

TOWN BOARD MEMBERS PRESENT:

Steven J. Walters	Supervisor
Michael Quinn	Councilman
Cheryl Potter-Juda	Councilwoman

ALSO PRESENT: Barbara S. Allen, Deputy Town Clerk
Walter Rooth III, Town Attorney; Mary Dosch, Sr. Account Clerk; Luke Malecki, Financial Consultant; Thomas Taylor, Sr. Public Safety Dispatcher

Supervisor Walters calls the meeting to order at 11:05 am.

Supervisor Walters comments that he met with the Unions and they said that they would only approve changes to the health care plan if those changes were part of a finalized contract. It is unrealistic to finalize a contract in such a short amount of time, therefore nothing was accomplished. 97% of the increase in the budget is due to the raise in health care costs for 2016. He worked with Mary Dosch all morning going over the budget and discovered that they received two confirmations in writing, since the proposed budget came out, for two Police Officers that are retiring in 2016. The salaries for those Officers are in the proposed budget for the entire year and so they will remove the appropriate amount which will amount to approximately \$200,000. He asks the other Town Board members if they have any ideas on where they can make cuts in the proposed budget.

The Town Board discusses several ideas on where to cut.

1.

On a motion of Supervisor Walters, seconded by Councilman Quinn, the following resolution was

ADOPTED	Ayes 3	Walters, Quinn, Potter-Juda
	Noes 0	

RESOLVED, that the Town Board move into Executive Session at 12:05 PM to discuss personnel matters relative to the 2016 Budget.

2.

On a motion of Supervisor Walters, seconded by Councilwoman Potter-Juda, the following resolution was

ADOPTED	Ayes 3	Walters, Quinn, Potter-Juda
	Noes 0	

RESOLVED, that the Town Board adjourn Executive Session at 12:12 pm and move back into the special meeting.

3.

On a motion of Supervisor Walters, seconded by Councilwoman Potter-Juda, the following resolution was

ADOPTED	Ayes	3	Walters, Quinn, Potter-Juda
	Noes	0	

RESOLVED, that the Town Board adopt the 2016 Tentative Budget with the following amendments:

Re-adjusting the Town Police Department to move the transitional officers into permanent positions and eliminating the current vacant position in the Police Department.

Increasing Mortgage Tax Revenues by \$50,000 and decreasing the pay increases of Non-Union employees to 0%.

Eliminating a position in the Highway Department and eliminating a position in the Buildings and Grounds Department.

Fractioning out, with the intention of eliminating a position in the Dispatch Department, and

Eliminating a position in the Recreation Department and converting the Dog Control Officer from full time to part-time.

4.

On a motion of Supervisor Walters, seconded by Councilwoman Potter-Juda, the following resolution was

ADOPTED	Ayes	3	Walters, Quinn, Potter-Juda
	Noes	0	

RESOLVED, that the Town Board adjourn at 12:15pm

Barbara S. Allen, Deputy Town Clerk