

## OCTOBER 9, 2019

A special meeting of the Town Board was called to order at 5:30 PM in the Town Office to review the tentative budget for 2020.

Members present: Tony Cooper, Garry Wells, David Fisher, Kevin Finnegan, Bill Barkley – Highway Supt and Judy Hargrave – Town Clerk. Absent: Alex Smith

Also present: Amy Moulton, Kate Castaldo, Laurel Murphy, Tristen Good, Austin Dumas, Anna Campbell, Karen Alquire, Noah Bertrand, Paula Bertrand, Maurice Bertrand, Nick Wildey, Philip Paige, Abigail Sabre, Tammy Hawkins and Josh & Alicia Taillon.

The board reviewed the tentative budget for 2020. Kate Castaldo spoke to the board regarding the reasons that she feels the Librarian deserves a raise this coming year and asked the Town to consider increasing the library budget.

The budget meeting was closed at 6:30 PM and the regular meeting started.

**Public Comment:** Laurel stated that the drainage at the Library seemed to be working well. She also reported that Trunk or Treat is October 19<sup>th</sup> 4-7 at the Library.

Anna Campbell gave an update on the fundraising for a new bandstand and updates on the MDMS. The board decided that they will put a wall and an additional door in the storage building in the park for Anna to have a separate area for her stuff.

Karen Alquire asked permission to purchase a memorial bench in honor of her mother for the park. The board approved.

The board reviewed the monthly report. David Fisher made a motion, second by Kevin Finnegan to acknowledge receipt of the monthly report. All were in favor.

The board reviewed the monthly bills, Kevin Finnegan made a motion, second by Garry Wells to pay the following bills. General #254-274 for \$5,555.00, Highway #158-175 for \$93,684.09, Water #69-79 for \$1,815.40, Sewer #66-75 for \$, Light #10 for \$1,533.15 and Trust & Agency #10 for \$5,871.45. All were in favor.

**Communications:** A letter was received from Laberge Group offering assistance on budget planning for grants.

ISO PPC survey for fire compression system in the community was ok.

NYS OCR program staff reassignment letter.

NYS Justice Court fund for July was \$998 and \$1,231.00 for August.

NYPA seeking certificate of environmental compatibility for rebuilding the transmission lines.

NYSDEC annual comprehensive inspection was completed.

**Bill Barkley:** Still looking into replacement cost for some of the playground equipment.

It will cost approximately \$1200-\$1300 to divide the storage building in the park. The board said go ahead and proceed.

**Old Business:** The water tower will be going out to bid in November.

Waddington Little League would like to meet with the Town regarding baseball for next year.

There has been an offer of \$28,000.00 on the old medical building and the town is going forward with the sale.

**New Business:** The budget process is ongoing at this time. Amy, David and Tony will meet and review the budget.

Kevin Finnegan made a motion, second by Garry Wells to approve the minutes of the September 11<sup>th</sup> and September 25<sup>th</sup> town board meetings. All were in favor.

The next regular meeting will be November 13<sup>th</sup> at 6:30 PM.

Kevin Finnegan made a motion, second by Garry Wells to adjourn at 7:40 PM.

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Judy Hargrave, Town Clerk

**OCTOBER 30, 2019**

A special meeting of the Town Board was called to order to review the tentative budget for 2020.

Members present: Tony Cooper, Garry Wells, Alex Smith, Kevin Finnegan, Bill Barkley – Highway Supt and Judy Hargrave – Town Clerk. Absent: David Fisher

Also present: Amy Moulton, Emily Huntley, Kate Castaldo and Cathy Gwinn.

The board reviewed the tentative budget for 2020, the unexpended balance for the highway was raised from \$10,000 to \$20,000, sewer district was raised to \$14,500 and water district \$4,500. \$1,000 was added to line A4500-4510-4, \$2,000 was subtracted from A7310-7310-4 and added to the Library, \$300 was added to A7400-7450-4, \$15,000 subtracted from Highway DA5100-5110-1, \$11,000 subtracted from DA5100-5110-2, \$10,000 subtracted from DA5100-5110-4, \$40,000 subtracted from DA5108-5120-4, \$1,000 added to DA5120-5140-4, \$5,000 subtracted from DA5130-5142-1, \$1,900 subtracted from DA9000-9010-8D, subtract \$1,530 from DA9000-9030-8D, subtract \$1,517 from DA9000-9060-8D, add \$1,000 to both SS8120-8120-1 & SS8120-8120-4, add \$2,500 to SW8310-8310-4 and \$1,000 to both SW8320-8320-1 & SW8320-8320-4 and add \$7,000 to SW9950-9950-9SW.

Discussion followed on whether to replace Steve Rookey after he retires next year, Bill strongly recommends replacing him. Kate Castaldo voiced her opinion stating that she does not agree with eliminating a highway position.

Garry Wells made a motion, second by Kevin Finnegan to adopt the budget with the above changes as the preliminary budget for 2020 and to hold a public hearing on Wednesday November 6, 2019 at 6:30 PM. All were in favor.

Kevin Finnegan made a motion, second by Garry Wells to relevel all unpaid water and sewer bills onto the 2020 tax bill. All were in favor.

Garry Wells made a motion to adjourn at 7:50 PM.

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Judy Hargrave, Town Clerk