

Notes of the 2012 Budget Workshop held on September 28, 2011 at 7:00 P.M. PRESENT were: Supervisor Jones, Councilpersons Stewart, Parson, Folts, Simmons, Town Clerk McMichael, Budget Officer Muscarella, Highway Superintendent Payne.

Guest: Pat Killen, John Phillips, Gary Dinehart, Elaine Nesbit, Meredyth McMichael, Art Hunt, John Christensen; *Chronicle Express Reporter*.

Supervisor Jones called the meeting order at 7:05 P.M.

The meeting was turned over to Councilor Folts.

2012 BUDGET ITEMS:

The financial impact of the additional KPSW Water Maintainer was discussed as Water Maintainer Dinehart will not be retiring in early 2012. If needed, Water Maintainer Dinehart offered to assist the Town on a consulting basis following his retirement.

It was the consensus of the Board that the 2012 tentative budget would remain as presented given the time associated with obtaining the eligible list following testing, interviewing and training. Three Water Maintainers are included in the budget for a 3-month period.

The use of the water and sewer fund balances was discussed.

An e-mail was received from our financial advisor today stating the Town establishing reserves to pay our portion of the Village of Penn Yan capital projects needs to be researched by the Town Attorney. Establishing new reserves and associated projects were discussed.

Councilors Folts and Stewart will follow up with Attorney Bailey regarding the resolution adopted to hire the Water Maintainer after January 1, 2012 and obtain his opinion on additional reserves.

On behalf of the Fire Department, Art Hunt questioned the use of some of the hydrants located on the Keuka College campus by the Fire Department. Water Maintainer Dinehart will work with the fire department to resolve these questions and concerns.

With there being no further business, on a motion of Councilor Stewart, seconded by Councilor Folts, the meeting was adjourned at 7:40 P.M.

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Sheila McMichael, Town Clerk