

MINUTES OF THE TOWN OF FORT ANN TOWN BOARD BUDGET WORKSHOP HELD ON TUESDAY, OCTOBER 27, 2020 AT 6:00 P.M. AT THE FORT ANN TOWN HALL

PRESENT: Supervisor Samuel J. Hall
Councilman George F. Smith
Councilwoman Gretchen Stark
Councilman Michael Sexton
Councilwoman Deborah Witherell

OTHERS PRESENT: Barbara Winchell, Town Clerk, Helen Denno, Budget Officer, Allison Vrooman, Tom Noble, Regina Ladd, BJ Palmer, Don Sexton, Jon Pollack, Jason Pollack, Richard Moore, Mike Gould, Matt Gould

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.

The purpose of this special meeting is to review and update the 2021 tentative budget from the October 5, 2020 budget workshop.

The Budget Officer went over the 2021 Tentative Budget and copies were made available to those present. She announced that she reduced the contractual line by \$300.00 where she could for instance in the Tax Collection and Town Clerk budgets. Central Printing and Mailing contractual expense was decreased by \$800.00 just to name a few of the areas.

Supervisor Hall started the workshop with the Fort Ann EMS. Tom Noble spoke on behalf of the Fort Ann EMS. The Fort Ann EMS had a membership meeting last night. He stated in 5 or 6 years they may need to replace an ambulance. He stated on December 1, 2020 they are switching their billing. Mr. Moore asked Mr. Noble about revenue coming in with the changing of the billing. Mr. Noble stated they are hoping to receive \$200,000.00 in 2020 and 2021.

Matt Gould spoke on behalf of West Fort Ann Fire Department and stated they can live with the same 2021 budget 2020.

The Budget Officer distributed the 2021 Tentative Salary Schedule with a 1% column and a 2% column.

Motion was made by Councilwoman Witherell, seconded by Councilman Smith to adjourn meeting at 6:32 p.m.

Motion was carried

Motion was made by Councilwoman Stark, seconded by Councilwoman Witherell to reopen the meeting.

Motion was carried.

**RESOLUTION #80-2020
TO ADOPT 2021 TENTATIVE BUDGET TO RECOME PRELIMINARY BUDGET**

On motion of Councilman Sexton, seconded by Councilman Smith to accept resolution entitled "Resolution to Adopt 2021 Tentative Budget to become Preliminary Budget."

ADOPTED AYES 5 Sexton, Smith, Stark, Witherell, Hall

RESOLVED, that the Fort Ann Town Board adopts the 2021 preliminary budget with changes made to the 2021 tentative budget.

Motion was made by Councilman Sexton, seconded by Councilman Smith to adjourn meeting at 6:55 p.m.

Motion was carried.

Respectfully submitted,

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

Dated: October 29, 2020