

SPECIAL MEETING - WOLCOTT TOWN BOARD - OCTOBER 3, 2011

A special meeting of the Wolcott Town Board was held Mon., Oct. 3, 2011, at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Dallas Youngman
Councilman - Jeffrey Keller
Councilman - Scott Gregg
Councilman - Adam Ellis, Jr.

OTHERS PRESENT - Dawn Krul, Town Clerk; Tom Interlichia, Highway Supt.; Amber Roberts, Assessor/Bookkeeper.

Copies presented to the Town Board:

1. Tentative Budget for 2012.

Pledge of Allegiance -

The Supervisor called the meeting to order at 6:00 PM.

The purpose of this special meeting was to discuss the Tentative Budget for 2012 and any other business that might come before the Board.

2012 TENTATIVE BUDGET -

The Board went over the tentative figures for the 2012 budget. Amber has all of the figures plugged in, although she had to estimate the statement of Town accounts, as she has not received those figures yet. Due to the Port Bay Water District, which was not on the books last year, we will need to adopt a local law to exceed the 2 percent tax cap. Our tax rate will be going from \$2.98 per thousand to \$3.11.

Discussion continued with questions and clarifications being made regarding other changes and/or

information which pertained to next year's budget for both the general and highway funds.

APPROVE 2012 TENTATIVE BUDGET AS PRELIMINARY BUDGET -

The following resolution was presented by Dallas Youngman, moved by Adam Ellis, seconded by Jeff Keller,

WHEREAS, the 2012 Tentative Budget was submitted to the Town Board for its review; and

WHEREAS, the Town Board has reviewed it and made changes and/or adjustments where they deemed necessary;

NOW, THEREFORE, BE IT RESOLVED to accept the 2012 Tentative Budget as the Preliminary Budget for 2012 and to set the Public Hearing on said Preliminary Budget for October 18, 2011, at 7:00 PM.

VOTE - AYES 5 NAYS 0.

TWO-PERCENT TAX CAP -

Discussion was had regarding the two-percent tax cap. Due to the addition of the Port Bay Water District, this put us over the two-percent tax cap. As a local law is needed to override the tax levy limit, Supervisor Park proposed a local law be adopted by the Town Board to override the tax cap. The rest of the board concurred. A public hearing will be held on the proposed local law at the Town Board's next regular meeting on October 18, 2011, at 7:00 PM.

OTHER BUSINESS -

RESOLUTION TO AUTHORIZE TRANSFER OF FUNDS -

The following resolution was presented by Kim Park, moved by Scott Gregg, seconded by Jeff Keller,

WHEREAS, "CHIPS" funding for the Highway Department will not be received in September but in December of this year; and

WHEREAS, this funding was counted on in the highway

budget in September; and

WHEREAS, this payment in December will result in a shortfall before year's end;

NOW, THEREFORE, BE IT RESOLVED, to transfer \$91,284.00 from the Highway CD to the Highway checking account and returned to the High-way CD upon receipt of CHIPS funding in December.

VOTE - AYES 5 NAYS 0 .

PORT BAY WATER DISTRICT -

Kim gave an updated report for the Port Bay Water District. They are actually ahead of schedule.

TOWN HALL BUILDING PROJECT -

Once again, much discussion took place to try and determine the best way to proceed with this project. In the end, it was decided to go out for bid for just the ADA compliance portion of the project.

HIGHWAY BUDGET - Tom Interlichia

Tom discussed with the Board the highway budget and the rising cost of equipment, etc. He wanted to make them aware of things that were going to be needed in the future and what might be the best way to go about acquiring them.

The next regular meeting of the Wolcott Town Board will be held Oct. 18, 2011, at 7:00 PM at the Town Hall.

A motion was made by Adam Ellis, seconded by Kim Park, to adjourn the meeting at 7:00 PM.

Respectfully

submitted,

Dawn M. Krul,
Town Clerk

