

Meeting Minutes for November 17, 2017

(Not Yet Approved)

Meeting called to order at 7:30 p.m.

Present: Tim Augustine, Ed Phebus, Dick Herman, Loretta Morrow, and Nikki Augustine

Discussed argument with Gail Winnie in regards to MIL rate and Town's assessed value as being required items on the budget. Clerk called and spoke with an attorney with the WTA and verified that the MIL rate and assessed value are NOT requirements of the budget.

Discussed amending 2017 budget. When the purchase of the patrol truck was approved in March of 2017 by the previous Town Board, the 2017 budget needed to be amended immediately showing where the funds were earmarked for the patrol truck within the 2017 budget, including the \$60,000 loan that was approved by the previous Board to be taken out for the truck. It was not. Ed made a motion to amend the 2017 budget to show funds for the patrol truck, Dick 2nd. Motion carried 3-0

Discussed that current Town Board took BCPL loan out in the amount of \$127,818.50 for the patrol truck because the 2017 budget wasn't amended to show where funds for the truck were coming from. During the budgeting process, it was discovered that funds for truck were available. The Board discussed using the funds that were earmarked for the patrol truck for the unexpected failing Rocky Run Rd culvert project. Ed made motion to use loan funds for patrol truck for the failing Rocky Run Rd project, Dick 2nd. Motion carried 3-0

Discussed 2018 budget. Tim made motion to approve the 2018 budget with loan funds of \$127,818.50 to be added to 2018 budget as surplus applied from prior year to be used as funds for capital outlay culvert, due to time of year, Dick 2nd. Motion carried 3-0

Dick made motion to adjourn, Tim 2nd. Meeting adjourned 8:00 p.m.