

MINUTES of the Pembroke Town Board Special Budget Meeting held on October 4, 2011 at the Pembroke Town Hall, 1145 Main Road, Corfu, NY.

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

OTHERS PRESENT: Nicole M. Begin, Town Clerk; and Stephen Stocking, Highway Superintendent; Ann Amidon, Corfu Free Library.

The Budget Workshop, advertised in accordance with New York State Town Law Chapter 4 ss 4-3, was called to order by Supervisor Tuttle at 6:35 P.M. The Affidavit of Posting is on file.

Supervisor Tuttle stated that this meeting was being held to review the 2012 preliminary budget. Questions came up whether to give a raise to employees. Supervisor Tuttle suggested giving a raise to hourly employees only.

There were concerns about the percentage of a raise and the deductions, i.e. retirement, compensation, etc. that might increase as a result. There was also considerable discussion about New York State's mandated increase for the retirement fund.

The budget was reviewed page by page.

The Board talked about any improvements they would or would not like to see at the Town Park in 2012 and discussed the cost of any of those projects.

The board discussed the Town of Pembroke's Bicentennial in 2012 and what, if any financial contributions they would like to make for this once in a lifetime event.

Ann Amidon from the Corfu Free Library presented the library's budget requesting funds for 2012.

The Councilmen looked at any building repairs or maintenance that will be needed in 2012 and adjusted the budget accordingly.

It was decided that a new server to warehouse the town's computer files will be purchased in 2012 as the current 2003 server is limited on memory, and is outdated.

After much discussion by the Board on the topic of pay raises', it was decided that 3% raises' would be given.

The Board also reevaluated the positions of Town Supervisor and Town Clerk. After careful consideration it was decided that the pay scale for the Town Clerk position was low. Based on

the duties now being performed and the experience of the current Town Clerk it was decided to increase the Town Clerks salary from \$33,445.00 to \$35,000.00.

On **MOTION** of Councilman Arnold, seconded by Councilman Sformo, to adjourn the meeting at 10:25 P.M.

ALL AYES – CARRIED.

Respectfully submitted,

Nicole M. Begin
Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE SPECIAL BUDGET MEETING OF OCTOBER 4, 2011 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO APPROVAL BY THE TOWN BOARD.