

Caroline Town Board Agenda Meeting; Preliminary Budget Discussion and Public Hearing, November 1, 2016

The Town Board met at 7:00 p.m. on November 1, 2016 to hold the Agenda Meeting, hold a Public Hearing on the 2017 Preliminary Budget and discuss the Preliminary Budget at the Historic Caroline Town Hall by Supervisor Mark Witmer.

Attendance:

Mark Witmer, Supervisor
Irene Weiser, Councilmember
Gary Reinbolt, Councilmember
Cal Snow, Councilmember
John Fracchia, Councilmember

Recording

Secretary: Marilou Harrington-Lawson, Town Clerk

Also present: Don Barber, Barry Goodrich, Pete Hoyt and another individual.

Public Hearing and Privilege of the Floor

The meeting started with Supervisor Witmer explaining about the budget process.

The Public Hearing opened at 7:37 p.m. on the General and DA Budget

Pete Hoyt - Questions about the budget

Close the Public Hearing closed at 8:07 p.m.

Open the Public Hearing Street Lighting for the 8:08 p.m.

Close the Public Hearing on Street Lighting 8:09 p.m.

Open the Public Hearing on Fire District 8:09 p.m.

Close the Public Hearing on Fire District 8:11 p.m.

Don Budget - Highway Assistant Priority [43]

Public Information needs money back

NMYmer

Code Asst

Grant Writing. 4

Highway Superintendent public service

Preliminary Budget Discussion

Resolutions

Resolution 149 of 2016

2017 Preliminary Budget Changes

A motion was made by Mark Witmer and seconded by XXXXXXXX to change the 2017 Preliminary Budget by the following increases or decreases

A

Town Board

Increase A1010.1 Town Board Personal Services by \$346.00

Justice Court

Increase A1110.1 Personal Services by \$439.00

Increase A1110.101 Clerk by \$360.00

Increase A1110.4 Justices Contractual by \$150.00

Supervisor

Increase A1220.1 Supervisor by \$357.00

Increase A1220.102 Bookkeeper by \$138.00

Increase A1220.103 Supervisor Assistant by \$14,340.00

Increase A1220.2 Supervisor Equipment by \$600.00

Increase A1220.4 Supervisor Contractual by \$120.00

Town Clerk

Increase A1410.1 Town Clerk Personal Services by \$637.00

Increase A1410.101 Deputy Clerk by \$1,034.00

Increase A1410.2 Equipment by \$600.00

Decrease A1410.4 Contractual by \$2,000.00

Legal

Increase A1420.4 Contractual by \$600.00

Engineering

Increase A1440.406 Aquifer Study by \$483.00

Records Management

Decrease A1460.1 Personal Services by \$1,2161.00

Increase A1460.4 Contractual by \$36.00

Public Information

Increase A1480.4 Contractual by \$7000.00

Town Hall

Decrease A1620.1 Personal Services by \$940.00

Increase A1620.12 Personal Services by \$1000.00

Increase A1620.2 Equipment by \$7000.00

Increase A1620.4 General by \$494.00

Decrease A1620.41 IT Support by \$730.00

Increase A1620.43 TH Capital Reserve by \$24,300.00

Increase A1620.44 Barn Capital Reserve by \$5000.00

Print and Mail

Increase A1670.4 Contractual by \$180.00

Special Items

Increase A1670.4 Unallocated Insurance by \$1500.00

Safety Inspection

Increase A3620.1 Personal Services by \$843.00

Increase A3620.101 Code Assistant by \$70.00

Increase A3620.1 Contractual by \$1,189.00

Health

Decrease A4540.4 Ambulance Contractual by \$56,000.00

Superintendent of Highways

Increase A5010.1 Personal Services by \$4,562.00

Decrease A5010.101 Clerical by \$9,340.00

Garage

Increase A5132.2 Equipment by \$590.00

Decrease A5132.4 Contractual by \$2,426.00

Economic Assistance

Increase A6989.418 Food Pantry by \$60.00

Increase A6989.420 TCAD by \$8.00

Youth Services

Increase A7310.4 Contractual by \$408.00

Library

Increase A7410.4 Contractual by \$60.00

Historian

Increase A7510.1 Personal Services by \$26.00

Increase A7510.2 Equipment by \$400.00

Increase A7510.4 Contractual by \$910

Increase A7510.410 Historian Room by \$12.00

Home and Community Services Planning

Decrease A8020.4 Contractual by \$365.00

Conservation

Increase A8710.4 Contractual by \$106.18

Community Services

Decrease A8989.4 Community Services by \$18,000.00

Employee Benefits

Decrease A9010.8 Retirement by \$7486.00

Decrease A9030.8 Social Security by \$209.00

Increase A9040.8 Workers comp by \$486.00

Increase A9060.8 Medical Insurance by \$585.00

Decrease A9060.81 Buy Back Insurance by \$3,000.00

Public Safety

Increase A1550 Safety Inspection Fees by \$558.00

Home and Community Service

Increase A2189 Fire company Workers comp by \$153.00

Increase A2389 Services-Watershed by \$105.00

DA

General Repairs

Increase DA6110.1 Personal Services by \$1324.00

Increase DA6110.11 Overtime by \$20.00

Adopted Witmer: Aye; Reinbolt: Aye; Weiser: Aye Snow: Aye; Fracchia: Aye

Irene Weiser, Town Board

County Wide Emergency Medical Services Tuesday the 8th. Wednesday Commission Albany, Senator Seward about Broad Band Service by charter would not provide sufficient service to the Town's people. He found it informative. He is willing to help convene. Indicated his willing to go to bat for the Town of Caroline public service Commission. Regional funding DASNI funding. He understood our concerns and willing to work with us. Good news [140]

TCCOG passed a resolution adopting the report with a vision on a committee. Some of the recommendations in court are Single Court for misdemeanors, DWI Court, and Youth Court. What steps need to be taken.

Community Choice Aggregation

Housing Forum

----Adjourn----

Adjourned on a motion by Mark Witmer and seconded by Cal Snow at 9:30 p.m.

All in favor- Aye

Respectfully Submitted,

Marilou Harrington-Lawson, Town Clerk