

MINUTES OF THE TOWN OF FORT ANN TOWN BOARD BUDGET WORKSHOP HELD ON MONDAY, OCTOBER 21, 2019 AT 6:00 P.M. AT THE FORT ANN TOWN HALL

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

OTHERS PRESENT: Barbara Winchell, Town Clerk, Helen Denno, Confidential Secretary to the Supervisor/Bookkeeper, Hannah Barber, George F. Smith, Gene Connell, Bob Griffiths, Allison Vrooman

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

This meeting was published in The Post Star October 16, 2019 and today's meeting section of The Post Star.

The purpose of this special meeting is to review and update the 2020 tentative budget from the October 1, 2019 budget workshop.

Supervisor Moore stated that we would start tonight's meeting on page 4 because there are EMS members here that have to leave for training. Supervisor Moore stated he had met with Bob Griffiths and the EMS budget will have to remain for 2020 as it was in 2019. Mr. Griffiths said he understands and appreciates all the town does do for the rescue squad. Mr. Griffiths hopes that the town will be in better financial standing next year. Mr. Griffiths stated the squad building is twenty (20) years old so that means there will be repairs that will have to be addressed in the future.

Supervisor Moore pointed out that the 2019 adopted budget for Hadlock District Appropriations/Expenditures was \$270,686.00 and decreased to \$220,248.00.

Supervisor Moore stated there is no change to the 2020 salary schedule presented 10/1/19.

Supervisor Moore asked the board to take a look at the CASH ON HAND/FUND BALANCE at the very bottom of the right hand where it says increase in 2020 tentative budget is \$66,777.00 and the Town of Fort Ann Budget Summary 2020 bottom right of the first page also says \$66,777.00 matches.

RESOLUTION #103-19

TO ADOPT 2020 TENTATIVE BUDGET TO RECOME PRELIMINARY BUDGET

On motion of Councilwoman Witherell, seconded by Councilman Hall to accept resolution entitled "Resolution to Adopt 2020 Tentative Budget to become Preliminary Budget."

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

RESOLVED, that the Fort Ann Town Board adopts the 2020 preliminary budget with changes to made to the 2020 tentative budget.

Supervisor Moore reminded everyone of the public hearing Thursday, November 7, 2019 at 6:00 p.m. at the Fort Ann Town Hall.

Motion was made by Councilman Hall, seconded by Councilwoman Witherell to adjourn meeting at 6:38 p.m.

Motion was carried.

Respectfully submitted,

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

Dated: October 22, 2019