

**MINUTES OF THE BUDGET WORKSHOP OF THE TOWN OF FORT ANN HELD ON TUESDAY, OCTOBER 1, 2019 AT 6:00 P.M. AT THE FORT ANN TOWN HALL**

**PRESENT:** Supervisor Richard Moore  
Councilman Dennis Fletcher  
Councilwoman Gretchen Stark  
Councilman Samuel J. Hall  
Councilwoman Deborah Witherell

**OTHERS PRESENT:** Paul Winchell, Highway Superintendent, Helen Denno, Confidential Secretary to the Supervisor/Bookkeeper, Barbara Winchell, Town Clerk, Mark Miller, Enforcement Officer, George F. Smith, Hannah Barber, Mary Davis

Meeting was called to order at 6:00 p.m. with the Pledge of Allegiance to the Flag.

**RESOLUTION #99-19  
TO PURCHASE 2021 FREIGHTLINER 108SD**

On motion of Councilman Hall, seconded by Councilwoman Witherell to accept resolution entitled "Resolution to Purchase 2021 Freightliner 108SD."

ADOPTED AYES 5 Fletcher, Hall, Stark, Witherell, Moore

**RESOLVED**, that the Fort Ann Town Board authorizes the purchase of a 2021 Freightliner 108SD from Tracey Truck Center, 6803 Manlius Center Rd., East Syracuse, NY 13057 in the amount of \$100,973.00 as well as the purchase of said single axle from Viking Cives, 14331 Mill St., Harrisville, NY 13628 in the amount of \$70,059.90.

The Highway Superintendent mentioned at the last Town Board meeting and again tonight that he had to go with this Freightliner because it would fit in the garage. He wanted the Town Board to keep in mind that new trucks are getting bigger and the current highway garage can't accommodate the newer size trucks.

Supervisor Moore started the 2020 tentative budget workshop referring to the cash on hand/fund balance sheet that shows that on 12/31/18 the fund balance actual on 12/31/18 was \$705,731.01 and the fund balance estimate column is \$560,716.00 for 12/31/19.

Supervisor Moore stated the tax cap has been made permanent but you can't always count on it being 2%.

Supervisor Moore went over the 12 page 2020 tentative budget with the Town Board Member's and asked for their comments. Paper copies are available in the Town Clerk Office as well as on the town's website [www.townoffortannny.com](http://www.townoffortannny.com)

Hannah Barber, Temporary Hadlock Park Manager, presented the 2020 budget proposal for Lake Hadlock Park District. After much discussion/revisions Supervisor Moore suggested Hannah make the revisions and email the revised copy to Helen Denno, tomorrow.

The Highway Superintendent stated that the town should look into sandblasting and painting the Harvester which would probably be about \$5,000.00. Rozell's did the sandblasting and painting last time.

The Highway Superintendent mentioned the town considering purchasing a 10' x 12' storage shed. The Highways Department would put down the cement pad for the storage shed to sit on.

Supervisor Moore mentioned that there should be a reserve set up with \$10,000.00 being put aside each year for the next three (3) years for the purchase of a Harvester. Supervisor Moore stated this should be explored in January or February of 2020 which would be a separate.

Helen Denno, Budget Officer, will provide an electronic copy of the 2020 budget with the modifications made tonight as soon as possible.

Motion was introduced by Councilman Hall, seconded by Councilwoman Witherell to adjourn tonight's meeting at 8:15 p.m.

Motion was carried.

Respectfully submitted,

---

Barbara J. Winchell, Town Clerk  
Town of Fort Ann, New York

Dated: October 8, 2019