

**MINUTES** of the Pembroke Town Board **Special Budget Meeting** held on **October 22, 2013** at the Pembroke Town Hall, 1145 Main Road, Corfu, NY.

PRESENT: Edward G. Arnold, Jr., Deputy Supervisor  
John J. Worth, Councilman  
Peter G. Sformo, Councilman

ABSENT: Gary L. DeWind, Councilman

DELAYED: Edwin F. Mileham, Jr., Supervisor

OTHERS PRESENT: Nicole M. Begin, Town Clerk; Stephen Stocking, Highway Superintendent; Laura Landers, Freed Maxick and Battaglia.

The Budget Workshop, advertised in accordance with New York State Town Law Chapter 4 ss 4-3, was called to order by Deputy Supervisor Arnold at 6:07 P.M. The Affidavit of Posting is on file.

Laura Landers from Freed Maxick answered questions regarding the budget appropriations and revenues that were incurred in 2013 and where they were appearing on the preliminary budget.

Ms. Landers said that the State of New York Justice Court requested a copy of the court audit and since Dresser and Malecki did not do that in the spring they will come in October or November to do the Audit or the Board and Laura can do an internal audit with the help of the State. The Board chose to do the internal audit with the state. Councilman Worth and Laura Landers will work on getting that complete and forwarded on to the Justice Court.

Ms. Landers explained that the Sewer District is going to need a fund created on the account system and will need components for revenues, expenditures and O&M charges.

The Board discussed the growing cost of the Joint Youth program. In 2014 the minimum wage rate is increasing and student employees will need to be paid more. In addition the program has lost funding from the State and Village of Corfu. The board made suggestions of asking the town to contribute a little more, charging the families participating in the program a nominal fee. They discussed sending a letter to the participating municipalities explaining the necessity of needing more funding. Councilman Arnold will discuss ideas with the Director of the program so the board can make a better decision about funding for the 2014 program.

Supervisor Mileham came in at 8:38 P.M.

Ms. Landers said the Board will need to have all budget changes to her by November 1<sup>st</sup>, they will need to hold a public hearing for the Tax Cap override as has been done in the past and a public hearing to adopt the finalized budget by November 15<sup>th</sup>.

The next scheduled budget meeting is on October 28<sup>th</sup> at 6:00 P.M.

On **MOTION** of Councilman Sformo, seconded by Supervisor Mileham, to adjourn the meeting at 9:27 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 22, 2013 AND ARE SUBJECT TO CHANGE AND/OR REVISION PRIOR TO APPROVAL BY THE TOWN BOARD. APPROVAL OF MINUTES BY THE TOWN BOARD IS DONE AT THE NEXT REGULAR TOWN BOARD MEETING.