

Budget Workshop held October 28, 2014 at 2:00 P.M. at the Town Hall in Schroon Lake N.Y.

Present:

Supervisor: Michael Marnell

Councilpersons: Roger Friedman, Meg Wood, Don Sage and Clara Phibbs

Town Clerk: Patricia Savarie

Budget Officer: Chris Stone

Also Present: Albert May

Supervisor Marnell called the meeting to order at 2:00 P.M. with a salute to the Flag.

Resolution #167 Approve Voucher for Sand

Councilman Friedman moved a resolution to pay \$22,200.00 to Bernie Bolton Excavating for Screened Sand to come out of the Highway Budget seconded by, Councilwoman Phibbs; carried.

Final Review of the Preliminary Budget

Budget Officer, Chris Stone, stated that she had made the changes to the Preliminary Budget.

General Fund

1. Added \$.25 raise to all positions except Town Board, Supervisor and two Assessors.
2. Moved the Stewards money of \$8,000.00 to the A00-06-7310 Personnel

Water Fund

Appropriated \$35,000.00 fund balance for new truck and variable speed drive.

There was much discussion on what kind of truck Dave will need at the Water Department for next year.

The Board agreed on the Budget changes and Chris Stone stated they are under the 2% Tax Cap, with only \$1,686.00 to spare.

Historical Society

Chris Stone stated that she had just received a request from the Historical Society to increase their budget by \$380.00. Councilwoman Phibbs stated that she would like to see the \$380.00 come out of the Chamber Budget, Councilman Friedman disagreed and stated we have the extra money left and to have it taken out of the \$1,686.00.

Resolution #168 Raise Budget for Historical Society

Councilwoman Phibbs moved a resolution to decrease \$380.00 out of the Chamber of Commerce Budget from \$16,200.00 to \$15,820.00 and put it into the Schroon-North Hudson Historical Society from \$1,620.00 to \$2,000.00, seconded by Councilman Sage; carried.

Roll Call Vote

Supervisor Marnell	Aye
Councilman Friedman	Nay
Councilwoman Wood	Nay
Councilman Sage	Aye
Councilwoman Phibbs	Aye

Councilman Sage moved to adjourn the Budget Workshop at 2:48 P.M., seconded by Councilwoman Phibbs; carried.

Executive Session

Councilman Friedman moved to go into Executive Session at 2:49 P.M. to discuss a personnel problem, seconded by Councilwoman Wood; carried.

Councilman Sage moved to come out of Executive Session at 3:01 P.M., seconded by Councilwoman Phibbs; carried.

I, Patricia J. Savarie, do hereby certify the foregoing to be a true and correct transcript from the minutes now on file in my office and of the whole such original minutes.

Dated: October 29, 2014 _____
Town Clerk