

SPECIAL MEETING - WOLCOTT TOWN BOARD - SEPTEMBER 30, 2013

A special meeting of the Wolcott Town Board was held Mon., Sept. 30, 2013, at the Wolcott Town Hall with the following people present

PRESENT - Supervisor - Kim Park
Councilman - Dallas Youngman (ABSENT)
Councilman - Jeffrey Keller
Councilman - Adam Ellis, Jr.
Councilman - Henry Felker

OTHERS PRESENT - Dawn Krul, Town Clerk; Scott Maybe, Highway Supt.; Amber Roberts, Assessor/Bookkeeper;

Copies presented to the Town Board:

1. Tentative Budget for 2014.

The Supervisor called the meeting to order at 2:00 PM.

The purpose of this special meeting was to discuss the Tentative Budget for 2014 and any other business that might come before the Board.

2014 TENTATIVE BUDGET -

The Board went over the tentative figures for the 2014 budget. Amber showed where she had modified some of the submitted figures to keep the tax rate down. Much discussion ensued with questions and clarifications being made where needed for both the general and highway funds. At the end of the discussion, it was determined to continue the budget process at the next board meeting when hopefully all of the board members would be there to have input.

OTHER BUSINESS -

RESOLUTION #63-13 TO RE-APPOINT VIRGINIA FLETCHER TO BOARD OF ASSESSMENT REVIEW -

The following resolution was presented by Adam Ellis,
moved by Jeff Keller, seconded by Henry Felker,

WHEREAS, the appointment of Virginia Fletcher to the
Board of Assessment Review expires September 30, 2013; and
WHEREAS, the Town needs to fill said position; and
WHEREAS, the Town and Virginia Fletcher have both
agreed to con-tinue said appointment;

NOW, THEREFORE, BE IT RESOLVED, Virginia Fletcher is
re-appoint-ed to the Board of Assessment Review for a 5-year
term from October 1, 2013, thru September 30, 2018.

VOTE - AYES 4 NAYS 0.

The next regular meeting of the Wolcott Town Board will
be held Oct. 15, 2013, at 6:00 PM at the Town Hall.

A motion was made by Adam Ellis, seconded by Henry
Felker, to ad-journ the meeting at 3:23 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

