

Town of Proctor Selectboard Special Meeting Minutes
Draft
January 29, 2015
4:30 p.m. – 5:30 p.m.

Board Members Present

Bill Champine, Chair
Bruce Baccei
Vincent Gatti
Richard Horner
John Jozwiak

Employees Present

Celia Lisananti, Town Clerk
Stan Wilbur, Town Manager

Other Guest Present

Jodi Jones
Denise Anderson

I. Call to Order

The meeting was called to order at 4:30 p.m.

II. FY 2016 General Fund and Highway Department Budgets

The draft budget developed at the January 26, 2015 special meeting included an adjustment for solid waste curbside collection which needed confirmation from Casella regarding the cost for every other week trash collection. The resulting cost saving was significantly less than what had been used in drafting the FY16 budget. Also, correspondence from DEC Solid Waste Program indicated that Proctor's current curbside collection program will meet the requirement under the new solid waste rules. Therefore, to achieve a combined general fund/highway no budget increase other budget line items had to be adjusted.

Jodi Jones questioned the amount included in the budget for the library. It was explained that the library request is voted as a separate article at town meeting; however since the library item has always been approved in the past, the board includes the requested amount in its budget discussions in order to compare the proposed expenditures to the prior year's expenditures.

Denise had several questions regarding the proposed reductions in pool and rink budgets, specifically the \$4,000 reduction to pool budget earmarked for Dock #2 replacement and the \$4,000 reduction to the rink budget earmarked to build a fund to seal the rink surface. The action by the Board at the January 26 meeting was to approve \$2,000 from the Peterson Fund towards Dock #2 replacement with a suggestion that the Recreation Committee look to donations for the balance of the amount needed and to apply for a Mortimer Proctor Trust grant for the total cost to seal the rink next year.

The Board reviewed and accepted the several suggested line item budget revisions. Dick Horner made the motion to approve an \$856,083 FY2016 General Fund Budget (the amount includes the \$63,500 Library request) and a \$375,437 FY2016 Highway Budget. The motion was seconded by Vinni Gatti and unanimously approved.

III. 2015 Town Meeting Warning

It was proposed to add discussion of the draft Firearms Discharge Ordinance and the acceptance of Oyma's offer to donate Beaver Pond to the Town under Article 10: To transact any other non-binding business.

Vinni Gatti made the motion to approve the 2015 Town of Proctor warning which includes a \$63,500 appropriation for the Proctor Free Library, a \$375,437 amount for maintenance and repair of town highways, a \$792,583 amount for current expenses of the Town and discussion of the draft firearms discharge ordinance and the acquisition of Beaver Pond. The motion was seconded by Dick Horner and unanimously approved. The Warning was signed by all members of the Selectboard.

IV. Adjourn

Dick Horner made the motion at 5:30 p.m. to adjourn the January 29, 2015 special meeting of the Selectboard. The motion was seconded by Vincent Gatti and unanimously approved.