

Minutes of the Preliminary Budget Hearing held November 9, 2005 at 7:00 p.m. in the town hall.

Present : Thomas Moran - supervisor  
George Nowack, Paul Holst, John Metzger,  
Richard Colesante - council members  
Janet Warford - town clerk

Notice of such hearing had been posted; supervisor Moran called the hearing to order. There were no audience members in attendance.

The board discussed changes to be made to the 2006 Preliminary budget. The hearing was closed.

Mr. Moran opened the Special Meeting as was advertised following the Preliminary Budget Hearing.

Present : Thomas Moran - supervisor  
George Nowack, Paul Holst, John Metzger,  
Richard Colesante – council members  
Janet Warford - town clerk

Mr. Nowack made the motion that effective today, November 9, 2005 the Assessor's Clerk, Lynn Hardy, be paid \$12.50 per hour. This motion is being made to correct an error in bookkeeping that was made after the May 17, 2005 meeting raising her hourly pay from \$10.50 to \$12.50. Inadvertently she has been paid \$13.00 per hour due to changes in the bookkeeper as a result of Mrs. Sterling's resignation as Supervisor. There will be no penalty to Mrs. Hardy for this error. Seconded by Mr. Moran.

Carried                    Moran - yes                    Holst - yes                    Metzger - yes  
                                  Nowack - yes                    Colesante - yes

Mr. Nowack stated that in 2006 the Justice Clerk's pay should be taken from Account A 1110.13, the board was in agreement this be done.

Mr. Colesante made the motion that as a result of bookkeeping errors commencing in January 2005 Justice Buchan's salary be adjusted to be identical to Justice James, which is \$8000 per year as set in the 2005 budget. Mr. Buchan has been being paid the same salary as the town attorney. This error will be rectified and his November and December paychecks will reflect the pay reduction. Seconded by Mr. Metzger.

Carried                    Moran - yes                    Holst - yes                    Metzger - yes  
                                  Nowack - yes                    Colesante – yes

Mr. Metzger recommended the town clerk notify the bookkeeper of any pay increases implemented by the town board and check payrolls after notification to be sure this was being done. The board was in agreement and the clerk will do so.

Mr. Nowack suggested the board cut \$50,000 from the preliminary budget.

Discussion was held with regard to Justice Clerk's salaries. Mr. Nowack made the motion Justice Clerk's P.S. A1110.13 be set at \$8000. \$4000 for each clerk and that they are paid out of the personnel service account and not contractual account. Seconded by Mr. Holst. Mr. Metzger and Colesante felt they should again talk to the justices before making such changes to see what they felt was needed for these positions.

Carried                    Moran - yes                    Holst - yes                    Metzger - no  
                                  Nowack - yes                    Colesante - no

Mr. Nowack made the motion to change the Municipal Court C.E.A1110.4 to \$5990. Seconded by Mr. Holst.

Carried                    Moran - yes                    Holst yes                    Metzger - no  
                                  Nowack - yes                    Colesante - yes

Director of Finance P.S. A1310.1 was changed to \$5150.

Budget P.S. A1340.1 was changed to \$0.00.

Mr. Nowack had talked to Assessor Wheeler and the following accounts were changed in the Assessor's office;

- Assessor P.S. A1355.11 to \$24,919
- Assessor's Clerk P.S. A1355.12 to \$15,250
- Assessor's C.E. A1355.4 to \$ 45,469

Clerk Eq. A1410.2 was eliminated.

Mr. Moran made the motion that Katie Files, who cleans the town hall get a pay increase from \$11.50 to \$12.00 per hour, effective January 1, 2006. Seconded by Mr. Metzger. Her pay will come out of Bldgs & Grounds P.S. A1620.1.

Carried	Moran - yes	Holst - yes	Metzger - yes
	Nowack - yes	Colesante - yes	

Mr. Colesante made an official request for a listing of what employees make per hour. He asked the board if they all realized the position of the Parks & Rec. Commission in establishing an hourly rate for the parks summer program director, as she is responsible for numerous children and should be paid accordingly. The board acknowledged this position.

Purchase of Land A1940.2 was changed to \$500.

Contingency A1990.4 was changed to \$ 4000.

Adult Recreation A7620.4 was changed to \$0.00, because there is money in Park's C.E. for this.

Transfer to Cap. Fund Town Hall A9950.9 was changed to \$10,000.

Mr. Nowack made the motion to change Research C.E. B8030.4 to \$6000. Seconded by Mr. Holst.

Carried	Moran - yes	Holst - yes	Metzger - yes
	Nowack - yes	Colesante - no	

Mr. Nowack made the motion the 2006 budget figures be recompiled to reflect changes made at the special meeting. Seconded by Mr. Holst.

Carried	Moran - yes	Holst - yes	Metzger - yes
Nowack - yes	Colesante - yes		

Mr. Nowack made the motion that the board wished to go on record in the minutes with the following; Withholding tax money from the Trust and Agency account to New York State Department of Taxation and Finance is direct deposited. The quarterly reports for such were not filed in a timely manner due to a change in bookkeepers after Mrs. Sterling's resignation. These reports have been completed and filed and a notice has been received from the state on 10/28/05 declaring there are no current balances due or penalties assessed to the town. Seconded by Mr. Moran.

Carried	Moran - yes	Holst - yes	Metzger - yes
	Nowack - yes	Colesante - yes	

There being no further business, Mr. Moran made the motion to adjourn. Seconded by Mr. Nowack.

Carried	Moran - yes	Holst - yes	Metzger - yes
	Nowack - yes	Colesante - yes	