

MINUTES of the **Meeting** of the Pembroke Town Board held on **April 9th, 2020** by email/phone.

RESPONDENT: Thomas Schneider, Supervisor
Kathleen Manne, Councilwoman
Thomas Dix, Councilman
Nicole M. Begin; Town Clerk

NON-RESPONDENT: Edward G. Arnold, Jr., Deputy Supervisor; K. Warren, Clark, Councilman; Stephen Stocking, Highway Superintendent

MEETING HELD BY EMAIL & PHONE DUE TO COVID-19 AND GOVERNOR CUOMO STAY ORDER

RESOLUTION # 30 of 2020 – Payment of Abstract

WHEREAS, A request has been made to pay the normal operating expenses of the Town of Pembroke, and,

WHEREAS, these payments are within the normal scope of the 2020 working budget, and create no additional cost to the Town of Pembroke; **NOW, THEREFORE BE IT**

RESOLVED, That the Town of Pembroke hereby authorizes the Supervisor to make the appropriate payments contained within Abstract # 7 of 2020.

Motion: Supervisor Schneider

Second: Councilman Dix

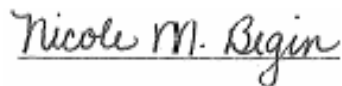
Ayes: Dix, Manne, Schneider

Nays: None

No response: Arnold, Clark

APPROVED by: Unanimous vote (3-0)

Respectfully submitted,



Nicole M. Begin, Town Clerk