

October 13, 2014 regular Town Board Meeting was held at 7:00 p.m. in the town hall. Councilman Greenough was absent as was Highway Superintendent Hobus. The pledge to the flag was led by Sup. Gang. A motion to accept the minutes from the previous meeting was made by Coun. Wilbur, and seconded by Coun. Raymond and all were in favor. A motion to pay the audited bills was made by Coun. Raymond, and seconded by Coun. Wilbur and all were in favor.

In attendance tonight was David Decker representing Lake George Watershed Coalition. He provided the board with a print-out describing the activities the coalition assists in and around Lake George. He asks for our continual support in their efforts and also invites us to participate.

**Old Business:** The financials were given to the members and there are a few increases. For the most part the numbers have remained the same.

The material from Peckam for our road paving came in at a cost of appx. \$94,000, of which we will receive appx. \$89,000 from the State. We budgeted \$80,000 for both Revenue and Expenditure.

An audit will be conducted for FEMA where they are requesting copies of billing, invoices, procurement policies, and the amounts of payroll for the 2011 hurricane cleanup. Mr. Hobus should have this information in his paperwork.

During this meeting, Resolution #21-2014 titled **Budget Amendment, Highway** is on file in the town clerk's office. A motion was made by Coun. Barber, and was seconded by Coun. Wilbur and all were in favor. Resolution #22-2014 titled **2014 Authorization to Inter Fund Loan** is on file in the town clerk's office. A motion was made by Coun. Wilbur, and was seconded by Coun. Raymond and all were in favor. Resolution #23-2014 titled **2014 Budget Amendment, Highway** is on file in the town clerk's office. A motion was made by Coun. Barber, and seconded by Coun. Raymond and all were in favor. Sup. Gang read the budget officer's statement and according to his findings there will need to be an increase in amount to be raised by taxes. There has been a significant reduction of the fund balances of both the General and the Highway.

There was some discussion about the purchase of a new truck for the highway and Mr. Hobus was absent from the meeting so Sup. Gang will get in touch with him and set up a time and place for the board to meet with him and discuss more details concerning the purchase strategy.

At the County, there will be a replacement of the head Highway Superintendent. There are two candidates selected from a field of nine.

There is still continued discussion in regards to the County Budget process. Marci Wilbur, town clerk, brought up that the vacancy of Mr. Hobus from the Board of Assessment Review needing to be filled. Luke Smith has agreed to sit on the board and an appointment to sit on there was made by Coun. Barber and seconded by Coun. Raymond and all were in favor. There were no further discussions, and the meeting adjourned. Respectfully submitted, Marcinda Wilbur.

**Attendance:** David Decker Erika Harker Louise Davidson