

Marcellus Town Board
Budget Workshop Meeting Minutes

October 10, 2012

Meeting was called to order at 5PM by Supervisor Ross.

Attending were Supervisor Ross and board members Lathrop, Hakes, O'Hara and Sherman. Also, Highway Superintendent MacLachlan, Budget Officer T. Barnes, MJ Paul and J. Scanlon, Jr.

The Board reviewed the Highway Department budget request. The board reviewed proposed equipment purchases (DA5130.2). The Board adjusted the County snowplow contract revenues (DA2300) to \$112,200 based on the proposed contract from the County. The Board reduced the Contractual expense line (DB5110.4) to \$200,000 to reflect the actual anticipated 2013 expense without impact of 2012 FEMA funds. Based on the above change the Board reduced Appropriated Fund Balance contribution to \$60,000.

The Board discussed the Marcellus Volunteer Fire Department proposal. The Board agreed to modify the MVFD request by removing the cost to lease space on the Communications tower (\$1800) and to leave the contribution to the Truck Reserve at \$60,000. SF 3410.4 is adjusted to \$298,660.

The Board reviewed salaries and health insurance items. The Board agreed to adjust Personal Service lines in the budget to reflect a 2% cost of living increase for all employees in 2103 with exception of Town Supervisor and Town Board, Town Clerk, Deputy Town Clerk and Substitute Deputy Town Clerk. The board also requested additional information on the utilization of the healthy rewards option on the current plan. The cost estimated annual cost is \$3100. The Board favors staying with the current plan but may remove the Healthy Reward option.

The Budget Officer requested that we include a \$5,000 appropriation for a required project audit for the Limeledge Water District. The Board accepted the recommendation.

The Board agreed to fund oil separators for the Highway and Fire Station buildings from the A1620.2 Building equipment line of \$17,000.

The Board agreed that the revenue lines A1170, A2025, and A2545 should be adjusted to 2012 levels.

The meeting was adjourned 7:15 PM.