

Minutes of the Special Budget Town Board Meeting on Tuesday, October 13, 2009

Supervisor Connell called the meeting to order at 5:00 p.m.

The Assembly as led in the Pledge of Allegiance.

Members present on a roll call were.

Councilman Paquette
Councilman Sherman
Councilman Smith
Councilman Tyler entered at 5:05 p.m.
Supervisor Connell

Others present:

Sheila Borden, Town Clerk
Jerrold, Sherman, DPW Superintendent
Tish Biesemeyer, Burnham Financial Services
Bruce Dunning, Bruce Ware

Supervisor Connell introduced Tish Biesemeyer to the Board who reviewed the Town's current health plans and the reasons having the affects on increased health insurance costs. As soon as she receives the new rates she will immediately forward them to us.

BUDGET – Supervisor Connell explained that the Tentative Budget is every department's wish list for 2010. It has not been massaged in anyway. As per the negotiated union contract there is a 3% salary increase included as well as a 3% for non-union members.

General Fund –

RESOLUTION #189 SALARY

On a motion by Councilman Smith seconded by Councilman Sherman and not approved on a roll call vote to leave the Court Clerk's salary at the 2009 salary.

1 Aye Smith
4 Nays Tyler, Paquette, Sherman, Connell

RESOLVED that this means there will be a 3% increase in salary.

Account Code 1355.4 Assessment Expenses – There was consensus by The Board to increase the allocations to \$3,000.00.

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Accounts Codes 7020.3, 7310. 4 and 7110.4 will be revisited in regards to the Youth Commission program and the basketball court.

RESOLUTION #190
ADJOURNMENT

On a motion by Councilman Smith with a unanimous second to adjourn the meeting at 6:50 p.m.

Minutes respectfully submitted
Sheila Borden, Town Clerk