TOWN OF ESSEX

PO Box 355 2313 Main Street Essex, New York 12936

Edward Gardner Supervisor

Patricia Gardner Town Clerk

TOWN COUNCIL:

Claire LaPine Bryan Garvey James LaForest Gretel Schueller

October 12, 2016

Special Budget Town Board Meeting

Supervisor Gardner called the meeting to order at 6:00pm.

Supervisor Gardner asked the Town Clerk to read the legal ad for the meeting.

Roll Call: Present Councilperson LaPine Councilperson Garvey Councilperson LaForest Councilperson Schueller Supervisor Gardner

Supervisor Gardner stated the changes made for the Preliminary Budget:

- 1. Supervisor Contractual was raised to \$10,000 to cover attendance at Association of Towns Meetings
- 2. Town Clerk Contractual was raised to \$6,000 to cover attendance at Association of Towns Meeting
- 3. Sidewalk Contractual was raised to \$9,000 as agreed to at the last Budget meeting
- 4. General Fund Balance to be used was reduced to \$6,000 from \$50,000
- 5. Highway Fund Balance to be used was reduced to \$5,000 from \$50,000

This keeps us \$30,000 under the tax cap.

At 6:10 Claire LaPine made and Gretel seconded motion to go into executive session to discuss personnel issues.

At 6:27 Edward Gardner made a motion to come out of executive session. No decisions were made.

The issue of raising Kerry Wade's pay was discussed. Until she completes her certification no raise will be given. Supervisor Gardner pointed out that there is money included in the budget to increase her pay increase if and when she becomes certified.

A raise that was requested by Tina Gardner, Sewer/Water Operator was discussed. On a motion made by James LaForest and seconded by Bryan Garvey, a raise of \$250 to the sewer and \$250 from the water will be added to the salary on top of the proposed 2% overall increase.

Roll Call: Councilperson LaPine yes Councilperson Garvey yes Councilperson LaForest yes Councilperson Schueller yes Supervisor Gardner Abstain

The Public Hearing on the Budget will be held prior to the November 10, 2016 Regular Board Meeting that will be advertised.

Resolution 67A-2016 is being made to rescind Resolution 66-2016 A Local Law No 1 of 2016 entitled "A Local Law to Override the Tax Levy Limit established in General Municipal Law §3-c" because the budget is below the current Tax cap.

Motion by: Bryan Garvey

Seconded by: Gretel Schueller

Roll Call:

	Yea	No
Councilperson LaPine	Х	
Councilperson Garvey	Х	
Councilperson LaForest	Х	
Councilperson Schueller	Х	
Supervisor Gardner	Х	

Bryan Garvey made a motion to adjourn.

Respectfully Submitted

Patricia Gardner Town Clerk