

**MINUTES** of the **Special Budget Meeting** of the Pembroke Town Board held on **October 20, 2016** at the Pembroke Town Hall, 1145 Main Road, Corfu, New York.

PRESENT: John J. Worth, Supervisor  
Edward G. Arnold, Jr., Deputy Supervisor  
Kathleen Manne, Councilwoman  
Thomas Dix, Councilman (arrived at 6:53 pm)  
K. Warren, Clark, Councilman

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

The meeting was called to order at 6:30 P.M.

Laura Landers spoke to the board regarding borrowing for Sewer Districts No. 1 and 2. The bond for borrowing will be callable, amortized and the town can pay it back early. The town will collect the interest and that interest will be kept in a reserve fund. The current BAN is due November 17<sup>th</sup>.

The board discussed the 2015 Audit with Laura. Drescher and Malecki are still not finished. Laura also said the board could consider not doing an audit for 2016 because the USDA is no longer mandating they be done for borrowing.

The board also said they would like to see the Supervisors reports earlier because it took until August to get one this year. Laura said that the book keeping software we use does not allow us to work on the current year unless the previous year is closed out and this year it took an especially long time to close out the year. If the town were to switch to Quick Books that would change.

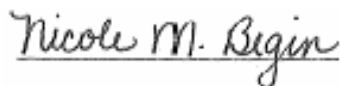
The board reviewed the Tentative Budget line by line. Employees pay rates were reviewed. The board agreed to give the Corfu Free Library \$150.00 more in 2017. The board also discussed the 11% increase in healthcare that will take place in 2017 and how our enrollment date could change from April 1<sup>st</sup> to January 1<sup>st</sup>.

The board agreed to advertise a Public Hearing on the 2017 Budget for November 9<sup>th</sup> at 7:00 PM

On **MOTION** of Councilman Arnold, seconded by Councilwoman Manne to adjourn the meeting at 8:26 P.M.

ALL AYES – MOTION CARRIED.

Respectfully submitted,



Nicole M. Begin, Town Clerk

THESE MINUTES ARE A DRAFT ONLY OF THE TOWN BOARD MEETING OF OCTOBER 20, 2016 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.