

MINUTES of the Pembroke Town Board Special Meeting held on June 1, 2011 at the Pembroke Town Hall, 1145 Main Road, Corfu, NY.

PRESENT: James H. Tuttle, Supervisor
John Worth, Councilman
Gary L. DeWind, Councilman
Edward G. Arnold, Jr., Councilman
Peter Sformo, Councilman

OTHERS PRESENT: Nicole Begin, Town Clerk; Tom Carpenter & Andrew Kosa, Clark Patterson Lee; Mary Chapple, Municipal Solutions; Valerie Ansuini, J O'Connell & Assoc.; Steve Hyde, GCEDC and Attorney Mark Boylan.

Notice of the special meeting was advertised in the Daily News and written notification forwarded to all Board Members as required by Town Law.

Supervisor Tuttle declared the Special Meeting open at 8:30 A.M.

On **MOTION** of Supervisor Tuttle, seconded by Councilman De Wind to enter into Executive Session to discuss a proposed acquisition of real property.

ALL AYES - MOTION CARRIED

TIME 8:32 A.M.

On **MOTION** of Councilman De Wind, seconded by Supervisor Tuttle to reconvene into regular session.

ALL AYES – MOTION CARRIED

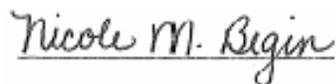
TIME: 10:40 A.M.

Supervisor Tuttle reported that no decisions were made in Executive Session.

On **MOTION** of Councilman De Wind, seconded by Supervisor Tuttle, to adjourn the meeting at 10:55 A.M.

ALL AYES – MOTION CARRIED

Respectfully Submitted,



Nicole M. Begin
Town Clerk