

MINUTES of the Pembroke Town Board **Special Budget Meeting** held on **October 23, 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 4:07 P.M. The Affidavit of Posting is on file.

Supervisor Mileham said that the Board was given an updated copy of the A Fund showing the changes that the Board requested at the last budget meeting.

The board discussed at length the possibility of paying the position for the secretary of the ZBA and Planning Boards a monthly stipend as was done in the past. Currently the clerk typist to the zoning department is paid to do those jobs from the zoning clerk typist budget line at an hourly rate. The Board decided that the zoning clerk typist should continue to be paid hourly rather than by a monthly stipend for the secretary to the Planning and Zoning Boards.

The board reviewed the B Fund, DA fund and DB funds page by page.

B Fund –

Page 1 – The contractual line for Law was dropped from \$20,000.00 to \$15,000.00 and the contractual line for Engineer was dropped from \$20,000.00 to \$10,000.00.

Page 2 – The amount of money the Town sends to the County Treasurer form sales tax revenue to reduce taxes was increased from \$225,000.00 to \$250,000.00. This is due to the expected increase in the County budget for 2013. This money offsets the Town tax and keeps the town tax rate at zero.

Page 4 – The stipend of \$600.00 was removed from the Planning secretary line as stated above.

Page 5 – The stipend of \$300.00 was removed from the ZBA secretary line as stated above.

Highway Superintendent reviewed the DA and DB funds with the board and no adjustments were made to either.

The board decided that on page 14 of the A Fund under revenues they would increase the County Sales Tax line from \$180,000.00 to \$280,000.00. This money will be set aside for building repairs that are needed at the Town highway department.

Councilman Sformo asked if the board would agree to increase the money given to the Corfu Winterfest in 2013 from \$2,000.00 to \$2,500.00. The board agreed to increase the amount.

On **MOTION** of Councilman Sformo, seconded by Councilman Arnold, to adjourn the meeting at 6:37 P.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 23, 2012 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO APPROVAL BY THE TOWN BOARD.