

BUDGET WORKSHOP

OCTOBER 19, 2016

Call to Order by Supervisor Gary B. Searing at 9:30 a.m. followed by the Pledge of Allegiance.

Roll Call by Town Clerk Jo Anne 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

Health Insurance: Bookkeeper Lisa Schiminske presented the available options for health insurance. A motion was made by Councilman Young, seconded by Councilman Dudek to accept switching to Simplyblue Plus Gold 1 for the four employees covered with Excellus, also using KeyBank as our broker. This was approved on the following roll call:

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

It was also decided by the board the four active employees, along with the three retirees, will now contribute 10% towards health insurance. The retirees will stay with Excellus PPO3. The Bookkeeper has not gotten the new rates as of yet.

Review Year 2017 Budgets for all Funds:

- (a) Cemetery
- (b) Lighting Districts 1,2,3
- (c) Refuse
- (d) Knolls @ Forest Hill Drainage
- (e) Highway
- (f) Capital Project, H1
- (g) Water District #6
- (h) Fire Departments 1 & 2
- (i) Water District #1
- (j) Sewer
- (k) General Fund-to include salaries

The funds above were discussed and approved with the acceptance of the salaries which will be decided upon at the next scheduled budget workshop.

Next Budget Workshop: Thursday, November 3rd, 2016 at 9:30 a.m. for salaries only.

Budget Hearing Date: Thursday, November 10, 2016 at 5:30 p.m.

Councilman Young made a suggestion that it would be nice to put monthly fire reports on the website. Motion was made by Councilman Oltz for approval as of January 1, 2017 to put the monthly fire reports on the website for Fleming Fire Districts #1 & #2, seconded by Councilman Ward. APPROVED AYES 5-0

Adjournment: Motion to adjourn made by Councilman Dudek, seconded by Councilman Oltz. The time was 10:45 a.m. APPROVED AYES 5-0

Respectfully Submitted,

Town Clerk