MINUTES of the Regular Meeting of the Pembroke Town Board held on June 10, 2009 at the Pembroke Town Hall, 1145 Main Road, Corfu, NY.

PRESENT: James H. Tuttle, Supervisor
E. James Mallory, Councilman
Edward Arnold, Jr., Councilman

ABSENT: Peter Sformo, Councilman
Gary DeWind, Councilman

OTHERS PRESENT: Andrea Davis, Town Clerk; Deborah Conti, Assessor; Adam Seweryniak, Dillon Hale, Shane Hale, and Leader Tim Franclemont of Scout Troop #64;
Mr. & Mrs. Hale; Mr. & Mrs. Seweryniak; Mr. Schultz; Richard Kutter, Planning Board Chairman; Shellie Dale-Hall, Zoning / Codes Officer; and Tom Schneider, ZBA Chairman.

Supervisor Tuttle called the Regular Monthly meeting to order at 7:00 P.M.

Deborah Conti gave the invocation.

The Scouts of Troop #64 led the Pledge to the Flag.

Supervisor Tuttle announced that we have three (3) young men who, thru their honor, fortitude, and hard work, have attained the rank of Eagle Scout. In recognition of this, plaques have been made for the young men. The citations were presented and photos taken.

Councilman Mallory mentioned that Shane and Dillon will be going to California to compete
in Future Business Leaders of America. They placed first in New York and

are now going on to California. In addition, Shane's project was the picnic tables that we have used for the Brick House Fair and will be used in our Town Park.

The Board extended their congratulations to Adam, Shane, and Dillon on their achievements.

DEPARTMENT REPORTS

ASSESSOR – Deborah Conti

13 applications were filed with the Grievance Board on May 26th.

Mrs. Conti briefly outlined the Assessor's Annual Report and provided the Board with copies.

ZONING & CODES ENFORCEMENT – Shellye Dale-Hall

The Zoning's May Report has been submitted and filed. This was reviewed by
Shellye Dale-Hall, Zoning Officer.
Councilman Arnold asked if she had any idea what her hours will be; Mrs. Dale-Hall said that, until the get a grasp on the hours, they will be Tuesday, Wednesday and Friday evenings.

The Brown Road issue was discussed. They are still waiting for structural drawings from the Engineer.

HIGHWAY – Steven Stocking

There was no report.

TOWN CLERK – Andrea Davis

- The Town Clerk's monthly report for May was submitted and filed.
- The Dog Enumeration is going well; several unlicensed dogs are now licensed.
- We have received notice from the Department of State that Local Law #2 of 2009 has been file in the State Records Office.

PLANNING BOARD – Richard Kutter, Chairman

- Minutes for the May meeting have been submitted and filed.
- The Board did have one denial; it was for a used vehicle sales business. As it is not an allowed use in a Medium Density Residential Zone according to Pembroke's Zoning Law, we were advised by the Town Attorney and County Planning to deny the application.

ZONING BOARD OF APPEALS – Thomas Schneider, Chairman

- There was no meeting held in May.

JUSTICES – David O'Connor & Robert Alexander

- The Justices' reports for May have been submitted and filed.

SUPERVISOR – James Tuttle

- The Supervisor's May report has been submitted and filed.

COMMITTEE REPORTS

Audit, Finance, Insurance, Investment, & Purchasing – Councilman Arnold

- Laura Landers will be here on June 24th regarding the Town audit that was recently conducted. Supervisor Tuttle mentioned to the Board that they have each been sent a draft of said findings via e-mail.

Building & Ground – Councilman Mallory

The lights are done at the Community Center; but, the work on the doors has not been done.

Highway/Assessment/Court – Councilman Mallory

There was no report.

Planning, Zoning, Code Enforcement – Councilman Arnold

There was no report.

Public Services, Water, Sewer, Refuse/Recycling – Councilman De Wind

There was no report.

Youth Recreation – Councilman Sformo

There was no report.

Human Resources/Benefits – Councilman De Wind

There was no report.

Parks/Land Acquisition – Councilman Arnold

- Councilman Arnold said that a couple of playground areas have been set up.
- We have been working with the School and they are allowing the fill that they are removing to be relocated to the park. We will use that to fill in the low areas.
- Jeff Kohl is starting the work on the ball diamonds. We have received a couple of quotes.
- The proximity of the playgrounds to the roadway needs to be addressed.
- Supervisor Tuttle spoke about the drainage tile that is being installed in the back as it appears that they may have hit an underground spring at the track on the school property and the water needs to be removed.

Intermunicipal, Economic & Community Development – Supervisor Tuttle

- The GCEDC has shown the corner property three (3) times; people are interested.
- Talks with the Village will continue regarding the sewer project.
- Have finished up the paperwork with Rural Development regarding the Indian Falls Road water line.

OLD BUSINESS

Ambulance Service – We have had a couple of conversations with Mark Boylan regarding Mercy Flight. They have bought the old LaSalle ambulance service and are expanding on that. Pembroke and Pavilion are the only towns that have and independent fire services. The Fire Departments have the authority and the right to sign contracts themselves.

PUBLIC PARTICIPATION

Tim Franclemont inquired about the football field. Councilman Arnold stated that we have set up goalposts temporarily in the park.

RESOLUTIONS

On **MOTION** of Supervisor Tuttle, seconded by Councilman Mallory, to adjourn the meeting at 7:35 P.M.
ALL AYES – CARRIED.

Respectfully submitted,

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Andrea M. Davis, Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE TOWN BOARD MEETING OF JU NE 10, 2009 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO APPROVAL BY THE TOWN BOARD.

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