

TOWN OF AMENIA
Special Meetings
2011 BUDGET WORKSHOPS
Town Hall

Special Meetings called to order by Supervisor Euvrard at 5:30pm with all Town Board members present*

The following are summaries of discussion at each budget workshop

October 18, 2010 Tentative 2011 Budget

*Councilwoman Doyle arrived at 5:35pm.

- .With economic and revenue situations: Supervisor Euvrard not in favor of layoffs/(town employees).
- .Councilwoman Perotti rescinded her request for \$500 stipend as Deputy Town Supervisor.
- .Town of Amenia Board of Elections fee: \$10,000. Reduce to three districts in 2011.
- .Wastewater Engineer – reduce to \$5,000.
- .Wastewater maps – reduce to \$0.
- .Community Development reduce from \$20,000 to \$0.
- .Conferences (NYC) \$100 registration fee, train fees, (3) meals to be paid. No hotel fees.
- .Constables – 3rd employee - \$10,180 remains in budget line.
- .Safety Inspector dues – reduced from \$1,350 to \$500.
- .Highway garage telephone.
- .Planning Board conference – reduced from \$2,500 to \$1,000.
- .Prevailing wage rate for AES work.
- .C/Riemer – signage vouchers to be signed.
- .Summer Recreation personnel – reduced from \$30,000 to \$28,000.

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to ADJOURN Special Budget Workshop meeting at 6:25pm with all in favor.

October 20, 2010 Preliminary 2011 Budget

*Councilwoman Doyle arrived at 5:35pm

- .Nelson Hill Road Bridge – pay \$70,000 (Bond Anticipation Note).
- .MTA tax.
- .Overall town tax increase: 14%
- .Insurance benefits for town employees - \$53,000.
- .AES contracts pending – to be approved.
- .Income received – year to date.
- .Citizen of the Year

October 20, 2010 (cont'd)

- .Town business use form to be revised.
- .Security and Burglar Alarm system (CIA, PSI, A&R).
- .Cleaning at new town hall – (ARC, Jim Fraleigh).
- .Mats – compare rental fees
- .Town Prosecutor salary
- .Highway Machinery Equipment – reduced from \$40,000 to \$25,000.

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to ADJOURN Special Budget Workshop meeting at 6:40pm with all in favor.

October 25, 2010 Preliminary 2011 Budget

*Councilwoman Riemer absent

- .Appropriation and Revenue lines reviewed.
- .General Fund balance: \$220,000
- .Highway Fund balance: \$40,000
- .Overall town tax increase: 7.5%.
- .Correct Vital Registrar line: contractual to personnel at \$1,000.
- .Elevator inspection contract.
- .Boiler inspection contract.
- .Building Code (C of O) issue: auditorium – place boards to block entry steps.
- .Vouchers submitted by Councilwoman Perotti for completed work at AES.
- .Hire maintenance worker (per diem).
- .Gymnasium – cost to repair (Phase II)

MOTION by Supervisor Euvrard, SECOND by Councilman Cayea to ACCEPT 2011 Preliminary Budget and submit to Town Clerk with all in favor.

OPEN HOUSE – Amenia Town Hall – 4988 Route 22

Councilwomen Doyle and Perotti suggested postponing Open House scheduled for November 10, 2010 to January 2011. Town board members in favor.

MOTION by Supervisor Euvrard, SECOND by Councilwoman Doyle to ADJOURN Special Budget Workshop meeting at 6:48pm with all in favor. (C/Riemer absent)

October 27, 2010 Cancelled

Respectfully submitted:

Maureen Bonds
Amenia Town Clerk