

## NINTH & FINAL 2020 BUDGET WORKSHOP MEETING

NOVEMBER 19, 2019

**Present:** Supervisor Evera Sue Clary; Town Council Members: Harold Gilchrest; Marcus Blanck; Howard Law; Town Clerk-Patricia Gilchrist; Clerk to Supervisor-Kathleen Chambers

**Absent:** Councilman Bruce Ferguson

**Others Present:** Travis Keys-Highway

**Public Present:** Brenda Levey

**4:30 p.m.**-Budget workshop meeting called to order by Supervisor Clary, followed by Pledge of Allegiance.

**C. D. Renewals**-No C. D.'s went through today (11/19/2019) for renewal; G. F. Nat'l. Bank needs a resolution authorizing that the C.D.'s can be renewed every thirty (30) day--General could probably be sixty (60) days.

**Resolution #99-Motion made by** Councilman Howard Law, seconded by Councilman Marcus Blanck, instructing the Supervisor or Deputy Supervisor to renew all C. D.'s at the discretion of the Town Board, with interest earned to be rolled back into each C. D. renewed; passed 4-0 by the following Board members: Howard Law; Marcus Blanck; Harold Gilchrest; Supervisor Evera Sue Clary (in absence of Councilman Ferguson)

**Resolution #100-Motion made by** Councilman Harold Gilchrest, seconded by Councilman Marcus Blanck, to renew C. D. #843217 for the Water District for \$80,000, not \$100,000; passed 4-0 by the following Board members: Harold Gilchrest; Marcus Blanck; Howard Law; Supervisor Evera Sue Clary (in absence of Councilman Ferguson)

### **2020 Budget-Review of Figures & Changes from 11/13/2019 meeting**

**Resolution #101-Motion made by** Councilman Howard Law, seconded by Councilman Harold Gilchrest, to add \$90,009 at bottom of Page 10 for Salem Water District for 2019 (this was suggested by Treasurer, Al Nolette); passed 4-0 by the following Board members: Howard Law; Harold Gilchrest; Marcus Blanck; Supervisor Evera Sue Clary (in absence of Councilman Ferguson)

**Resolution #102-Motion made by** Councilman Harold Gilchrest, seconded by Councilman Howard Law, to add \$90,009 at bottom of Page 11 to Salem Water District for 2019 (also suggested by Treasurer, Al Nolette); passed 4-0 by the following Board members: Harold Gilchrest; Howard Law; Marcus Blanck; Supervisor Evera Sue Clary (in absence of Councilman Ferguson)

**Resolution #103-Motion made by** Councilman Harold Gilchrest, seconded by Councilman Howard Law, to add 'Salem' to Line 108, A7310.4, under Youth. \$2,600 not just for the Lunch, Learn n Play Program but all Town of Salem Youth Programs; passed 4-0 by the following Board members: Harold Gilchrest; Howard Law; Marcus Blanck; Supervisor Evera Sue Clary (in absence of Councilman Ferguson)

**Resolution #104-Motion made by** Harold Gilchrest, seconded by Councilman Howard Law, to move the Preliminary Budget w/changes as stated in **Resolution #101, Resolution #102, & Resolution #103 (above listed)** to the Final Adopted 2020 Budget. **Roll Call Vote:** Councilman Harold Gilchrest-Yes; Councilman Howard Law-Yes; Councilman Marcus Blanck-Yes; Supervisor Evera Sue Clary-Yes; passed 4-0 (in absence of Councilman Ferguson)

At the request of Clerk to Supervisor, Kathy Chambers, **motion made by** Councilman Marcus Blanck, seconded by Councilman Harold Gilchrest, that exact amount must be collected for water usage bills; no refund checks will be issued; passed 4-0 by the following Board members: Marcus Blanck; Harold Gilchrest; Howard Law; Supervisor Evera Sue Clary (in absence of Councilman Ferguson)

**Year-end Meeting**-will be held on Wednesday, 12/18/2019 @ 4:30 p.m. in the Salem Town Office.

**Motion to adjourn**-Motion made by Councilman Howard Law, seconded by Councilman Marcus Blanck, to adjourn the ninth & final budget workshop meeting for the 2020 budget process; passed 4-0 by the following Board members: Howard Law; Marcus Blanck; Harold Gilchrest; Supervisor Evera Sue Clary (in absence of Councilman Ferguson); meeting adjourned @ 5:30 p.m.

**Next Regular Monthly Meeting of Salem Town Board**-will be held Wednesday, 12/11/2019, in the Salem Town Office, review of Warrants #12 & Abstract #12 of 2019 will begin @ 6:00 p.m.; regular monthly meeting will be called to order @ 7:00 p.m.

Respectfully Submitted:

Patricia A. Gilchrist-Town Clerk  
Town of Salem

