

**TOWN OF AMENIA**  
**Special Meetings**  
**OCTOBER 2008 BUDGET WORKSHOPS**  
**Town Hall**

2009 Tentative Budget Workshop – October 1, 2008

Supervisor Euvrard called Special Meeting to order at 4:00 pm.

Salute to the flag was conducted.

Emergency Exits identified by Supervisor Euvrard.

PRESENT:	Councilman Cayea	Aye
	Supervisor Euvrard	Aye
	Councilman Pelkey	Aye
	Councilwoman Perotti	Absent
	Councilwoman Doyle	*Arrived at 4:15 pm

The following Department Managers were present to discuss their budget worksheets submitted:

ASSESSOR – Ron Gazzoli requested salary increase to \$29,394 that reflects increase agreed to in last administration. Assessor salary comparisons of nearby municipalities were also presented.

BUILDING INSPECTOR – Michael Segelken requested increase from 25 hours to 30 hours per week. Supervisor Euvrard recommended that position remain at 25 hours per week with 3% salary increase.

HIGHWAY – Stanley Whitehead reviewed work that was done by the Highway Department that resulted in cost savings to the Town of Amenia. Proposed at this time: 3.5% salary increase for Highway Superintendent and Highway Secretary. Average 3 + % for other Highway Personnel.

JUSTICE – Judge Jim Devine requested the option for health insurance in lieu of salary increase, \$15,450 to \$20,450. Judge Norman Moore is satisfied with 3% salary increase.

OTHER DISCUSSION

Appropriate line to charge for Ethics Committee supplies.

Councilwoman Doyle recommended a salary increase for Town of Amenia Grant Writer.

MOTION by Supervisor Euvrard, SECOND by Councilman Pelkey to ADJOURN Budget Workshop at 5:25 pm. Councilman Cayea and Councilwoman Doyle in favor.

**Audio tape of meeting available in Town Clerk's office.**

**October 1, 2008**

**TOWN OF AMENIA**  
**Special Meetings**  
**OCTOBER 2008 BUDGET WORKSHOPS (Cont'd)**  
**Town Hall**

2009 Tentative Budget Workshop – October 7, 2008

Supervisor Euvrard called Special Meeting to order at 4:03 pm.

Salute to the flag was conducted.

Emergency Exits identified by Supervisor Euvrard.

PRESENT:	Councilman Pelkey	Aye
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Councilwoman Doyle	*Arrived at 4:55 pm

The following Department Managers were present to discuss their budget worksheets submitted:

WATER – Ken Sabia - VRI Environmental Services discussed work to be performed by contract, ie: required tests, to include annual quality tests, water meters.

TOWN CLERK – Maureen Bonds requested salary increase from \*\$25,000 to \$32,500, which includes reinstatement of reduction of \*\$2,000 in 2008 Town Clerk's salary. Hours worked, population served, and salary comparison of ten nearby towns indicate average salary of full time Town Clerk position as \$37,433.

RECREATION – Tom Werner – Evelyn O'Connell – Linda Gregory – Charlene Pollinger.  
Discussion of appropriate charges and costs for recreation programs.  
Responsibilities and salary for Recreation Personnel.

MOTION by Supervisor Euvrard, SECOND by Councilwoman Perotti to ADJOURN Budget Workshop at 5:30 pm, with all in favor.

**Audio tape of meeting available in Town Clerk's office.**

**TOWN OF AMENIA**  
**Special Meetings**  
**OCTOBER 2008 BUDGET WORKSHOPS (Cont'd)**  
**Town Hall**

2009 Tentative Budget Workshop – October 8, 2008

Supervisor Euvrard called Special Meeting to order at 4:03 pm.

Salute to the flag was conducted.

Emergency Exits were identified by Supervisor Euvrard.

PRESENT:	Councilman Pelkey	Aye
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Councilwoman Doyle	Aye
	Supervisor Euvrard	Aye

Continued discussion on salary increases for Staff, Assessor, Town Clerk, Supervisor, and Fiscal Officer.

MOTION by Supervisor Euvrard, SECOND by Councilman Pelkey to ADJOURN Budget Workshop at 6:00 pm, with all in favor.

**Audio tape of meeting available in Town Clerk's office.**

**October 8, 2008**

**TOWN OF AMENIA**  
**Special Meetings**  
**OCTOBER 2008 BUDGET WORKSHOPS (Cont'd)**  
**Town Hall**

2009 Tentative Budget Workshop – October 13, 2008 and October 17, 2008

Supervisor Euvrard called Special Meetings to order at 4:02 pm.

Salute to the flag was conducted.

Emergency Exits were identified by Supervisor Euvrard.

PRESENT:	Councilman Pelkey	Aye
	Councilwoman Perotti	Aye
	Councilman Cayea	Aye
	Councilwoman Doyle	Aye
	Supervisor Euvrard	Aye

REVIEWED Departmental Line Items to include Appropriations, Revenue, Taxes, Fund Balance.

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to ADJOURN Budget Workshop at 4:55 pm, with all in favor.

**Audio tape of meeting not available.**

**TOWN OF AMENIA**  
**Special Meetings**  
**OCTOBER 2008 BUDGET WORKSHOPS (Cont'd)**  
**Town Hall**

2009 Tentative Budget Workshop – October 22, 2008

Supervisor Euvrard called Special Meeting to order at 6:00 pm.

Salute to the flag was conducted.

Emergency Exits were identified by Supervisor Euvrard.

DISCUSSION of overall proposed budget, to include estimate of revenue monies for 2009; Supervisor Euvrard recommended changes to specific line items.

Estimated tax increase: 8%

Changes made to proposed 2009 **tentative** budget will be presented as 2009 **preliminary** budget at **Public Hearing** scheduled for Wednesday, November 5, 2008 at 7:00 pm at Amenia Town Hall.

MOTION by Councilman Cayea, SECOND by Councilman Pelkey to ADJOURN Budget Workshop at 7:25 pm, with all in favor.

**Audio tape of meeting available in Town Clerk's office.**

Respectfully submitted:

Maureen Bonds

Amenia Town Clerk

Draft to Town Board: November 5, 2008

Approved by Town Board: November 13, 2008 **S/Euvrard, C/Cayea, C/Pelkey**

**October 22, 2008**