

TOWN OF CONSTANTIA  
**MINUTES - TOWN BOARD-SPECIAL MEETING - BUDGET –9 AM – September 19, 2013**  
Constantia Town Hall

Present: Charles Gilkey - Supervisor  
Richard Colesante, John Metzger, Thomas Moran, Frank Tomaino\* - Council Members  
Clare Haynes - Town Clerk  
Nancy Butler - Supervisor's Clerk  
Wayne Woolridge - Highway Superintendent

**CALL TO ORDER:**

At 9:05 am Mr. Gilkey called the budget workshop to order with the pledge of allegiance.

**PURPOSE:**

The purpose of this meeting is to discuss and review the proposed 2014 budget.

**CODE ENFORCEMENT:**

Mr. Gilkey has spoken to Mr. Illingworth, the program that he would like to purchase for his office cannot be shared with the town of Amboy. Amboy uses different software. Mr. Moran made the motion to authorize Mr. Illingworth to purchase the inspection software from Business Automation Systems (BAS) for \$3,580.00, seconded by Mr. Metzger.

Carried: Moran - Yes Colesante - Yes Metzger - Yes Gilkey - Yes

\*Mr. Tomaino arrived at 10:11am

**DISCUSSION:**

A copy of the tentative town budget for 2014 was given to all board members. This year the tax cap is at 1.66% instead of 2%. This is because the Property Tax Cap is determined by - the rate of inflation or not more than 2%, whichever is less.

At this first meeting the board will be reviewing wages for town employees. Ms. Butler gave to members an employee service history for town employees as they relate to wages. Discussion followed, tentative decisions were made.

**SCHEDULE OF MEETINGS:**

The following budget meetings were scheduled:

September 25th at 9 am  
October 10th at 9 am  
October 17th at 6 pm  
October 24th at 9 am  
October 30th at 9 am

**ADJOURN:**

At 11:42 am the meeting adjourned.