Public Hearing-2015 Preliminary Budget November 5, 2014 7 p.m.

<u>Present</u>: Supervisor Susan Zimet, Councilman Dan Torres, Councilman Jeff Logan, Councilman Kevin Barry. <u>Absent</u>: Councilwoman Jean Gallucci.

At 7:06 p.m. a motion was made by Councilman Torres to open the Public Hearing. Seconded by Councilman Barry, all aye votes cast, motion carried.

Agenda: +30-Day waiver for Liquor License Application.

A motion was made by Councilman Logan to adopt the agenda as amended. Seconded by Councilman Barry all aye votes cast, motion carried.

Public Input:

None

At 7:15 p.m. a motion was made by Councilman Logan to close the Public Hearing. Seconded by Councilman Barry, all aye votes cast, motion carried.

Supervisor Zimet indicated that the leaf pick-up machine used by the Highway was damaged and broken during the last leaf pick-up when rocks and other objects were mixed in with the leaves. Superintendent Marx found a truck better equipped and more efficient to handle the pick-up, as well as other things for \$84,000. He was asked to take something else out of the budget to help offset the cost. The Town Board will discuss with Superintendent Marx when he arrives.

Rescue Squad:

Supervisor Zimet indicated that last year the Rescue Squad requested an additional \$50,000 in order to add a new full-time medic on the second ambulance. The Town and Village agreed to split the cost. The Town paid its \$25,000, however the Village has yet to pay. The Rescue Squad is again asking the Town for \$25,000 to help with their budget.

Councilman Barry suggested the Rescue Squad prepare a letter to SUNY explaining how their services benefit the college and ask them to contribute money based upon their usage. Councilman Logan suggested they do the same with Woodland Pond. Councilmen Barry and Logan will draft a letter.

Upcoming meetings:

The Town Board scheduled a special meeting next Thursday, November 13th at 7:30 p.m.

Councilman Torres indicated he contacted Comptroller Auerbach about presenting the IDA report to the Community. A special meeting was scheduled for Wednesday, November 19th at 6:30 p.m. for the purposes of the Comptroller's presentation.

Supervisor Zimet indicated that the job description for the Director of Finance and Administration was sent up to Civil Service to get the process started.

Supervisor Zimet distributed a proposal from the Municipal Space Committee recommending the Town Board to hire Rick Alfandre to update the Space Needs Analysis Study. The Town Board will review the proposal and discuss at a later date.

Superintendent Marx arrived and explained that he removed a mower and Skid Steer attachment from his budget in order to replace them with the new truck for leaf pick-up. He would still need to come up with about \$17,000.

Waiver for Liquor License Application:

A motion was made by Councilman Barry for the Town Board to approve a waiver to be executed by the Supervisor or Deputy Supervisor waiving a 30-day waiting period for the applicant Los Agaves Inc. from the requirement of under ABC Law section 64(2-a1) which requires them to file with the Town their notice of intent to file an applicant for a liquor license. Without the waiver there would be a 30-day hold. Seconded by Councilman Torres, all aye votes cast, motion carried.

Bid for Skid Steer-Recycling Center:

A motion was made by Councilman Barry to authorize Laura Petit to go out to bid for a Compact Track Loader (Skid Steer), with the bid opening to be held on Monday, December 1, 2014. Seconded by Councilman Torres, all aye votes cast, motion carried.

Prepay:

A motion was made by Supervisor Zimet to approve the prepayment of \$3,348.75 to Whitaker & Associates for professional services rendered. Seconded by Councilman Logan, all aye votes cast, motion carried.

At 8:21 p.m. a motion was made by Councilman Barry to adjourn the meeting. Seconded by Councilman Torres, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari Town Clerk