

## **Caroline Town Board Preliminary Budget Meeting: October 30, 2017**

The Town Board Preliminary Budget meeting held on October 30, 2017 at the Caroline Town Hall was called to order at 7:38 p.m. by Supervisor Mark Witmer.

### **Recording**

**Secretary:** Marilou Harrington-Lawson, Town Clerk

### **Attendance:**

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

**Also present:** 7 members of the public attended the meeting

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### **Budget Discussion- Speedsville Fire Department:**

Speedsville Fire Department:

Rick Morgan- Mandates to update air packs, etc. Every few years they have to be replaced which is mandated by OSCEA. They have 8 Firefighter oxygen bottles. Refurbish a bottle for \$300-\$350 which would be dated for about 3 years. Which a new bottle is about \$500 a bottle will be good for 30 years.

They are looking for a used tankard as that is what is calling. The building is an on-going issue. They sealed the roof, put in 2 new furnaces, and worked on the floors, etc.

Insurance is a little less this year.

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### **Bailey Insurance Place:**

Jeremy Boylan, Account from Bailey Place Insurance- NYMIR  
Please see attachment 1a., and 1b.

Mr. Boylan spoke about

Councilmember Fracchia- Asked about what the Municipal Owners and Contractors Protective covers- Answer: It refers to the list 1b. the Highway Department scheduled equipment.

Councilmember Fracchia- Check values of the Highway equipment to change in insurance policy. Deputy Supervisor Barber said the prices were for the value when most were new or new-used. That they have depreciated over the years and as an example the old grad all (that was replaced) should be sold, etc.

Councilmember Weiser- Requested a loss control update list for the Town's IT department, so that loss control and risk management could keep updated.

Councilmember Snow- spoke about

NYMIR- Bailey takes 9% whereas the private sector 44 minutes like is 15%.

Discussion:

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**Transfers:**

Resolution 134 of 2017

Be It Resolved, the Caroline Town Board makes the following 2017 Budget Transfers:

\$200.05 from A1990.4 Contingency to A1220.2 Supervisor EQ

\$247.27 from A1990.4 Contingency to A1220.4 Supervisor CE

\$600.00 from A1460.4 Records Management CE to A1410.4 Town Clerk CE

\$1,794.90 from A1990.4 Contingency to A1620.41 Town Hall - IT Support

\$1,057.35 from A1990.4 Contingency to A1910.4 Unallocated Insurance

\$754.64 from A9030.8 Social Security to A9040.8 Workers Comp

\$16,847.40 from DA5142.4 Snow Removal CE to DA5110.4 General Repairs CE

\$3,094.58 from DA5110.1 General Repair PS to DA5112.1 Improvements PS

\$779.70 from DA5140.4 Misc. CE to DA5130.4 Machinery CE

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

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**Preliminary Budget:**

Resolution 135 of 2017

***Resolved, the Caroline Town Board makes the following changes to the 2018 Preliminary Budget:***

Changes to Tentative Budget:

1. A1410.4 +\$935.00 Town Clerk CE increase because of additional BAS charges for on-line tax collection
2. A1440.405 +\$15,000 Engineering -creeks moved \$15,000 from A8710.4 Conservation

3. A1910.4 + \$30.02 Unallocated Insurance
4. A6989.418 + \$500
5. A8810.4 + \$900 Cemeteries CE for tree removal
6. A8989.4 + \$15,000 Community Services-broadband tompkins county contribution
7. A5010.101 -\$3,000 Support of Highways -clerical
8. A8710.4 -\$15,000 moved to A1440.405
9. A3620.1 +\$1,316
10. DA5110.1 -\$3,483
11. DA5112.1 -\$1,000
12. DA5130.1 -\$3,000
13. DA5140.1 - \$1,000
14. DA5142.1 -\$4,000
15. DA5142.11 -\$1,000
16. DA9060.8 +50,777
17. DA9xxx +3,421 (Stephanie - amount of revenue budgeted to offset health insurance premiums from DA234 HI Reserve Fund. Can you provide the appropriate account number?)
18. SF3410.413 +\$9.00 Speedsville Contract
19. SF3410.414 +\$990.88 Brooktondale Contract

The Food Pantry – A comment was made by Deputy Supervisor Don Barber that The Town of Caroline is the only municipality that gives money to the Food Pantry in the area. That the Food Pantry's in other areas are not Town funded.

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

The Budget meeting was called to a close made by a motion of Mark Witmer and 2<sup>nd</sup> by Gary Reinbolt at 10:25 pm

Respectfully Submitted,

Marilou Harrington-Lawson, Town Clerk