

SIXTH 2019 BUDGET WORKSHOP MEETING

OCTOBER 29, 2019

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

Others Present: Travis Keys-Highway; Kim Erbe-Planning Board & Library

Public Present: Joe Wever-Former Village Board member

6:00 p.m.-Budget workshop meeting called to order by Supervisor Clary, followed by Pledge of Allegiance. Joe Wever reviewed paperwork that he had when the Village of Salem put in the water system, with charts & figures for debt service, EDU's, etc. for the Board to see how everything was supposedly set up at that time.

2020 Budget-Review of Figures & Changes from 10/23/2019 meeting

Review of Water Dep't.-currently a deficit of-\$21,219 between Water Revenues & Water Appropriations, w/ appropriations being the larger figure! Raised the metered sales from a total of \$95,795 to \$105,950. After much discussion with Board, the following was decided:

Resolution #92-Motion made by Councilman Marcus Blanck, seconded by Councilman Harold Gilchrest, to use the Unexpended Fund Balance of \$21,219 & to add this amount to Line 485 Water District. This line will now read Appropriations & Provisions for other uses-\$219,062; Less Estimated Revenues of \$197,843; Less Unexpended Balance of \$21,219; Am't. to be raised by taxes \$0; passed unanimously by the following Board members: Marcus Blanck; Harold Gilchrest; Howard Law; Bruce Ferguson; Supervisor Evera Sue Clary

Resolution #93-Motion made by Councilman Harold Gilchrest, seconded by Councilman Howard Law, to remove amount of \$4,000 under A9730.63-Bond Anticipation (BBT) under Debt Service Principal & to remove amount of \$460 under A9730.72-Interest-Bond Anticipation (roof); to add Line Item DA5130.21 under Machinery-Equipment (New) for \$10,000.00

Resolution #94-Motion made by Councilman Harold Gilchrest, seconded by Councilman Howard Law, to accept the Tentative Budget with the changes as stated in above **Resolution #93**, moving the same to the Preliminary Budget for 2020, setting the Public Hearing on the Salem & Shushan Fire Contracts & the 2020 Preliminary Budget for 7:00 p.m. on Wednesday, November 13, 2019 @ the regular monthly Town Board meeting. Passed unanimously 5-0 by the following Board members: Harold Gilchrest; Howard Law; Marcus Blanck; Bruce Ferguson; Supervisor Evera Sue Clary

Motion to adjourn-Motion made by Councilman Harold Gilchrest, seconded by Councilman Marcus Blanck, to adjourn the sixth budget workshop meeting for the 2020 budget process; passed unanimously 5-0 by the following Board members: Harold Gilchrest; Marcus Blanck; Bruce Ferguson; Howard Law; Supervisor Evera Sue Clary; meeting adjourned @ 7:10 p.m.

Next Regular Monthly Meeting of Salem Town Board-will be held Wednesday, 11/13/2019, in the Salem Town Office, review of Warrants #11 & Abstract #11 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

