

Public Hearing on 2012 Budget November 15, 2011, 7p.m. Present- DL, JL, KB, JAW, TH

Open Public Hearing TH, JAW- JL prefers it be a workshop, not a public hearing. Has not been reviewed by the public or the board. TH and JL discussed time frame missed

JL- nothing has been submitted on time. Does not believe we have a public hearing on something we know nothing about

KB- no preliminary budget available as noted in the public hearing notice.

TH- last two meeting votes have been incorporated

JL- No change in numbers on cover page- TH- provided wrong cover sheet

Josh- nothing available until 7:03 p.m.. Cannot hold public hearing on something that public had no access to. Cannot open public hearing on something we don't have.

It's criminal- its not following our law. If not criminal, its atrocious. Feels it's not accurate

TH suggested public hearing on 12/1 following public hearings (water/sewer rates, site plans extension, with meeting to follow 3 public hearing.

Vote- No – JL, KB, JAW

KB moved to schedule public hearing 12/1 at 7:30 pm . 2nd JL, all ayes

JL found error- page 1 of expenses- 5221220.100- supervisor personal services change to 66931?

TH- no

Steve- tax cap question- we go up to 10?

TH- tax rate going up 10%- TH- no haven't figured it out.

Steve- how much will our taxes go up?

TH- per 1000 going up.

Kb- going from 5.31- 5.85

TH- tax bills don't match- they don't break out same way do- there are adjustments

Fire agrees, Town highway 2 agrees

Rate for all things being equal for Village last year 5.5788-2012- 6.151.6

Steve A.- average taxpayer face what increase? It's a simple question.

KB- her taxes \$1788 from \$1687

JL- in the Town- 9.2%

TH- \$240,000 house- 9.84% - increase

Steve- how do we reconcile 2% tax cap

TH- its named wrong- also based on value of Town

Steve- Tax cap is a scam. Its not a 2% cap on your taxes.

JL- wants every department to decrease their spending, as wanted last year. Wants percent increase.

Fixed expenses go up- there the problem, not salaries.

TH- asked justifying decrease in Police departments residual.

Stop time: 9:15 by KB

KB- \$ 280,000 project revenue line 45- Aug. & July figures, not Sept. as TH said

TH- save revenues for Thursday – we will get them printed

Line 70- KB- **reviewed**- nothing in state and per capita? '09- 233.907 '10 –n/a

TH- mortgage tax comes twice a year-

Line 32- JL- from 70284. to 100062- pulling in less than Laura recommended - going through the lines- fees have been going up- now collecting fees from everyone

TH- Being **conservation** about we're getting grants

Councilman Logan: They were not notified of the first meeting. They showed up for last meeting because Councilman Logan contacted them. Questions on contacting the TV coverage. What about a copy of letter to Central Hudson –

Supervisor Hokanson sent a letter to Central Hudson, which she thought she sent to board

Community partnership- Councilwoman Brown has reservations about partnership grant- she has not received anything from Shari

Councilman Logan has asked them to comply with our meeting policy- are they giving away free alcohol as per an advertisement he saw. Shari has not responded to any requests.

Councilwoman Brown has no confidence in their

Supervisor Hokanson: - 500,000 125,000 for 5 years- have to comply to each year

Councilwoman Brown: when we authorize the grant- they are pursuing 501-c-3 status

Councilman Logan: spoke to Craig Sprinkles on Friday-

Councilwoman Brown: with or without the grant they have to pursue grant

Councilman Logan: request was conditional- Randall agreed. Discussion on Town being a fiscal agent for the first year- on the condition they act as a bonafide

Supervisor Hokanson: they, Community Partnership, is a coalition not a committee- Income Town gets from grant

Councilman Logan: expense side doesn't match revenue side- \$55,000 of \$125,000 is going to salaries- they will not respond to the Town Board emails. JL & KB does not believe we can accept grant. Executive director, coalition coordinator, and program director are the salaried positions- for \$55,000. Attorney cautioned the group not to pursue 501-c-3 status

Councilman Logan: agrees with Councilman Brown: doesn't believe in the structure

Supervisor Hokanson: in 2009 they hired a paid professional grant writer and grant was not mailed in on time.

