

SPECIAL MEETING - WOLCOTT TOWN BOARD -  
SEPTEMBER 26, 2017

A special meeting (budget workshop) of the Wolcott Town Board was held Tues., Sept 26, 2017, at 6:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Lynn Chatfield  
Councilman - Adam Ellis, Jr.  
Councilman - Russell Freer, Jr.

(ABSENT)

Councilman - Christopher Loveless  
Councilman - Daniel Youngman

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Supervisor's Clerk;

The Supervisor called the meeting to order at 6:00 PM.

Pledge of Allegiance -

The purpose of this special meeting was to discuss the Tentative Budget for 2018 and any other business that might come before the Board.

2018 TENTATIVE BUDGET -

The members of the town board had been given the Tentative Budget at last week's regular meeting to be able to look over the figures before tonight's workshop. Amber handed out several sheets that were revised and needing to be replaced before going over the Tentative Budget. Discussion ensued with questions, clarifications and changes being made where needed or agreed to for both the general and highway budgets. After much discussion, it was determined to accept the Ten-

tative Budget as the Preliminary Budget for 2018.

RESOLUTION #44-17 APPROVING 2018 TENTATIVE  
BUDGET AS PRELIMINARY  
BUDGET -

The following resolution was presented by Adam Ellis, moved by Chris Loveless, seconded by Dan Youngman,

WHEREAS, the 2018 Tentative Budget was submitted to the Town Board for its review; and

WHEREAS, the Town Board has reviewed it and made changes and/or adjustments where they deemed necessary;

NOW, THEREFORE, BE IT RESOLVED, to accept the 2018 Tentative Budget as the Preliminary Budget for 2018 and to set the Public Hearing on said Preliminary Budget for October 17, 2017, at 6:00 PM.

(The Town Clerk will place the ad for the public hearing in our legal paper.)

ON ROLL CALL VOTE - Chatfield "YES", Ellis "YES", Freer "ABSENT",  
Loveless "YES", Youngman "YES".

OTHER BUSINESS -

EXECUTIVE SESSION -

A motion was made by Chris Loveless, seconded by Dan Youngman, to move into executive session at 6:37 PM to discuss highway negotiations. VOTE - AYES 4 NAYS 0.

CLOSE EXECUTIVE SESSION -

A motion was made by Adam Ellis, seconded by

Chris Loveless, to close executive session at 6:42 PM. VOTE - AYES 4 NAYS 0.

The next regular meeting of the Wolcott Town Board will be held Oct. 17, 2017, at 6:00 PM at the Town Hall.

A motion was made by Adam Ellis, seconded by Chris Loveless, to adjourn the meeting at 6:43 PM.

Respectfully submitted,

Krul,  
Clerk

Dawn M.  
Town





