

Town of Austerlitz
Special Town Board Meeting
October 6, 2014

Present: Robert Lagonia, Supervisor, Greg Vogler and Matthew Verenazi, Town Board Members, Susan Haag, Town Clerk.

Absent: Jon Mesick
Bryan Geel-out of town

Meeting called to order at 6:10 p.m.

Meeting called for Town Clerk to present the 2015 Tentative Budget to the Town Board.

Town Clerk gave the 2015 Tentative Budget to the Town Board.

Supervisor Lagonia advised that although much work has been done on the budget before it became the official Tentative Budget, he is still very open for discussion and any changes. R. Lagonia would like to go to the public with a balanced budget, which the Tentative Budget is. This 2015 Tentative Budget reflects changes that were discussed and decided on during the last Town Board Budget Workshop.

Bonding principal and interest figures are correct. Supervisor Lagonia noted that he paid the 3 Bryarcliffe bond payments last week; one to First Niagara and 2 to Greene County. The Highway Garage bond payment is due the beginning of December. R. Lagonia asked the Town Board to notice that the extra money in the Bryarcliffe Money Market has been applied towards the amount due next year. The amount paid by individual residents will be less for the 2015 cycle only, due to this extra.

Supervisor Lagonia advised that he authorized a payment of \$55,000.00 to the Chatham Rescue Squad for the Town of Austerlitz' portion for 2015. This amount will realized in the County millage rate for the Town of Austerlitz and paid through the County. Without an increase from each Town, the Chatham Rescue Squad would be closing their doors.

Supervisor Lagonia would like to put this Budget out to the public as it is, without using any of the Town's savings to balance it. If the Town Board hears otherwise from the public, changes can be made. The Town Board will strive to make sure the residents are fully aware of the public hearing date so they can make any comments.

The Town Board reviewed the figures. No changes were made.

Resolution #44-2014, Adoption of 2015 Tentative Budget as 2015 Preliminary Budget

A motion to adopt Resolution #44, 2014, Adoption of 2015 Tentative Budget as 2015 Preliminary Budget was made by G. Vogler and seconded by M. Verenazi.

R. Lagonia: yes
B. Geel: absent
J. Mesick: absent
M. Verenazi: yes
G. Vogler: yes

Motion carried 3:2

WHEREAS, the Supervisor of the Town of Austerlitz prepared a Tentative Budget for the Town's fiscal year 2015 and presented that Tentative Budget at a special meeting of the Town Board held on September 6, 2014; and

WHEREAS, the Town Board has reviewed the Tentative Budget and has discussed and analyzed it with the Town Supervisor, and

WHEREAS, the Town Board is prepared to adopt the Tentative Budget without changes made by the Town Board during the course of discussions regarding same as the Preliminary Budget;

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of Austerlitz hereby adopts the Tentative Budget for 2015, as the Preliminary Budget for the fiscal year of 2015 of the Town of Austerlitz; and

BE IT FURTHER RESOLVED, that the Town Board hereby schedules a public hearing on said 2015 Preliminary Budget for Thursday, October 16, 2014, at 6:00 pm at the Austerlitz Town Hall and directs the Town Clerk to post and publish the required notices for said hearing.

A motion to close the Special Town Board Meeting was made by R. Lagonia and seconded by M. Verenazi.

R. Lagonia: yes

B. Geel: absent

J. Mesick: absent

M. Verenazi: yes

G. Vogler: yes

Motion carried 3:2 Meeting closed at 7:00 p.m.

Respectfully Submitted,
Susan Haag,
Town Clerk