

Town of Caroline
Town Board Minutes - Budget
October 23, 2006

The special budget meeting of the Town Board of the Town of Caroline held on October 23, 2006 at the Town Hall was called to order by Supervisor Don Barber at 6:36 p.m.

Present: Don Barber, Supervisor
Ed Cope, Councilman
Tim Seely, Councilman
Dominic Frongillo, Councilman

Recording Secretary: Debra DeAugustine, Town Clerk

Budget Discussions

Budget Adjustments

By Supervisor Barber; Seconded by Councilman Seely
Increase Speedsville SF3410.413. from \$43,650 to \$51,908

Passed Barber/Cope/Seely/Frongillo: Aye
Farnum: Absent

By Supervisor Barber; Seconded by Councilman Frongillo
Increase Brooktondale SF3410.414 from \$7500 to \$8500

Passed Barber/Cope /Frongillo: Aye
Seely: Nay
Farnum: Absent

By Supervisor Barber; Seconded by Councilman Seely
Worker's comp

Decrease line A4540.4 from \$47,400 to \$44,738
Increase revenue line A 2770 by \$32,212 (from \$0)
Increase line A9040.8 from \$30,000 to \$35,265

Passed Barber/Cope/Seely/Frongillo: Aye
Farnum: Absent

By Supervisor Barber; Seconded by Councilman Cope
Decrease line A1910.4 from \$32,450 to \$26,875

Passed Barber/Cope/Seely/Frongillo: Aye
Farnum: Absent

By Supervisor Barber; Seconded by Councilman Cope
Increase line A1220.4 by \$10,000 (for audit of town records (needed for bond)

Passed Barber/Cope/Seely/Frongillo: Aye
Farnum: Absent

By Councilman Seely; Seconded by Councilman Frongillo
Increase line A3510.1 Dog Enumerator by \$7000

Passed Barber/Cope/Seely/Frongillo: Aye
Farnum: Absent

By Supervisor Barber; Seconded by Councilman Frongillo
 Decrease revenue line A3089 from \$300 to \$100

Passed Barber/Cope/Seely/Frongillo: Aye
 Farnum: Absent

By Councilman Frongillo; Seconded by Supervisor Barber
 Increase line A8710.4 from \$29,677 to \$30,339

Defeated Barber/Cope/Seely/Frongillo: Nay
 Farnum: Absent

By Councilman Cope; Seconded by Councilman Frongillo
 Increase line A5010.101 from \$1500 to \$6000

Passed Barber/Cope/Seely/Frongillo: Aye
 Farnum: Absent

By Councilman Seely; Seconded by Councilman Frongillo
 Decrease line DA5130.2 from \$150,000 to \$120,000

Defeated Seely: Aye
 Barber/Cope /Frongillo: Nay
 Farnum: Absent

By Supervisor Barber; Seconded by Councilman Frongillo
 Increase revenue A 2389 from \$5000 to \$13,603

Passed Barber/Cope/Seely/Frongillo: Aye
 Farnum: Absent

By Councilman Cope; Seconded by Councilman Frongillo
 Decrease line DA5130.2 from \$150,000 to \$140,000

Passed Barber/Cope/Seely/Frongillo: Aye
 Farnum: Absent

**Resolution 10-11 of 2006
 DEC Funding Grant for Streambank Stabilization**

By Supervisor Barber; Seconded by Councilman Seely

RESOLVED, the Caroline Town Board supports the DEC funding grant application for a streambank stabilization project of Six Mile Creek between Slaterville Road and Creamery Road.

Adopted

Don Barber	Aye
Ed Cope	Aye
Tim Seely	Aye
Nelly Farnum	Absent
Dominic Frongillo	Aye

**Resolution 10-12 of 2006
 Health Insurance—Tabled Resolution 1-24 of 2006**

By Supervisor Barber; Seconded by Councilman Seely

RESOLVED, the Caroline Town Board offers BCBS Health Insurance coverage to the individuals in the office of the town clerk and highway superintendent at no cost to these officers, and be if further

RESOLVED, that all other elected officers and officials can be added to this policy at their own expense, and be if further

RESOLVED, that family coverage for the town clerk or highway superintendent can be added to this policy at their own expense.

Adopted	Don Barber	Aye
	Ed Cope	Aye
	Tim Seely	Aye
	Nelly Farnum	Absent
	Dominic Frongillo	Aye

Executive Session

On a motion, the town board went into executive session at 10:00 p.m. to discuss bids for the town-owned land on Bald Hill School Road. On a motion, the town board exited executive session at 10:05.

Resolution 10-13 of 2006

Accept Purchase offer on Tax Map Parcel #23.-1-15

By Supervisor Barber; Seconded by Councilman Seely

RESOLVED, that the Caroline Town Board authorizes the supervisor to sign the purchase offer and escalation clause from Michael Carver for tax map parcel #23.-1-15 in the amount of \$41,200.

Adopted	Don Barber	Aye
	Ed Cope	Aye
	Tim Seely	Aye
	Nelly Farnum	Absent
	Dominic Frongillo	Aye

Adjourn

On a motion, the special budget meeting adjourned at 10:07 p.m.

Respectfully Submitted,

Debra DeAugustine, Town Clerk