

TOWN OF CONSTANTIA  
**MINUTES - BUDGET MEETING-TOWN BOARD-OCTOBER 24, 2017**  
4:00 p.m. Constantia Town Hall

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

**CALL TO ORDER:**

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

**DISCUSSION:**

Ms. Butler gave the board members copies of the Preliminary Budget working on the changes from last meeting.

The following are changes:

	A1420.4	Attorney CE – increase to \$10,000.00
	A3310.4	Traffic Control CE – decrease to \$3,200.00
Add:	A6410.4	Publicity – \$4,000.00
	A1620.12	Bldgs & Grounds PS2 - increase to 3%
	A1910.4	Unallocated Insurance CE – decrease to 0%
Add:	A7620.4	Adult Recreation CE - \$1,000.00 take from A7110.4

A9950.92 Transfer to Cap. Fund Park/Garage \$15,000.00 \*

\*Mr. Woolridge needs a total of \$50,000.00 to complete various projects at David C. Webb Park at Taft Bay and the property on Mill Street. \$20,000.00 Mill Street, \$25,000.00 head wall at park and \$5,000.00 for the new playground. There is currently \$35,000.00 in the Park/Garage reserve fund, with this additional \$15,000.00 in 2018 the funds will be there to complete these projects.

	SF2-34110.4	Contract with Village – decrease to \$86,910.00
	SW1-8310.4	Transmission and Distribution CE – increase to \$22,000.00
Add:	SW1-1320.4	Audit CE – External - - \$13,000.00
Add:	SW1-3991	State Aid, Water Capital Projects - \$13,000.00

Discussion turned to the Bernhards Bay Water District and how that will affect the budget, with the answers unclear, it was determined that Mr. Metzger, Mr. Moran and Ms. Butler will call the Comptroller to see how adding the District will impact the budget. The board members have decided that the Bernhards Bay Water District will start being charged with the 2018 County and Town tax bill.

**NEXT MEETING:**

October 30<sup>th</sup> at 10:00 a.m. will be the next special meeting for budget discussion, and the public hearing will be November 9<sup>th</sup> at 7p.m.

**ADJOURN:**

At 5:53 p.m. the meeting adjourned.