

TOWN BOARD MEETING

September 29, 2016

The Town Board of the Town of Spafford assembled at the Spafford Town Hall, 1984 Route 174, Skaneateles, New York.

PRESENT: Supervisor Christopher Kozub, Councilor Christine Fesko, Councilor Luke DeWitt, and Councilor Cherry Randall.

ALSO PRESENT: Highway Superintendent Eric Fordock, Town Clerk Lisa Valletta, and Accountant Thomas Chartrand.

ABSENT: Councilor Dave Venezia

The purpose of this meeting is for review and discussion of the tentative 2017 budget and any other business before the Board.

Supervisor Kozub called the meeting to order at 6:00 p.m. The Pledge of Allegiance was recited.

TENTATIVE 2017 BUDGET

Mr. Chartrand led a review of the tentative budget with the Town Board. Tentative budget lines were amended as follows:

TB-6

- DA5130.2 Machinery, Equipment... Gradeall... from \$70,000 to \$100,000 – the insurance estimate is less than originally anticipated
- DA5130.2 Machinery, Equipment... Heavy P/U truck... from \$60,000 to \$65,000 – to ensure sufficient amount for purchase
- DA5130.2 Machinery, Equipment... ¾ ton P/U truck... from \$30,000 to \$0 – removed from 2017 requested purchases
- DA5130.2 Machinery, Equipment... Trailer... from \$20,000 to \$0 – removed from 2017 requested purchases
- DA5130.2 Machinery, Equipment... Plate Tamp... from \$4,000 to \$0 – removed from 2017 requested purchases

TENTATIVE TO PRELIMINARY BUDGET

A motion to move the revised 2017 tentative budget to the 2017 Preliminary Budget was made by Supervisor Kozub and seconded by Councilor Fesko. The motion PASSED. AYES – 4, NAYS – 0.

RESOLUTION 102-2016

Public Hearing – Proposed Local Law E-2016

On a motion by Councilor Fesko, seconded by Councilor DeWitt the following resolution was PASSED.

AYES – 4 Kozub, Fesko, DeWitt, Randall

NAYS – 0

Resolved to set a Public Hearing for Thursday, October 13, 2016 at 7 p.m. for comments on proposed local law E-2016 to allow a Tax Cap Override for the Town of Spafford.

ADJOURNMENT

A motion to adjourn the meeting at 7:35 p.m. was made by Councilor DeWitt, seconded by Councilor Randall. The motion was carried unanimously.

Next meeting to be held
Thursday, October 13, 2016 @ 7 p.m.
@ Spafford Town Hall

Respectfully submitted by,
Lisa M. Valletta
Town Clerk
Town of Spafford