

**MINUTES** of the Pembroke Town Board Workshop held on September 22, 2011 at the Pembroke Town Hall, 1145 Main Road, Corfu, NY.

**PRESENT:** Edward G. Arnold, Jr., Deputy Supervisor  
John Worth, Councilman  
Gary L. De Wind, Councilman

**ABSENT:** James H. Tuttle, Supervisor  
Peter Sformo, Councilman

**OTHERS PRESENT:** Nicole Begin, Town Clerk; Stephen Stocking, Highway Superintendent; Ed Mileham; and Art Munger, Finance Clerk.

Deputy Supervisor Edward G. Arnold called the Workshop to order at 7:38 A.M.

**NEW BUSINESS**

1. Preliminary Budget

The Board noted some item changes that they would like to discuss further. These items include but are not limited to:

- a) The line item for the Bicentennial increase \$10,000 for events in 2012.
- b) 3% salary increase for all employees or dependent upon performance.
- c) Increase from \$5,000 to \$10,000 in the A fund for Attorney fees.
- d) Change to line item for Records Management Officer to Records Management Officer/Records Access Officer per State guidelines.
- e) Increase \$1,000.00 of line item for cleaning of the Community Center.
- f) Add money in capital outlay to replace the heaters in the Corfu Fire Hall area of the

The board reviewed the first few pages of the preliminary budget.

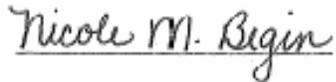
Councilman Worth thinks the Board still needs to be a little conservative on the Budget again this year.

Councilman Worth questioned whether the Town Office's should think about dropping the East Pembroke phone lines to save the town money. The Board will think about it.

The Board members present felt they need more time to review the preliminary budget and would like to hold another meeting with all members of the board in attendance. It was decided that a special budget workshop meeting to go over the preliminary budget will be held on Tuesday, October 4, 2011 at 6:30 P.M.

On **MOTION** of Councilman De Wind, seconded by Councilman Worth, to adjourn the Workshop Meeting at 9:04 A.M.  
ALL AYES – CARRIED

Respectfully Submitted,



Nicole M. Begin  
Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE TOWN BOARD WORKSHOP OF SEPTEMBER 22, 2011 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO APPROVAL BY THE TOWN BOARD.