

**TOWN OF HECTOR
SPECIAL MEETING
May 19, 2016**

Members Present:

Alvin J. White, Supervisor
Beverly Morley, Councilwoman
William Preston, Councilman
John White, Councilman
Mike Bergen, Councilman

Others:

Jane M. V. Ike, Clerk
Irene VanNederynen

Absent: Justin Boyette, Councilman

Called to order at 7:15pm by Supervisor A. White, followed by the Pledge of Allegiance.

Burdett Fire Department request: Decision to be made June 14th.

Mecklenburg Ambulance: Supervisor A. White has asked Attorney Halpin to prepare the map, plan and report for the next step. Trying to secure Mecklenburg Fire House for June 29th for the Public Hearing; waiting for their approval of the use.

Review of budget and 3-year average of calls for Trumansburg Ambulance; Mecklenburg's share for 38 calls would be 5.22% or approximately \$37,150 for the first year of taxes which would be about \$.45 per thousand of assessed value; insurance billing would offset the cost for the second year; anticipate approximately 40% which would reduce the tax rate to \$.27 per thousand. Discussion of number of calls average over three years; what if numbers increase?

Budget Amendment: The line item in Highway Town-wide for coveralls, rags, safety glasses, vests, hardhats, gloves, etc. has been under budgeted for a couple of years; weekly prices have increased for coveralls and rags; we did not budget for safety equipment this year; discussion of amount needed to complete the year.

RESOLUTION #76 – offered by J. White, seconded by B. Morley

Resolved to amend the 2016 Budget by appropriating \$2000 from DA Fund Balance and transferring to DA9089.8 to fund that line item for the remainder of 2016. Ayes 5, Nays 0

Smith Park: Park Manager Bond requested appointments for Lifeguard/Laborers for the park.

RESOLUTION #77 – offered by J. White, seconded by M. Bergen

Resolved to appoint the following as Lifeguard/Laborers for Smith Park effective May 23, 2016 for the remainder of the Park Season: Emilia J. Bond - 2nd year lifeguard @\$12.00/hour; Jacob D. Carocci – 2nd year lifeguard @\$12.00/hour; Liam J. Fitch - 2nd year lifeguard @\$12.00/hour; Patrick D. Hazlitt – 2nd year lifeguard @\$12.00/hour; Bree M. Minges - 2nd year lifeguard @\$12.00/hour

Discussion: Councilman White asked if they need to be fingerprinted as they work with children; Councilman Bergen indicated they are hired off a Civil Service list and that is not a requirement; Councilman Preston responded that Civil Service has not required in the past; our insurance carrier does not require either. Ayes 5, Nays 0

Final Audit of the Supervisor's 2015 books and records: Supervisor A. White presented spread sheets covering revenues and expenditures for 2015 to help show the financial picture of the Town; covered numbers by fund; reviewed changes to reserve funds required by the State; working on a 5-year comparison of all line items. Supervisor A. White also review what he learned in finance school regarding equipment purchases; can raise more than \$60,000 per year; cannot **raise** the line item more than \$60,000 in one year; we will work on adjusting this line item over the next few years.

2014 AUD (Annual Financial Report) has been completed, submitted, and approved by the State; working on the 2015 AUD.

2015 Books and Records of the Supervisor were reviewed by funds and audit questionnaire completed.

RESOLUTION #78 – offered by M. Bergen, seconded by B. Morley

Resolved to have audited and further approve the final books and records of the Town Supervisor for the year 2015. Ayes 5, Nays 0

Adjourned at 8:55pm on a motion by M. Bergen, seconded by B. Morley

Respectfully submitted,

Jane M. V. Ike, Clerk