

Minutes of the Smithville Town Board  
October 2, 2014

OPENING

by Supervisor Fred Heisler Jr.

7:05PM

Present:

Supervisor Fred Heisler Jr.  
Councilman Tom Pollard  
Councilman Bob Whitmore  
Councilman John Cammarata

Absent: Councilman Karl Ludwig. Also present was Town Clerk Alison Owens.

The purpose of the meeting was to go over the figures set in the tentative 2015 Budget, to discuss any further needs and to approve the tentative budget as the Preliminary 2015 Budget. The Oxford Fire district figures are not completely set.

The tentative budget was reviewed with some minor changes being made in contractual accounts. The final figures may change if the Oxford Fire District figures change, but as it stands now, the proposed 2015 budget will be \$14.78 per/thousand of assessed valuation up \$.16 per/thousand over 2014. The final figures to be raised by tax for the General are \$62,846., and \$320,023. for the Highway. The Board moved to adopt the 2015 Tentative Budget as the Preliminary Budget and set a Public Hearing Date.

**RESOLUTION # 34 (2014): ADOPT 2015 TENTATIVE BUDGET AS THE PRELIMINARY BUDGET;  
SET DATE FOR PUBLIC HEARING**

On a motion by Councilman Pollard, 2<sup>nd</sup> by Councilman Cammarata, the following Resolution was ADOPTED

AYES: Pollard, Cammarata, Whitmore, Heisler

NAYES: 0

ABSENT: Ludwig

RESOLVED to adopt the 2015 Tentative Budget for the Town of Smithville as the Preliminary Budget. RESOLVED also to advertise for a Public Hearing on the Preliminary Budget on October 20, 2014, 6:30pm, during the regular meeting of the Smithville Town Board. Such Public Hearing will be advertised in the Chenango American.

OTHER:

One final letter was sent to JSSJR asking for payment of the '99 Mack truck by Oct. 1<sup>st</sup> but a response was not received from the Company. It was mentioned that Hwy Sup't Schultes may have a buyer for the truck. The Board brought forth the following Resolution:

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**RESOLUTION # 35 (2014): AUTHORIZE HWY SUP'T SCHULTES TO RE-SELL '99 MACK TRUCK**

On a motion by Councilman Pollard, 2<sup>nd</sup> by Supervisor Heisler, the following Resolution was ADOPTED

AYES: Pollard, Cammarata, Whitmore, Heisler

NAYES:0

ABSENT: Ludwig

RESOLVED to authorize Hwy Supt Schultes to re-sell the '99 MACK truck to interested local individual for the same amt of \$12,690; if no local sale is made, then release '99 MACK truck out to auction of Hwy Sup'ts choice.

The Electric Consortium and a NYSERDA audit were mentioned. Supervisor Heisler will try to have Dave Whalen from Time Warner at the Oct. Board meeting with updated coverage maps.

There was no other business to come before the Board. The meeting was declared adjourned at 8:15pm.

Alison B. Owens

Smithville Town Clerk