

Special Meeting

A special meeting of the Waddington Town Board was held on Monday, October 21, 2019 @ 7PM in the Municipal Building. The purpose of the meeting was to discuss the tentative budget.

Present were: Supervisor Alex Hammond and Council Members: David McBath, Scott Loomis, and Shaun Prentice. Councilor McKnight was not present.

Also Present: Carol A. Burns, Town Clerk, David Putney, Highway Superintendent, Mark Scott and William Tiernan.

Call to order: Supv Hammond called the meeting to order @ 7PM.

Supv Hammond reported highlights in the 2020 budget include an unexpended balance in general of \$46,000, \$36,000 from 2019 high flow money, and using \$80,000 of High Flow in revenue. The budget also includes adding an employee in the highway department and keeping the one-time expense of \$20,000 from last year in the general road repairs.

Discussion was held and concerns made about using high flow monies as a revenue source when it is not a guaranteed item every year. This could be a one-time shot. They also discussed the fact that the budget is not a true balanced budget if we have to rely on unexpended balances to balance it. The cost of doing business goes up and if we don't keep up on it with the revenues brought in the board might have to consider increasing taxes more than the 2%. Further discussion ensued.

A motion was made by Loomis, seconded by Prentice to increase taxes by 10%.

Ayes: Loomis, Prentice Nays: McBath, Hammond.

The motion did not pass.

A motion was made by Loomis to keep the \$116,000 needed to balance the budget and raise the taxes by 10%. No second was made. The motion did not pass.

A motion was made by Hammond, Seconded by McBath to take the \$116,000 needed to balance the budget from savings and to stick with the 2% proposed increase.

Ayes: McBath, Hammond Nays: Prentice, Loomis.

The motion did not pass.

The Supv spoke with Councilor McKnight to see if he were available for another meeting on Wednesday evening. He stated he would be able to make it. The meeting will reconvene at that time.

Bills: A motion was made to pay bills #12993 -12995 in the amount of \$17,499.52. Ayes: all

Adjournment: A motion was made by Prentice, seconded by Loomis to adjourn the meeting @ 9:45PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk

Special Meeting

A special meeting of the Waddington Town Board was held on Wednesday, October 23, 2019 @ 7PM in the Municipal Building.

Present were: Supervisor Alex Hammond and Council Members: Travis McKnight, David McBath, Scott Loomis, and Shaun Prentice.

Also present: Carol A. Burns, Town Clerk and David Putney, Highway Superintendent.

Call to order: Supv Hammond called the meeting to order @ 7:15PM.

Supv Hammond recapped from Monday evening's meeting where the budget stood. He also noted that there had been an error of \$10,000 discovered when he had reviewed the budget. This would make the Board have to use \$106,000 unexpended instead of \$116,000.

Discussion was held concerning the status of the Town's finances. The Board discussed meeting after the 1st of the year to discuss the needs and wants of projects to come. They will be prioritized and put on a 5-10 year plan. This way the Board will know what is coming and can plan for the funding to complete them. The board noted that they will have to make it clear to the public that things are as tight as they can get and that they may have to consider a tax hike in the next couple of years. Further discussion ensued.

Resolution #70

Motioned by: McKnight

Seconded by: McBath

RESOLVED, that the Waddington Town Board does hereby agree to pass the preliminary budget with a 2% tax cap and to balance the budget by using \$106,000 in money taken from the Upstate MM savings account.

Roll Call Vote:

Supv Hammond:	Aye	C Loomis:	Naye
C. McKnight:	Aye	C Prentice:	Naye
C. McBath:	Aye		

Adjournment: A motion was made by McKnight, seconded by Prentice to adjourn the meeting @ 8PM. Ayes: All

Respectfully submitted,

Carol A. Burns, Town Clerk