

**TOWN OF HECTOR  
SPECIAL BUDGET MEETING  
October 15, 2019**

**Members Present:**

Alvin White, Supervisor  
Jessica Rodgers, Councilwoman  
Justin Boyette, Councilman  
Elizabeth Martin, Councilwoman  
Robert Barton, Councilman  
William Preston, Councilman

**Others:**

Jane Ike, Clerk  
Randy Rappleye, Highway Superintendent

Called to order by Supervisor White at 1:08pm followed by Pledge of Allegiance.

Jolly Road Mine Contract: Discussed changes to contract; renewals will be one-year contracts from this point on at the request of the Spaulding's.

**RESOLUTION #137** – offered by Martin, seconded by Rodgers

Resolved to approve and authorize the Supervisor to sign the 1-year contract with Sandra & Max Spaulding for the Jolly Road gravel mine effective October 1, 2019 through September 30, 2020.  
Ayes 6, Nays 0

**MedEx Contract:** Contract sent to Attorney Halpin to review; they will bill us \$26.00 per claim; insurance funds will be deposited into our account; special bank account will be set up for MedEx to deposit funds.

**RESOLUTION #138** – offered by Boyette, seconded by Preston

Resolved to authorize the Supervisor to sign the 3-year contract with MedEx once Attorney Halpin has reviewed and approved. Ayes 6, Nays 0

**Highway equipment:** Superintendent Rappleye reported that the John Deere 644 loader is pushing oil out the breather; axel replaced in June still under warranty; sent back to shop for repair.

Sink hill on Buck Hill/Carman over the weekend; hole the size of pickup tire; dug hole down to hard pack and refilled.

**Highway Fund Part-Town2020 Tentative Budget:**

Supervisor White reviewed impact of cap on sales tax revenue and the budget; in 4<sup>th</sup> year of no increase in sales tax; 98% of taxes are Part-town; 3472 parcels; 3315 taxable parcels in Town of Hector (200 in Village of Burdett); changes to health and dental premiums.

Discussion regarding the impact of loss in sales tax; review of revenues and expenditures.

**Water District 2020 Tentative Budget:**

**North Falls Road** pressure reducing valve failed over the weekend; pressure lowered until some repairs could be made today; have it temporarily working.

Supervisor White reviewed 2 significant additions in 2020 budget; adding a replacement truck \$45,000 and pump equipment for new well \$40,000; have fund balance available to cover; EDU's cover debt service.

Insurance and contingency adjusted down to \$20,000; water administration; Superintendent asked for additional increase this year; look at increase for Assistant Superintendent in 2021; still looking for replacement meters; replacement truck; adjusted health and dental insurances; revenues adjusted for metered water sales. Review of tax rates after adjustments.

**Highway:** CHIPS 11/1/19 final expenditures and reimbursement discussed. Highway Superintendent asked if the sander could be pre-paid to fall within this expenditure period to get reimbursement in December; next period for reimbursement would be 2/10/20 with payment to be received in March.

**RESOLUTION #139** – offered by Martin, seconded by Rodgers

Resolved to make the 2020 tentative Fire Protection Districts budget with changes preliminary as follows:

District #1 – Mecklenburg Volunteer Fire Company – 1-year contract – \$174,500.00

District #1A – Village of Odessa Vol. Fire Company for 2020 - \$11,169.00

District #1B – Valois Logan Hector Vol. Fire Company – 1-year contract – \$232,560.00

District #1C – Village of Burdett Vol. Fire Department – 1-year contract – \$308,561.64

District #1D – Village of Trumansburg Vol. Fire Co.- 1-year contract – \$17,469.00

Village of Trumansburg Ambulance District – 1-year contract - \$52,026.00

Village of Trumansburg Mecklenburg Ambulance District – 1-year contract - \$49,548.00

Further resolved to make the 2020 Tentative Budget as amended the 2020 Preliminary Budget and set the Public Hearings for Fire, Ambulance and Budget for November 7, 2019 at 7:00pm.

Roll Call Vote: Barton – Aye; A. White – Aye; Martin – Aye; Boyette – Aye; Preston – Aye; and Rodgers – Aye           Ayes 6, Nays 0

Supervisor White will meet with the Finance committee to write the budget message.

Motion by Councilwoman Martin, seconded by Councilman Preston to adjourn at 3:36pm.

Respectfully submitted,

Jane M. V. Ike, Clerk