

TOWN OF CONSTANTIA
MINUTES - BUDGET MEETING-TOWN BOARD-OCTOBER 29, 2015
4:00 p.m. Constantia Town Hall

Present: Kenneth Mosley - Town Supervisor
Richard Colesante, John Metzger, Thomas Moran, Chad Whitney – Council Members
Wayne Woolridge – Highway Superintendent
Clare Haynes - Town Clerk
Nancy Butler – Bookkeeper to the Supervisor

CALL TO ORDER:

At 4:00 p.m. the budget meeting of the town board was called to order with the pledge of allegiance.

PURPOSE:

The purpose of this meeting is to discuss the 2016 budget.

DISCUSSION:

Ms. Butler gave out a new sheet with changes that are included in the 2016 Preliminary Town Budget with the following changes:

| | | |
|---------------------------|--------------|-------------|
| A1440.4 Engineering Fees | Increased to | \$30,000.00 |
| DB5020.4 Engineering Fees | Decreased to | \$ 0.00 |
| DB5140.4 Sidewalks | Decreased to | \$ 0.00 |

Both DB accounts were changed back to zero after the last meeting, Mr. Woolridge was not in attendance and was not aware of the funds being added to highway. Mr. Woolridge in his planning has already budgeted money for sidewalks and will not be needing engineering fees at this time. Mr. Woolridge told the board that it adds to his overall spending and would like to see the highway budget eventually get lower, not add to it. Mr. Whitney asked Mr. Woolridge about pay for the highway department, Mr. Whitney would like to increase them to 2% asked if Mr. Woolridge was firm at the 1.5%, he indicated that he was.

WATER:

Mr. Moran asked Ms. Butler to get some information together for the board members on the North Shore Water District. Mr. Gilkey handled quite a bit of the charges for the water district with his passing there are quite a few questions that need to be answered. After discussion it was decided to have a meeting with the board and Michael Parker to get some additional information.

BUDGET:

Mr. Moran made the motion to accept the Preliminary Town Budget for 2016 dated October 29, 2015 for the public hearing on Thursday, November 5th at 7pm, seconded by Mr. Whitney.

Carried: Moran – Yes Whitney – Yes Colesante – Yes Metzger – Yes Mosley - Yes

ADJOURN:

At 5:15 the meeting adjourned.