

Caroline Town Board Meeting Minutes of October 13, 2014

The Town Board Budget meeting continued on October 13, 2014 at the Caroline Town Hall at 6:00 p.m.

Attendance:

Don Barber, Supervisor
John Fracchia, Councilmember
Irene Weiser, Councilmember
Mark Witmer, Councilmember-absent
Tim Seely, Councilmember

Recording

Secretary: Marilou Harrington-Lawson, Town Clerk

Also present: no members of the public were present

Budget

A motion was made by Mr. Barber and was seconded by Ms. Weiser to accept the following changes to the 2015 tentative budget:

Reduce SF9040.8 from \$9,000 to \$8,109

Reduce A9040.8 from \$25,000 to \$24,000

Reduce DA5130.1 from \$40,250 to \$25,000

Reduce DA5140.1 \$60,963 to \$38,500

Results in DA tax levy \$969,694

Total levy increase \$152,050 (10.77%)

All in favor- Barber, Fracchia. Seely, Weiser -carried

Witmer absent

The board members discussed the Highway budget based on a worksheet that Highway Superintendent Whittaker gave to the Supervisor as a handout. Trucks should be replaced ever 12 years. The older trucks are easier to fix as the newer ones are computerized.

There is \$195,156 in the reserve fund. Councilmember Seely recommended that if we knew that the Highway Superintendent wasn't going to need to buy a large piece of equipment like a gradall would it be possible to raise her reserve to \$300,000 over the next 2 years to 2016.

Councilmember Weiser suggested getting a written schedule of the equipment.

A5132.4 \$15,000 for heat electricity the increase was too use for a gauge on the diesel fuel pump (100 hour). Decided to separate the amount into 2 years.

--Adjourned--

A motion by Mr. Barber and seconded by Mr. Fracchia the meeting adjourned at 8:26 p.m.

All in favor-Aye (Witmer Absent)

Respectfully Submitted,

Marilou Harrington-Lawson, Town Clerk