

MINUTES of the **Special Meeting** of the Pembroke Town Board held on **August 7, 2013** at the Pembroke Town Hall, 1145 Main Road, Corfu, New York.

PRESENT: Edwin F. Mileham Jr., Supervisor
Edward Arnold, Jr., Councilman
John Worth, Councilman
Peter Sformo, Councilman

ABSENT: Gary DeWind, Councilman

OTHERS PRESENT: Deborah Conti, Assessor

The Special Meeting, advertised in accordance with New York State Town Law Chapter 4 ss 4-3, was called to order by Supervisor Mileham at 7:30 P.M.

Supervisor Mileham informed the town Board that there are several meetings scheduled and they are as follows: Sewer Pre-Construction Meeting - Corfu – 8/12/13 at 9:00 A.M.

Sewer Pre-Construction Meeting – Pembroke – 8/13/13 at 1:00 P.M.

Sewer Finance Meeting – Pembroke – 8/13/13 at 3:00 P.M.

On **MOTION** of Councilman Arnold, seconded by Councilman Sformo to enter into Executive Session to discuss a personnel matter.

ALL AYES - MOTION CARRIED TIME 7:33 P.M.

On **MOTION** of Councilman Arnold, seconded by Councilman Sformo to reconvene into regular session.

ALL AYES – MOTION CARRIED TIME: 9:20 P.M.

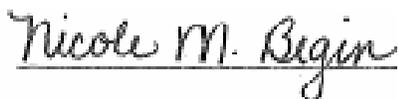
Supervisor Mileham reported that no decisions were made in Executive Session.

The Town Board agreed that they would like a letter or insert sent to property owners from the ORPS site to show the values of property. Assessor Conti will work on getting it done.

On **MOTION** of Councilman Arnold, seconded by Councilman Worth, to adjourn the special meeting at 9:28 P.M.

ALL AYES – CARRIED.

Respectfully submitted,



Nicole M. Begin, Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE SPECIAL MEETING OF THE PEMBROKE TOWN BOARD OF JUNE 20, 2013 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO APPROVAL BY THE TOWN BOARD.