

MINUTES of the Pembroke Town Board **Special Budget Meeting** held on **October 18, 2012** at the Pembroke Town Hall, 1145 Main Road, Corfu, NY.

PRESENT: Edwin F. Mileham, Jr., Supervisor
Gary L. DeWind, Councilman
John J. Worth, Councilman
Peter G. Sformo, Councilman
Edward G. Arnold, Jr., Councilman

OTHERS PRESENT: Nicole M. Begin, Town Clerk; and Stephen Stocking, Highway Superintendent.

The Budget Workshop, advertised in accordance with New York State Town Law Chapter 4 ss 4-3, was called to order by Supervisor Mileham at 8:30 A.M. The Affidavit of Posting is on file.

Supervisor Mileham said that we do not need to budget money to put aside for the GCEDC this year for the Buffalo East Tech Park.

Mr. Mileham also said that the big increases this year are for health insurance and a \$10,000.00 increase for workers comp insurance.

The Town Board reviewed the budget page by page, line by line and discussed in detail items that they have decided to change.

Councilman Sformo said that he doesn't think there should an increase in pay for the Town Board. Councilman Arnold felt that the annual stipend for the Deputy Supervisor should not be increased either and should stay at \$750.00.

The board felt that there should be no money budgeted for a second Deputy Town Clerk so that line was decreased to \$0. They also felt the mileage line for Town Clerk should be decreased from \$300.00 to \$150.00 based on last years spending.

The board decided to drop the contractual engineering line in the A Fund from \$30K to \$10K because there are no planned items for 2013.

The Town board chose to eliminate annual stipends for Records Management Officer and Registrar of Vital Statistics.

In the Buildings Fund the board increased the equipment line for Corfu from \$154K to \$200K so that the stove and roof can be replaced at the court/community center building. They also decreased the equipment line for Pembroke from \$10K to 5K because they see no planned expenditures. The contractual lines for electric and gas at the Corfu building were changed. The electric was increased from \$9,000.00 to \$10,000.00 in case of increase and the gas was changed from \$8,500.00 to \$7,500.00 because of the amount billed in 2012.

There was a decrease in pay put into the preliminary budget for the historians due to the fact that one historian has expressed that they may not continue on as historian for the entire year of 2013. The board decided to leave it as is, which is the same amount that was budgeted in 2012. The historical property contractual line for the historians was decreased from \$1,500.00 to \$500.00 since there are no known items that need to be purchased.

The board looked at the Refuse and Garbage fund. Councilman Sformo stated that the town loses over \$12,000.00 annually for this service. He and Councilman DeWind both feel that as long as the town has a 0% tax rate and are in good shape financially it is something that should be offered. The board increases the recycling contract line from \$8,800.00 to \$10,000.00.

The board scheduled another budget workshop meeting for Tuesday October 23rd at 4:00 P.M.

On **MOTION** of Councilman Sformo, seconded by Councilman DeWind, to adjourn the meeting at 11:00 A.M.

ALL AYES – CARRIED.

Respectfully submitted,

Nicole M. Begin

Nicole M. Begin
Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE SPECIAL BUDGET MEETING OF OCTOBER 18, 2012 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO APPROVAL BY THE TOWN BOARD.