

SPECIAL TOWN BOARD MEETING
OCTOBER 10, 2018

Resolution # 189 – 190

Officers Present:

Supervisor Albrigo
Councilor Donovan
Councilor Kelley
Councilor Krawczyk
Councilor LaFex
Councilor Valenti – Excused
Councilor Weber

Others Present:

Donald Doerr, Town Attorney

Town Clerk: Joseph Ranieri

Call to Order: 635PM

Pledge of Allegiance & Moment of Silence

The Supervisor started the review of the 2019 Preliminary Budget with comments about the process and also comments on the State audit.

Peggy Rowe, representing Dannible & McKee, started with page one and line one of the 2019 Preliminary Budget. The discussion was regarding all departments in the A Fund. The review covered all line items in the A Fund.

At 700PM, the Town Attorney left the meeting to attend the ZBA hearings.

At 835PM, after reviewing every line item from the A Fund, it was decided that the Board would continue the process at the next budget hearing on October 17, 2018 at 630PM.

Resolution # 189

Authorization from Town Board to Approve Budget Transfer

Motion: Councilor Weber Second: Councilor Donovan

2018 Budget Transfer

DB.0000.2680	Insurance Recoveries	(\$11,549.00)
DB.5130.0401	Machine & Equip Maint	\$11,549.00

To purchase the replacement salt box with the insurance settlement monies.

All in favor: Ayes - 7 Nays - 0 Carried

Adjournment

Motion: Councilor LaFex Second: Councilor Krawczyk

Resolved that the Town Board meeting be adjourned at 840PM

All in favor: Ayes - 7 Nays - 0 Carried

Submitted by:

Joseph L Ranieri
Town Clerk