

Minutes of a Reconvened Meeting of the Town Board of the Town of Thompson held at the Town Hall, 4052 State Route 42, Monticello, New York on **October 15, 2013.**

ROLL CALL:

Present: Supervisor Anthony P. Cellini, Presiding
Councilman Richard Sush
Councilman Sharon Jankiewicz
Councilman Peter T. Briggs
Councilman Scott Mace

APPROVED

Also Present: Marilee J. Calhoun, Town Clerk
Michael B. Mednick, Attorney for the Town (Arrived Late)
Gary J. Lasher, Comptroller
William D. Culligan, Water & Sewer Superintendent
Logan E. Ottino, Building Dept./Code Enforcement Officer

RECONVENED TOWN BOARD MEETING

Supervisor Cellini reconvened the October 1st Regular Town Board meeting at 5:35 PM for the purpose of conducting a Budget Work-Session to review the Fiscal-Year 2014 Tentative Budget. Notification of this meeting was provided at the 10/01/2013 Regular Town Board Meeting, which was also provided on the 10/15/2013 meeting agenda, which was sent to the news media and posted on the Towns Website and Town Hall Bulletin Board. Notification was also published in the Sullivan County Democrat on Tuesday, 10/15/2013 and posted on the Town Hall Bulletin Board.

FISCAL-YEAR 2014 TENTATIVE BUDGET

Comptroller Gary J. Lasher explained the proposed tentative budget, which each Town Board member has received. He said the tentative budget is 3.8%, which is below the tax cap. Comptroller Lasher said he has used a portion of the current fund balance to offset the budget. They have \$63,000.00 in funds, which stays under the tax cap excluding County chargebacks.

Several items pertaining to the budget were discussed as follows:

- 1) 3% Salary Increases for all Full-Time Employees, Attorneys & Elected Officials.
- 2) Water & Sewer Department Planned Equipment Fund Purchases.
- 3) Building Department Budget.
- 4) Town Board Conference Funding.
- 5) Dog Control Officer Salary.
- 6) Town Assessor Salary.
- 7) Salary Comparison for Clerical Positions in the Town.
- 8) Highway Department Budget.
- 9) Water & Sewer Department Budget.
- 10) Estimated Costs for Window Replacement in Town Hall.

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11) Supervisor Salary.

ADJOURNMENT

On a motion made by Councilman Jankiewicz and Councilman Briggs the meeting was adjourned at 7:20 PM.

Respectfully Submitted By:



Marilee J. Calhoun
Town Clerk