

BUDGET WORKSHOP

September 19, 2017

Call to Order by Supervisor Gary B. Searing at 9:00 a.m. followed by the Pledge of Allegiance.

Roll Call by Town Clerk Jo Anne Cox found the following board members present:

Supervisor Gary B. Searing

Councilman Jim Young

Councilman Gerald Dudek

Councilman David Ward

Councilman Don Oltz

also present: Daniel C. Rivers, Tompkins Insurance Agencies

Lisa Schiminske, Bookkeeper

Kerry Smith, Highway Superintendent

A Benefits Presentation was made by Daniel Rivers of Tompkins Insurance Agencies regarding town health insurance. He detailed different options the employees and the town would have purchasing health insurance with Tompkins Insurance Agencies. It was also discussed allowing the workers in Highway and Water the opportunity to also listen to a future presentation and possible participation. A motion was made by Councilman Young to accept Tompkins Insurance Agency as our new health care provider effective January 1, 2018, second by Councilman Dudek. APPROVED AYES 5-0

Bookkeeper Lisa Schiminske proceeded to review each fund for the proposed 2018 Budget:

- (a) Highway Fund-Kerry spoke on his long term purchasing plan.
- (b) General Fund-Assessor Jeff Bartholomew explained his additional requests. Approval was made for a \$260.00 yearly stipend for the Town Clerk Registrar Services.
- (c) Water District #1
- (d) Sewer District
- (e) Refuse Fund
- (f) Cemetery-discussion was made regarding pavement and a new mower.
- (g) Lighting 1, 2, 3
- (h) Knolls Drainage
- (i) Fire Districts 1 &2
- (j) Water District #6 & Capitol Project-more info needed will be discussed next Budget Workshop Meeting.

Salaries: Worksheet to be reviewed and discussed at the next Budget Workshop Meeting scheduled for Monday, October 16th at 9:00 a.m.

Adjournment: Motion to adjourn made by Councilman Dudek, seconded by Councilman Ward. The time was 11:10 a.m. APPROVED AYES 5-0

Respectfully Submitted,

Jo Anne Cox, Town Clerk