

Budget Workshop Meeting

November 10, 2016

Call to Order by Supervisor Gary B. Searing at 5:30 p.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: Bookkeeper Lisa Schiminske

Highway Kerry Smith

Water & Sewer John Carter

Motion to adopt the **2017 Budget with total appropriations of \$2,582,543.93** which includes the funds below was made by Councilman Ward, seconded by Councilman Oltz. This was approved on the following roll call:

Councilman Young	YES
Councilman Dudek	YES
Councilman Ward	YES
Councilman Oltz	YES
Supervisor Searing	YES

- ❖ General Fund
- ❖ Highway Fund
- ❖ Water District #1
- ❖ Waste Management
- ❖ Sewer Fund
- ❖ Lighting Districts #1, #2, #3
- ❖ Fire Protection Districts #1, #2
- ❖ Knolls Drainage District
- ❖ Cemetery
- ❖ Water District #6
- ❖ Consolidated Water District Capital Project

The Public Hearing on the Budget is now closed.

Motion to approve an ATS Switch Assembly part at a cost of \$6,038.73 for 23.5W Pump Station #3 from Penn Power Systems was made by Councilman Young, seconded by Councilman Dudek. This was approved on the following roll call:

Councilman Young	YES
Councilman Dudek	YES
Councilman Ward	YES
Councilman Oltz	YES
Supervisor Searing	YES

Adjournment: Motion to adjourn was made by Councilman Dudek, seconded by Councilman Oltz. The time was 5:40 p.m. APPROVED AYES 5-0

Respectfully Submitted,

Town Clerk