

SPECIAL TOWN BOARD MEETING
OCTOBER 29, 2018

Resolution 194 – 198

Officers Present:

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

Others Present:

David Herkala, Town Attorney
William Morse, Town Engineer

Town Clerk: Joseph Ranieri
Call to Order: 630PM
Pledge of Allegiance & Prayer

The Supervisor continued the review of the 2019 Preliminary Budget. Peggy Rowe, representing Dannible & McKee, continued the Budget review addressing specific items that the Town Board had requested information.

Resolution # 194

Authorization from Town Board to Amend Salary of Secretary to Supervisor

Motion: Councilor Kelley Second: Councilor Donovan

Authorization from the Town Board to increase the salary of the Secretary to the Supervisor to \$38,958.00 per annum effective January 1, 2019.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 195

Authorization from Town Board to Approve Worksheet changes to 2019 Preliminary Budget

Motion: Councilor Donovan Second: Councilor LaFex

Authorization from the Town Board to approve all changes listed on worksheet to form the 2019 preliminary Budget.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 196

Authorization from Town Board to Schedule Public Hearings for November 7, 2018 for 2019 Preliminary Budget and 2019 Special Districts Budget

Motion: Councilor Weber Second: Councilor LaFex

Authorization from the Town Board to schedule public hearings on November 7, 2018 at 700PM regarding the 2019 preliminary budget and the 2019 special districts budget.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 197

Authorization from Town Board to Accept Proposal from J J Lane for Stoney Drive Work

Motion: Councilor Donovan _____ Councilor Krawczyk

Authorization from the Town Board to accept the proposal of J J Lane to complete the drainage work on Stoney Drive at a cost of \$24,000. This is paid for by an Onondaga County grant.

All in favor: Ayes - 6 Nays - 0 Carried

Resolution # 198

Executive Session

On motion from Councilor Kelley, seconded by Councilor Weber, the following resolution that the Board move into executive session to discuss personnel matters with regards to a particular employee was unanimously passed. The Town Attorney was also included. 825PM Motion to close 1st executive session made by Councilor Donovan, seconded by Councilor Kelley unanimously passed. 831PM Motion to open 2nd executive session made by Councilor Kelley, seconded by Councilor Donovan to discuss contract negotiations was unanimously passed. 832PM Motion to close 2nd executive session made by Councilor Donovan, seconded by Councilor Krawczyk was unanimously passed. 841PM

Adjournment

Motion: Councilor Donovan _____ Second: Councilor Krawczyk

Resolved that the Special Town Board meeting be adjourned at 842PM.

All in favor: Ayes - 6 Nays - 0 Carried

Submitted by:

Joseph L Ranieri
Town Clerk