

Pre- budget meeting 10/24/2022

Present at this meeting supervisor Terry, Councilmen John, Brad and Bump. Highway supervisor Tyler and Deputy Clerk sitting in for Clerk Mary Deanna.

The meeting was called to order at 5:30 by Terry, the first discussion was we can only have one assessor! one was on a leave of absent and one was temporarily hired, Bob is ready to come back so our temp Karen will be done and will turn in her computer on 10/25/22. A motion was made to terminate Karen as temporary assessor Bump first, John second motion carried. A motion was made to reinstate Bob as assessor Brad first, John second, the motion carried.

Terry asked per lacy our Justice needs an interpreter they have one at 99 Cents a minute can they enter in a contract with (terry can't remember the person) for court interpretive services. A motion was made Bump first and Brad second motion carried.

Discussion on planning board vacancy still tabled, Terry spoke with Ward Daily on Junk yard law which pertains to Gordon and they have spoken to Gordon about this. All board member have spoken to Terry and have no problems with Gordon being on the planning board.

There was a short discussion on the McGrath water extension.

A motion was made to go into executive session Brad first, Bump second. A motion was made to leave

Executive session John first, Brad second motion carried.

Start of the Budget:

Martinsburg water #1:

Rate is not changing, source supply only. Adjust in expenditures 2,500 out for the truck. (mark as done)

Martinsburg water #2:

No money for the truck (mark as done)

Glenfield water:

54,000 in capital reserve. Water rates the same, 49,000 budget this year. 2,500 out for truck.

(mark as done)

Glenfield Sewer:

150,000 is capital reserve \$263,500 total budget 2,500 out for truck. (mark as done.)

Martinsburg and Glenfield Fire Depts:

This is on hold waiting for board of review, Capital fund on hold waiting for bob ball.

(Not done).

Lighting district:

Left the same. Waiting until system is approved (mark done)

Park:

Might have to raise the part time wages if minimum wages do go up. (mark as done)

Highway:

Raise tax 2%. Trust and Agency account for truck fund. \$7,000 out of sales tax Maybe. Have \$113,064 unused chips money. 50 cent raise for highway crew. \$ 330,700 not adjustable. Take money from playground. Etc for the F250 for the red truck or for a F-350?

Talked about money on the breakdown sheet. Use money from the sale of 2010 truck to use on roadside mower. Have a quote from Clinton tractor and John Deere, quote is 166,000 from Clinton and 153,000 from John Deere. Break down on the sheet looks to be short \$236,136. Money for the highway reserve in the Trust and Agency account.

Leave money in the Trust and Agency from lights 1&2 1,000 from water 1000.78 keep in mind \$5,000 in chips money needs to be spent to earn it. The highway budget is short 236,136.00. Allocate this money from general and ARP loss funds revenue. (this is marked not done)

General:

Step by step walk through expenditures. Bobbi asked for a raise as dog catcher animal Ce has 5,000. \$2,500 for truck. Uniforms price is going down. Cemetery, boat launch, playground funds 2,000 for truck. There are still adjustments to be made. Road side mower 156,238.71 needs to be purchased or fill out a purchase order before November 1st as the ice will be going up. Bump made a motion we so do so and John seconded it Brad Abstained Motion carried.

Bump made a motion to adjourn @ 7:15 John 2nd all in favor. Motion carried

Respectfully submitted,

A handwritten signature in black ink that reads "Deanna L. Doviak". The signature is written in a cursive, flowing style.

Deanna L Doviak