. Phase two for Town Park – The Town will seek ideas for future park planning.
3. 2018 Committee Projects – Councilman Dix will contact Cemetery Caretaker Jack Bernard to get some headstones in the Brick House Corners Cemetery repaired.

COMMITTEE REPORTS

Councilwoman Manne – Mrs. Manne asked if the Board wanted to add the Senior Guidance Center material that she received by email to the Town website. The board agreed to steer away from private company links on the website but decided to put a link to Genesee County Office of the Aging.

Councilman Dix – Mr. Dix has been attending GAM and Hazard Mitigation meetings. The Hazard Mitigation meetings have not been productive.

RESOLUTIONS

RESOLUTION # 37 of 2018 – Adoption of Local Law No. 3 of 2018 – Dog Control Law – Text Changes

WHEREAS, the Town Board of the Town of Pembroke held a public hearing on June 28, 2018, at the Pembroke Town Hall, 1145 Main Road in said Town of Pembroke at 7:00 P.M. on proposed Local Law No. 3 of 2018 entitled “Dog Control Law of the Town of Pembroke – Text Changes”; and

WHEREAS, a notice of said public hearing was duly advertised in the Daily News, the official newspaper of said Town on June 21, 2018 and posted on the Town sign board at the Pembroke Town Hall on June 21, 2018; and

WHEREAS, the members of the Town Board of the Town of Pembroke have received and have had said Local Law in final form for the period required under Section 20 of the New York Municipal Home Rule Law; and

WHEREAS, all parties in attendance were permitted an opportunity to speak on behalf of or in opposition to said proposed Local Law, or any part thereof; and

WHEREAS, the Town Board of the Town of Pembroke, after due deliberation finds it in the best interest of said Town to adopt said Local Law; **NOW, THEREFORE, BE IT**

RESOLVED, that the Town Board of the Town of Pembroke hereby adopts said Local Law as Local Law No.3 of 2018, a true copy of which is attached hereto and made a part of this Resolution, and **BE IT FURTHER**

RESOLVED, that the Town Clerk is hereby directed to enter this Resolution and said Local Law in the minutes of this meeting, enter said Local Law No. 3 of 2018 in the Local Law Records Book of the Town of Pembroke, and send a certified copy thereof with due notice of adoption to the New York Secretary of State for filing at the New York Department of State.

This Local Law shall become effective upon its filing with the New York Secretary of State.

Motion: Councilwoman Manne
Second: Councilman Dix
Ayes: Manne, Dix, Clark, Worth
Nays: None
APPROVED by: Unanimous vote (4-0)

RESOLUTION # 38 of 2018 – Payment of Abstract

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 2018 working budget, and create no additional cost to the Town of Pembroke; **NOW, THEREFORE BE IT**

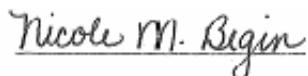
RESOLVED, That the Town of Pembroke hereby authorizes the Supervisor to make the appropriate payments contained within Abstract # 12 of 2018.

Motion: Supervisor Worth
Second: Councilman Dix
Ayes: Manne, Dix, Clark, Worth
Nays: None
APPROVED by: Unanimous vote (4-0)

**** *The next meeting will be held on July 12th at the Pembroke Community Center at 116 East Main Street, Corfu (side of the Corfu Fire Hall) at 6:30 P.M. to accommodate for Water District No. 4 Informational Meeting. *****

On **MOTION** of Councilwoman Manne, seconded by Councilman Dix to adjourn the meeting at 6:33 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 28, 2018 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO BEING ACCEPTED BY THE TOWN BOARD AT THE FIRST REGULAR TOWN BOARD MEETING OF EACH MONTH.