

SPECIAL MEETING - WOLCOTT TOWN BOARD - OCTOBER 1, 2012

A special meeting of the Wolcott Town Board was held Mon., Oct. 1, 2012, at the Wolcott Town Hall with the following people present:

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

OTHERS PRESENT - Dawn Krul, Town Clerk; Scott Maybe, Highway Supt.; Amber Roberts, Assessor/Bookkeeper; Don Camp, Code Enforcement Officer; Mary Anne McConkey, Court Clerk.

Copies presented to the Town Board:

1. Tentative Budget for 2013.

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

The purpose of this special meeting was to discuss the Tentative Budget for 2013 and any other business that might come before the Board.

2013 TENTATIVE BUDGET -

The Board went over the tentative figures for the 2013 budget. Kim asked Amber to bring us up to date with changes and other de-tails that would be factored in to arrive at the tax rate for 2013. Once again she had to estimate the statement of Town accounts, as she has not received those figures yet. Our overall tax rate is estimated to increase by 5 cents. Kim mentioned the 2 percent taxcap that we are to stay within.

Discussion continued with questions and clarifications being made regarding other changes and/or information which pertained to next year's budget for both

the general and highway funds.

After some discussion, Kim asked if anyone had anything further they would like to discuss and if not, did they want to accept the Tentative Budget as the Preliminary Budget. At this point, Mary Anne McConkey asked to be recognized so as to further discuss the salaries of the court personnel. She asked if anyone had any questions for her. Councilman Felker and Councilman Ellis gave their comments on the proposed salaries and Mary Anne responded with her own.

RESOLUTION #57-12 APPROVING 2013 TENTATIVE BUDGET AS PRELIMINARY BUDGET -

The following resolution was presented by Kim Park, moved by Dallas Youngman, seconded by Henry Felker,

WHEREAS, the 2013 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 2013 Tentative Budget as the Preliminary Budget for 2013 and to set the Public Hearing on said Preliminary Budget for October 16, 2012, at 6:00 PM.

ON ROLL CALL VOTE - Park "YES", Youngman "YES", Keller "YES",

Ellis "YES", Felker "YES".

The next regular meeting of the Wolcott Town Board will be held Oct. 16, 2012, at 6:00 PM at the Town Hall.

A motion was made by Dallas Youngman, seconded by Adam Ellis, to adjourn the meeting at 6:25 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

