

Special Meeting of the Town Board on the above date at 6:00 pm. All Board members were present. Also attending were Assessor Chairman Jim Mara, Recreation Director Catherine Prentice, Highway Superintendent Heather Wilson and two members of the community.

Supervisor Coons called the meeting to order and the Pledge was done.

Councilman Bartles read the legal notice for the meeting tonight on the Public Hearing for the 2018 budget.

Motion by Bartles second by Coons to open the Public Hearing. 5-0 passed

Supervisor asked the Board for any questions and stated we are over the cap right now. The cap needs to go to 1.8% and is currently at 2%. He said we will discuss the Highway budget tonight.

Highway Superintendent Wilson said she needs another crew member and gave her presentation to the Board. Councilman Cooper stated he is not in favor of hiring another crew member since we have hired a full time Maintenance person and Councilman Jones agrees with him.

Jim Mara asked how he is supposed to read this in terms of a balanced budget and Coons replied that it does not include the property tax. Mara asked if we can forecast in Revenue what is coming back from the County and Coons replied yes.

Motion by Jones second by Bartles to close the Public Hearing 5-0 passed.

Recreation –“Parent Code of Conduct” - The Board asked if Replansky has given his blessing on this and Catherine replied yes. Motion by Cooper second by Jones to approve the “Parents Code of Conduct” as presented tonight by the Recreation Director. 5-0 passed.

Motion by Coons second by Brenner to go to executive session regarding personnel. 5-0 passed

Councilman Bartles is leaving now at 6:44 pm.

Motion by Coons second by Cooper to return to regular order of business. 4-0 passed.

Motion by Coons second by Jones to change the 2018 preliminary budget to the proposed 2018 budget. 4-0 passed.

Motion by Cooper second by Jones to adjourn. 4-0 passed.

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Supervisor \_\_\_\_\_

Town Clerk

Councilman Jones \_\_\_\_\_

Councilman Bartles \_\_\_\_\_

Councilman Brenner \_\_\_\_\_

Councilman Cooper \_\_\_\_\_