

SPECIAL TOWN BOARD MEETING  
November 1, 2007 - 5:00 PM  
TOWN HALL

The meeting was called to order by Supervisor Reagon at 5:10 p.m.

Salute to the Flag was conducted.

Emergency Exits were pointed out by the Supervisor.

Roll Call:

Councilwoman Perotti	Present
Councilman Euvrard	Present
Councilwoman Doyle	Present
Councilman Russell	Present
Supervisor Reagon	Present

2007 REVENUES

Supervisor Reagon announced that the quarterly sales tax distribution had been received for \$56,437.51. Additionally, \$26,000 interest has been earned from the Old Amenia Landfill \$1 million investment.

BUDGET WORKSHOP DISCUSSION

The purpose of this meeting was to discuss and make changes to the tentative budget. The resultant budget will be called the "Preliminary Budget" and will be used for the required public hearing. With the help of the budget assistant Scott Beyer, the Town Board went over the budget line by line. Some of the items discussed were: Highway department salary increases, various methods to pay for the new grader (e.g. financing over 5 years, outright purchase, etc.), Highway fund balance, amount of actual revenue for 2007, asset inventory (can we do it in-house?), amount of revenue projected for building permits, sales tax revenue projection, additional 5 hours per week for Justice Clerks, Town Clerk salary reduction for new clerk, Comprehensive Plan attorney (Planning Board should take over these fees), hourly salary for fire inspector and building inspector (both Mike Segelken), Recreation fees, Connie Mack expenses, fund balance (cannot exceed 10% of budget according to NYS Comptroller Office), and other issues.

ACCEPT PRELIMINARY BUDGET

Supervisor Reagon moved to accept the tentative budget (as updated) as the Preliminary Budget for use at the Public Hearing on November 8:

MOTION: S/Reagon  
SECOND: C/Russell  
ROLL CALL: C/Perotti - AYE C/Doyle - AYE  
C/Euvrard - AYE C/Russell - AYE  
S/Reagon - AYE  
MOTION CARRIED 5 to 0.

ADJOURN

The motion to adjourn was unanimous at 8:50 p.m.

Respectfully submitted,

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Gail Hermosilla,  
Amenia Town Clerk

Approved by Town Board: Dec. 14, 2007  
Draft to Town Board: Dec. 12, 2007

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