

SPECIAL TOWN BOARD MEETING

October 30, 2006

Town Supervisor Dennis Roach opened the Special Town Board Meeting at 7:30 pm to discuss the tentative budget for 2007 with the following Town Board Members and attendees still present.

Present: Town Supervisor Dennis Roach, Councilperson Michael Marchetti, Councilperson Paul Rath, Councilperson David Rose, and Councilperson George Todd

Also present: Assessor Melanie Fahmer, Highway Sup. Tom Ingraham, Bldg. Inspector B. J. Maier, Court Clerk Patience McPherson, Conservation Bd. Members Tom Breslawski, Bookkeeper Pat MacIntosh, Library Trustees Lillian Parker, George Bott, Sue Evans, Carolyn Hungerford, Librarian Adrienne Lattin, Recreation Director Pat Batty, Recreation Commissioner Stan Lyons, Dog Control Officer Lisa Carpenter

Discussion: Councilperson Rose stated he would like to have the transfer of \$5,068.00 moved from Account A1355.13 to the Supervisor's A1220.40 account. According to audit and control it is being used as additional wages and it was not set up for that at our organization meeting. Assessor Melanie Fahmer stated that she has documentation for how it has been set up and the uses. Councilperson Rath stated we can do the change now and if necessary later do transfers. Supervisor Roach asked for that documentation and he would get it to the board so we have time to look at it before the Organizational Mtg.

Resolution #273 A motion was made by Councilperson Rose, seconded by Councilperson Rath to move from Account A1355.13 Star program to A1220.40 Supervisor's expense account the amount of \$5,068.00. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

Resolution #274 A motion was made by Councilperson Rose, seconded by Councilperson Rath to move \$4,000 from A1220.10 to A1220.4 for the Asset Program. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

Supervisor Roach mentioned an administrative change with a typo for Account 1910.4 Unallocated insurance is \$58,355.00.

Resolution #275 A motion was made by Councilperson Marchetti, seconded by Councilperson Rath to approve the 2007 Tentative Town of Hamlin Budget with the above changes made by resolutions. Members polled, Councilperson Marchetti aye,

Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

ADJOURNMENT

A motion was made by Councilperson Rose, seconded by Councilperson Rath to adjourn the Special Town Board Meeting at 7:35pm. Members polled, Councilperson Marchetti aye, Councilperson Rath aye, Councilperson Rose aye, Councilperson Todd aye and Supervisor Roach aye. Motion carried.

Respectfully submitted,

Kathi A. Rickman, RMC/CMC
Hamlin Town Clerk