

Minutes of Special Westport Town Board Meeting of October 4, 2012

Supervisor Connell called the meeting to order at 7:00p.m.

The Assembly was led in the Pledge of Allegiance.

Members present on a roll call were:

- Councilman Tyler
- Councilman Paquette
- Councilman Sherman
- Councilman McCormick
- Supervisor Connell

Others present Elizabeth Lee and Vera Martin.

Supervisor Connell explained the budget process and some of the challenges facing the Town Board as they prepare the Preliminary Budget. The Tentative Budget is approximately \$30,000 over the tax cap. This is without the total request from the DPW. The tax levy required by the Tentative Budget request would be \$892,777. This represents a \$52,553 increase or put another way a 7% increase from 2012.

Elizabeth and Vera presented the Youth Commission request. Except for the salary increase, which will be discussed in relation to all salaries at a later time in the process, the Board consensus was to grant their request.

The Board then went through each appropriation and revenue account for the General Fund and made the following changes for the Preliminary Budget:

Account #	Tentative Budget figure	Preliminary Budget figure
A1355.4	\$4,000	\$1,500
A8020.4	\$5,500	\$3,500
A1120.1	\$50,000	\$54,000
A9100	\$95,000	\$115,000

RESOLUTION # 196

Motion to adjourn at 8:45 by Councilman Paquette with a unanimous second.

Minutes taken by Dan Connell