

**TOWN OF MALONE
SPECIAL MEETING**

We, the Undersigned, Town Board of the Town of Malone, do hereby Waiver a Special Meeting, Thursday, October 2, 2014at 10:0am, for presentation of the Town of Malone 2015 tentative budget, and any other matters to come before the Board.

PRESENT:

Supervisor

Councilor

Councilor

Councilor

Councilor

ALSO PRESENT: Susan Hafter, Town Clerk
Andrea Stewart, Budget Officer
Denice Hudson, Deputy Clerk

Olivia Pepe, Malone Telegram

Supervisor Maneely called the meeting to order at 10:00am. Proper notice was given.

Presentation of 2015 Tentative Budget:

Budget Officer Stewart presented the tentative 2015 budget to the Board and media, along with packets including background information and departmental requests and salary chart.

The tax rates based on this tentative budget would be \$4.45 per thousand for a property inside the Village (up \$.05 per K over 2014); and \$8.88 per thousand for properties in the Town outside Village (up \$.27 per K over 2014).

\$.02 of each of the rates is directly attributable to Fire Protection, and cannot be altered.

The levy limit for the Town of Malone, under NYS Tax Cap, is \$2,834,313.00. The tentative budget, as presented, shows a levy of \$2,794,109.00, which is \$40,204.00 under the cap.

A change to the Town budget for 2015 is the creation of a sewer fund to allow for recouping, by re-levy, any unpaid sewer charges due the Village. Financing of the sewer districts is not finalized and no billing mechanism has yet been established.

The latest changes in assessment are reflected in this preliminary budget; and it is possible more changes could be made prior to the final budget.

There are three lease commitments included in the Highway Department budget, along with possible additional leases for new equipment. \$150,000.00 is designated for road work, with the remainder needed to come from CHIPS.

Some changes have been made to Retirement and Workers Comp, reflected in different areas throughout the budget.

Funds have been set aside for the Town's share for an airport fuel farm, in the event of a State grant award.

Supervisor Maneely asked the Councilors to review the budget and associated materials over the next several days. A Budget work session is set for 3:00pm, Monday, October 6, 2014. He thanked Budget Officer Stewart for her work on the budget, and she, in turn thanked department heads for their careful requests.

At 10:36am Motion – Deputy Supervisor Walbridge

Second – Councilor Taylor

Resolved (216-2014): there being no further business to come before the Board that it adjourn, with the next regular meeting to be held at 6:00pm, 10/08/2014.

***CARRIED (4 - 0) – Supervisor Maneely – Absent Deputy Supervisor Walbridge – Aye
Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf - Aye***

Respectfully Submitted,

Susan M. Hafter
Malone Town Clerk
October 3, 2014