

TOWN OF COLESVILLE
SPECIAL TOWN BOARD
SEPTEMBER 15, 2016

A Special meeting of the Colesville Town Board held at the Town Hall Building, Welton Street, Harpursville, New York, for the purpose of reviewing and discussing items in preparation for establishing a tentative budget for the Town of Colesville fiscal year 2017. The following members and guests were present:

G. Winsor	Supervisor
M. Wicks	Councilperson
G. Carroll	Councilperson
D. Rhodes	Councilperson
M. Olin	Councilperson
D. Snyder	Bookkeeper
T. Stewart	Town Clerk

Guests: None

Supervisor Winsor called the meeting to order at 10:10 am; followed by the Pledge of Allegiance.

Supervisor Winsor discussed correspondence received regarding the electric Co-op; Community Choice Aggregation (CCA) offering to supply energy through a cooperative arrangement to include Colesville residents. Because of the on-going litigation the Board is not ready to make recommendations.

Mr. Winsor also mentioned that the Town has received the results of a BCEGS (Building Code Effectiveness Grading Schedule) Survey, a survey for a fire insurance rating, and the insurance rating for the Town is good.

Supervisor Winsor referenced an email from Thoma regarding the following CDBG applicant.

Resolution # 97.16

Resolved that the attached entitled "Applicants for **2014 CDBG Program**, Submission I" is herein approved.

Adopted Ayes	4 Olin, Winsor, Rhodes, Wicks
Noyes	0

G. Carroll convened the meeting at 10:40 am

Supervisor Winsor reviewed the estimated revenues and appropriations for both general and highway fund for the fiscal year 2017; recommendations were made to increase some line items, other line items were reduced; however the over- all budget will stay within the limits of the State's 2% Property Tax Cap. Some discussions included:

- An increase in salaries by 1.00 % for Town Employees and Elected Officials.
- Light District #1 and #2 will be reduced by 5% each.
- The Building, personal service line item.
- Paying \$1,000.00 for full audits conducted by the individual fire companies when the report includes all revenues and all expense.
- Beginning January, 2017, the cost of the premium for family coverage for health insurance for a spouse of a part time elected official will be paid for by the part time elected officials. Offices included would be Assessor, Councilperson, and Supervisor.

G. Carroll composed a letter to the Broome County Executive, the Broome County Sheriff's Office and to County Legislator S. Flagg asking them to address to the issue of the increase in truck traffic, whereby large commercial tractor trailers are using and destroying roads and private property along Colesville Road, Sanitaria Springs Road and North Road. The Board approved sending the letter.

It was the consensus of the Board to approve the 2017 preliminary budget.

No further business before the Board

Motion made by and seconded by to adjourn at 12:45 pm

"Applicants for 2014 CDBG Program, Submission I"

John & Carolyn Kessler, Jr.
630 Martin Hill Road
\$16,799.00