

Minutes of the Special Budget Town Board Meeting on Thursday, October 15, 2009

Supervisor Connell called the meeting to order at 3:00 p.m.

Members present on a roll call:

Councilman Paquette
Councilman Sherman
Councilman Tyler
Supervisor Connell

Members absent:

Councilman Smith

Others present:

Sheila Borden, Town Clerk
Bill Palmer

Began by discussing Highway budget. Account code DA 5110.4 CE reduced by \$5,000.

Water & Sewer

RESOLUTION #202 SW3 WATER RATE INCREASE

On a motion by Councilman Tyler seconded by Councilman Sherman and approved on a roll call vote.

4 Ayes Tyler, Paquette, Sherman, Connell
0 Nays

RESOLVED to increase the water payment each quarter by \$5.00 in SW3.

RESOLUTION #203 EXECUTIVE SESSION

On a motion by Councilman Tyler seconded by Councilman Paquette and approved on a roll call vote.

4 Ayes Tyler, Paquette, Sherman, Connell
0 Nays

RESOLVED to enter into Executive Session at 3:30 p.m. for the purpose of discussing the employment history and job performance of a particular person.

RESOLUTION #204
CLOSE EXECUTIVE SESSION

On a motion by Councilman Tyler seconded by Councilman Paquette and approved on a roll call vote.

4 Ayes Tyler, Paquette, Sherman, Connell
0 Nays

RESOLVED to close Executive Session and return to the Budget Meeting at 3:50 p.m.

RESOLUTION #205
CLERK TO THE SUPERVISOR HOURLY RATE

On a motion by Councilman Tyler seconded by Councilman Sherman and approved on roll call vote.

4 Ayes Tyler, Paquette, Sherman, Connell
0 Nays

RESOLVED to increase the Clerk to the Supervisor's hourly rate to \$13.83 per hour based on the criteria on increased responsibilities as outlined in her letter of September 3, 2009.

RESOLUTION #206
PRELIMINARY BUDGET & PUBLIC HEARING

On a motion by Councilman Paquette seconded by Councilman Sherman and approved on a roll call vote.

4 Ayes Tyler, Paquette, Sherman, Connell
0 Nays

RESOLVED to accept the 2010 Preliminary Budget and schedule a Public Hearing for November 5th at 6:00 p.m.

RESOLUTION #207
ADJOURNMENT

On a motion by Councilman Paquette with a unanimous second to adjourn the meeting at 4:05 p.m.

Minutes respectfully submitted.

Sheila Borden, Town Clerk