

SPECIAL TOWN BOARD MEETING
Budget Workshop & any other business
OCTOBER 8, 2015
3:00 PM

Members Present: Supervisor Frasier G. Kuenzel
 S. Ramant R. Meola
 M. Fitzgerald II

Motion by R. Meola, seconded by M. Fitzgerald II to open the meeting at 3:00 pm and E. Frasier will be Acting Clerk for the purpose of taking minutes. All voting yes. Motion carried.

Motion by S. Ramant, seconded by M. Fitzgerald II to amend the minutes of September 8 and October 1, 2015 changing to hire Tim Fiallo as a full time MEO at the Highway Department effective October 1, 2015. Starting salary will be \$16.01 then beginning January 1, 2016 he will be increased to \$16.58. All voting yes. Motion carried.

Motion by S. Ramant, seconded by G. Kuenzel to accept AmeriGas proposal for the installation of 2/1000 gallon tanks. The Town will do the excavating or the ditch from the tanks to the Community Center building:

2/1000 gallon tanks	n/c
60 feet app pf ¾ IPS plastic with risers from tanks to building	\$240.00
100 feet black pipe & fittings	\$250.00
Black iron fittings & brass shutoffs	\$250.00
Labor 8 hrs. 2 men	\$1,200.00
Total cost	\$1,940.00

All voting yes. Motion carried.

The Town Board reviewed the Tentative Budget for 2016.

Motion by R. Meola, seconded by M. Fitzgerald II to adjourn meeting at 5:00 pm. All voting yes. Motion carried.

E. Frasier
Acting Clerk