

SPECIAL MEETING - WOLCOTT TOWN BOARD -
NOVEMBER 5, 2015

A special meeting (Public Hearing) of the Wolcott Town Board was held Thurs., Nov. 5, 2015, at 6:00 PM at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Adam Ellis, Jr.
Councilman - Henry Felker
Councilman - Russell Freer, Jr.
Councilman - Christopher Loveless

OTHERS PRESENT - Dawn Krul, Town Clerk; Amber Roberts, Assessor/ Bookkeeper; Chris Bauer and Robert Huntington, Highway Dept.

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

The purpose of this special meeting was to hold a Public Hearing on the Preliminary Budget for 2016 and any other business that might come before the Board.

OPEN PUBLIC HEARING - 2016 Preliminary Budget

Supervisor Park declared the Public Hearing open at 6:01 PM and asked the Town Clerk to read the notice of Public Hearing on the 2016 Preliminary Budget and to show proof of publication.

Supervisor Park asked for comments or questions from the floor.

CLOSE PUBLIC HEARING -

There being no comments or questions from the

floor, a motion was made by Kim Park, seconded by Adam Ellis, to close Public Hearing at 6:04 PM.
VOTE - AYES 5 NAYS 0.

EXECUTIVE SESSION -

A motion was made by Adam Ellis, seconded by Henry Felker to move into executive session at 6:05 PM to discuss potential litigation.

VOTE - AYES 5 NAYS 0. (Supervisor Park asked Amber to re-main and all others left the meeting at this time.)

CLOSE EXECUTIVE SESSION -

A motion was made by Adam Ellis, seconded by Chris Loveless to close executive session at 7:05 PM. VOTE - AYES 5 NAYS 0.

RESUME REGULAR SESSION -

The Town Clerk was summoned and regular session was resumed at 7:06 PM.

2016 PRELIMINARY BUDGET -

Supervisor Park addressed the 2016 Preliminary Budget and asked Amber to aprise the rest of the board of the final changes made to bring about the final adoption.

RESOLUTION #58-15 ADOPTING PRELIMINARY BUDGET AS ANNUAL BUDGET FOR 2016 -

The following resolution was presented by Kim

Park, moved by
Adam Ellis, seconded by Henry Felker,

WHEREAS, the Preliminary Budget, following some revisions and changes, was found to be acceptable by the Town Board;

NOW, THEREFORE, BE IT RESOLVED, to accept the Preliminary Budget as the Annual Budget for 2016.

On Roll Call Vote - Park "YES", Ellis "YES",
Felker "YES",
Freer "YES", Loveless
"YES".

The next regular meeting of the Wolcott Town Board will be held Nov. 17, 2015, at 6:00 PM at the Town Hall.

A motion was made by Adam Ellis, seconded by Russ Freer, to ad-journ the meeting at 7:10 PM.

Respectfully submitted,

Krul,

Clerk

Dawn M.

Town

