
SPECIAL TOWN BOARD MEETING

Budget Discussion

Town of Ulysses

October 15, 2014

Audio of the minutes are available on the website at ulysses.ny.us.

The meeting was held at the Ulysses Town Hall at 10 Elm Street, Trumansburg.

PRESENT:

Supervisor- Liz Thomas

Board members- Rich Goldman, John Hertzler (arrived at 7:14pm), Nancy Zahler

Clerk- Carissa Parlato

ABSENT: Dave Kerness (in attendance via speakerphone)

OTHERS: (none)

Ms. Thomas called the meeting to order at 7:04pm.

The board continued their discussion of the 2015 Tentative Budget, focusing on the following topics:

- Projecting sales tax
- Water districts- taxes and expenses
- Adding more funds to reserves
- Bookkeeper time
- Amending the salary in the DB fund to reflect health insurance changes
- Tax cap

Mr. Goldman made a motion to move into executive session at 8:12 p.m., seconded by Ms. Zahler; passed unanimously, to discuss matters of personnel.

Ms. Thomas made a motion to come out of executive session at 8:20 p.m., seconded by Ms. Zahler; passed unanimously.

Discussion resumed, focusing on the following:

- Attorney fees
- Capital planning for the town hall
- Amending the salary in the DA fund to reflect health insurance changes

The board recessed.

RESOLUTION 2014-183:

BE IT RESOLVED that the Town Board of the Town of Ulysses moves the Tentative 2015 Budget to Preliminary.

Moved: Ms. Zahler

Seconded: Mr. Goldman

Ms. Thomas	aye
Ms. Zahler	aye
Mr. Hertzler	aye
Mr. Goldman	aye
Mr. Kerness	absent

Vote: 4-0

Date Adopted: 10/15/14

Ms. Zahler made a motion to adjourn the meeting at 9:10 p.m, seconded by Ms. Thomas.

Respectfully submitted by Carissa Parlato on 10/27/14