Pp195-197 is expense side of this grant

Supervisor Hokanson: they do add on purpose, Town receives income. Income- \$125,000 Expenses- \$119,000

Councilwoman Brown: wants to move to change in our leadership. 2nd -JL- We want to deny the grant. JAW, TH, DL- no 2 ayes -JL & KB

TH moved to remove Community Partnership **DFC PS & CE 63863** from expense side of 2012 budget. Goes into special fund. 2nd JAW, 3 ayes 1 no 1 absent

TH moved to reduce income line number 105- \$125,000 to \$5,460 (Town receives \$5,460 for the staff services. 2nd DL, 3 ayes, 2 nos- JL & KB

KB- cablevision- income in B line-

TH- working on that in contract negotiations- TH threatened to sue- they are working on a map on what needs to be built out

Green grants (EPA) can it be noted as farm land protection

Line **143**- HPC grant money did come in- income for wetlands protection- for people asking wetlands inspector to come to their property. Line 406- \$3,000 for wetlands inspection

Kb- DEFICIT IN SEWER 6- th- WE ARE PAYING BILLS BUT SEWER 6 IS GOING TO PAY a FUND BACK. Transformers are planned for Thursday.

Line 685- Engineering expenses need to be updated. Income reflects cost to run water/sewer lines

KB- would be good if we could do in A fund what we do in B fund

TH- we do but its not divided up by department

TH- recommended an excel spread sheet to show police expenses- TH says all breakdowns have been distributed throughout the year (2012 medical, dental insurance cost)

Tentative- \$6933 New Preliminary- \$6930 – A fund to be raised by taxes due to changes – voted at the last two meetings \$3000 increase- TH?

Existing police contract allows for step increases- Councilwoman Brown is confused on how \$4000 increases can happen- asked Supervisor Hokanson to contact labor attorney before Thursday.

Councilwoman Brown wants to give money back to Family

A motion was made by Councilman Logan to remove \$41000 of officer and \$48000 from insurance line with \$5000 toward Family and save \$46,000 for our taxpayers

Councilman Lewis believes the police department would be willing to give up a sergeant line over patrol officer

Line 5227150-228- reduced to 415- TH has 44.5. A motion was made by Supervisor Hokanson to pass TH- motion to 44.5 passed as per minutes.

Councilwoman Brown may have to revisit extra seasonal worker. Extra \$ 20,000 – Supervisor Hokanson was going to do, but Chuck was emailed, so she won't do. Remove trail from sports and recreation park- 1st motion failed, 2nd motion passed. Take out \$20,000 . \$3000 can be raised – Councilwoman Brown reduced line 522715046 #228- exercise trails- Chuck asked to get letter from recreation people to raise that money- Seconded by Councilman Logan, two aye votes cast. Three nay votes cast by Councilmembers Lewis and Williams, Supervisor Hokanson.

Reduce police department Personal Services line by \$10,000 however the Chief can do it.

Councilman Logan made a motion for 3120 line 100 reduce line \$41,065. Seconded by Councilwoman Brown, three aye votes cast, with two nay votes cast by Supervisor Hokanson and Councilwoman Williams. Motion carried.

Councilman Logan made a motion for line 305- 522960800 medical insurance by \$20,000 (approximate value for officer) amended to by \$15,000. Seconded by Councilwoman Brown, two nay votes cast by Supervisor Hokanson and Councilwoman Williams, with three aye votes cast. Motion carried.

Councilwoman Brown: reduce street lighting line- \$1781785982.4 – turning 000, amended to \$18,000- 16 lights reduce from \$20,000 to \$15,000. Seconded by Councilman Logan, three aye votes cast, with two nay votes cast by Supervisor Hokanson and Councilwoman Williams. Motion carried.

Court roof- \$15,000 guesstimate for repairs. Old bid- \$13,000 . Councilman Logan made a motion for line 521620421- reduce by \$10,000 to \$5,000, amend to \$7,500 not \$5,000. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Youth Program- 522.7315- still paying \$4,000 for games at middle school, cell phone for youth director- yes. Councilwoman Brown suggested to cut down hours at youth center.

Councilman Logan: increase Moriello Pool revenue- Supervisor Hokanson disagrees, the pool has been overspent- might have to revisit and increase rates.

Supervisor Hokanson made a motion for #214- expend- recreation SUNY Pool- extended expense in wrong line- needs to go into Moriello Pool- Reduce 7150.110 to zero. Increase 7150.130 to \$120,700. Seconded by Councilman Logan, all aye votes cast, motion carried.

Family- Councilman Logan- line 194- made a motion to increase by \$5,000 from \$15,000 to \$20,000. Seconded by Councilwoman Brown, two aye votes and two nay votes by Supervisor Hokanson and Councilwoman Williams.

UCAT- save for Supervisor Hokanson- new contract due.

At 10:02 p.m. a motion was made by Supervisor Hokanson to adjourn. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

Respectfully submitted,

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