

TOWN OF WATERTOWN

SPECIAL MEETING

BUDGET WORKSHOP

MUNICIPAL BUILDING

OCTOBER 15, 2009

TOWN BOARD MEMBERS

JOEL R. BARTLETT, SUPERVISOR – STEPHEN L. RICH, COUNCILMAN – PAUL V. DESORMO, COUNCILMAN

DAVID D. PROSSER, COUNCILMAN – EDWARD R. SMITH, COUNCILMAN

Supervisor Bartlett led the Pledge of Allegiance.

Supervisor Bartlett opened the meeting at 7:00 PM and called for a roll of members present.

All members were present. Legal Counsel Joseph W. Russell was present.

Supervisor Bartlett opened the floor for anyone wishing to address the town board.

No one chose to speak and Supervisor Bartlett closed the floor.

Supervisor Bartlett introduced Mr. Jack Cornell from National Grid. Mr. Cornell recently completed an energy audit of the town facilities, along with Councilman Prosser and Department of Public Works Department Bruce Rohr. He explained the process and reviewed with the board the areas where dollars could be saved. A report on the savings and the audit was provided to board members.

Supervisor Bartlett suggested that board members review the report and action could be taken at the November meeting.

Supervisor Bartlett opened the budget work session and asked if the board members would like to make changes or suggestions.

Public Works Superintendent Bruce Rohr stated that the money included in the Highway improvement account was insufficient to cover the cost of repaving the highway slated for resurfacing in 2010. He also went on to say that the machinery account made no allowance for replacement of equipment for 2010. Appropriate changes were made to the budget to account for a portion of the changes requested. Additional suggestions and changes were made after discussion by board members.

It was also suggested that equipment used primarily for water & sewer districts be transferred to those districts in lieu of the town footing the cost of the special districts for the use of their equipment. Appropriate changes to the line items in the budget were made.

MOTION # 112

Call for a public hearing on the 2010 Tentative Budget, henceforth known as the 2010 Preliminary Budget, to be held at 7:00 PM on Thursday November 5, 2009, at 22867 Co. Rte. 67, Watertown, NY 13601. Said Preliminary Budget includes estimated revenues and expenditures for the Town of Watertown General Fund, Highway Fund, Water Districts 1 & 3 thru 6, and Sewer Districts 1 thru 6.

The motion was offered by Supervisor Bartlett and seconded by Councilman Prosser.

Ayes All

MOTION # 113

There being no further business to be brought before the board Councilman Prosser moved to adjourn the meeting at 8:05 PM. Supervisor Bartlett seconded.

Ayes All

Catherine M. Rich, Town Clerk