

Special Town Board Meeting November 19, 2009

The Special Town Board Meeting was called by Supervisor Philip Cardinale at 12:14PM.

Present: Supervisor Philip Cardinale
Councilwoman Blass
Councilman John Dunleavy
Councilman James Wooten
Councilman George Gabrielsen

Also Present: Controller, William Rothaar
Deputy Town Clerk, Juliann O'Neill

Supervisor Cardinale:

We are opening the meeting of the Town Board to finally address the final amount of the budget. We have before us, 7 resolutions, the first two are unrelated to the budget and a corrected date on a resolution of resignation and ratifies stipulation of agreement, underlining that resolution of resignation. Please call those and if anyone has questions on the budget resolutions as we reach them then they can ask them.

Resolution #1071

Councilwoman Blass: AMENDS RESOLUTION #1068 so moved,

Councilman Dunleavy: and seconded

Supervisor Cardinale: moved and seconded, the vote please,

Councilman Gabrielsen: Yes

Councilman Wooten: Yes

Councilman Dunleavy: Yes

Councilwoman Blass: Yes

Supervisor Cardinale: Yes

The resolution is adopted

Res. #1072

Councilman Dunleavy: RATIFIES STIPULATION OF AGREEMENT, so moved

Councilman Wooten: and seconded

Supervisor Cardinale: moved and seconded, the vote please,

Councilman Gabrielsen: Yes

Councilman Wooten: Yes

Councilman Dunleavy: Yes

Councilwoman Blass: Yes

Supervisor Cardinale: Yes

The resolution is adopted

Res. #1073

Councilman Wooten: AUTHORIZES AMENDMENT TO PRELIMINARY BUDGET FOR 2010 FUNDING IN THE HIGHWAY DISTRICT Salaries and Blacktop

Councilman Gabrielsen: and seconded

Supervisor Cardinale: moved and seconded, the vote please,

Councilman Gabrielsen: Yes

Councilman Wooten: Yes

Councilman Dunleavy: Yes

Councilwoman Blass: Yes

Supervisor Cardinale: Yes, as I understand it, this is not an increase or a decrease, it is an adjustment of personal services, it is the same amount as last year.

William Rothaar: That is correct, we had two retirements and that cost us \$35,000.00 less then Superintendent of Highways was looking for more.

Supervisor Cardinale: It is really a reassignment of the line.

The resolution is adopted.

Res. #1074

Councilman Gabrielsen: AUTHORIZES AMENDMENT TO PRELIMINARY BUDGET FOR 2010 FUNDING IN THE AMBULANCE DISTRICT Traffic Pre-emptive Equipment so moved,

Councilwoman Blass: and seconded

Supervisor Cardinale: moved and seconded, the vote please,

Councilman Gabrielsen: Yes

Councilman Wooten: Yes

Councilman Dunleavy: Yes

Councilwoman Blass: Yes

Supervisor Cardinale: Yes, this is for the pre-emptive devices to get them thru the intersection, and we are adding \$25,000 for that purpose.

The resolution is adopted.

Res. #1075

Councilwoman Blass: AUTHORIZES AMENDMENT TO PRELIMINARY BUDGET FOR 2010 FUNDING IN THE GENERAL FUND, so moved

Councilman Dunleavy: and seconded with a question, What would be the tax rate?

William Rothaar: On this one, zero. No change in the tax rate on this one, it is all coming out of fund balance.

Councilwoman Blass: and how much is coming out of fund balance?

William Rothaar: that is on the next one. It is 3.96 with all the resolution included. This does not affect the tax rate at all.

Supervisor Cardinale: When we adopt the budget in resolution #1077 that is when you will tell us about the increase.

William Rothaar: read the Preliminary Budget as follows:

001.014200.512500	Town Attorney	Non-Uniform Overtime – Decrease	(\$14,500)
001.036250.512500	Code Enforcement	Non-Uniform Overtime – Increase	\$9,500
001.031250.511100	Police - JAB	Non- uniform Base Salaries – Increase	\$41,000
001.090100.581500	Police - JAB	Non-Uniform Retirement – Increase	\$5,000
001.090300.582500	Police - JAB	Non-Uniform Social Security – Increase	\$4,000
001.090600.584500	Police - JAB	Non-Uniform Hospitalization – Increase	\$18,000
001.031200.511100	Police Officers	Uniform Base Salaries – Increase	\$28,000
001.090150.581100	Police Officers	Uniform Retirement – Increase	\$5,000
001.090300.582500	Police Officers	Uniform Social Security – Increase	\$2,100
001.090400.583100	Police Officers	Uniform Workers Comp - Increase	\$1,100
001.016900.511500	Municipal Garage	Personal Services - Decrease	(\$30,000)
001.036210.511500	AARB	Personal Services - Increase	\$12,000
001.014100.511500	Town Clerk	Personal Services - Decrease	(\$10,000)
001.000000.499999	Non -Departmental	Fund Balance Application - Increase	\$71,200
001.019400.444000	Non -Departmental	Sale Of Property - Decrease	(\$3,000,000)
001.000000.499999	Non -Departmental	Fund Balance Application - Increase	\$3,000,000

Once we determine how much we can bring over to revenue it may change next year, it is not going to effect the tax base at this point.

Council woman Blass: The amount coming out of fund balance is \$3,721,000 + \$975,000= \$4,460,200.00

William Rothaar: We can only change the fund balance

Councilman Dunleavy: I seconded that

Supervisor Cardinale: moved and seconded, the vote please,

Councilman Gabrielsen: Yes

Councilman Wooten: Yes

Councilman Dunleavy: Yes

Councilwoman Blass: Yes

Supervisor Cardinale: Yes

The resolution is adopted

Res. #1076

Councilman Dunleavy: AUTHORIZES AMENDMENT TO PRELIMINARY BUDGET FOR 2010 FUNDING IN THE CALVERTON SEWER DISTRICT Generator, so moved

Councilman Wooten: and seconded

Supervisor Cardinale: moved and seconded, the vote please,

Councilman Gabrielsen: Yes

Councilman Wooten: Yes

Councilman Dunleavy: Yes

Councilwoman Blass: Yes

Supervisor Cardinale: Yes

The resolution is adopted.

William Rothaar: We are missing a resolution.

Supervisor Cardinale: We will vote on this verbal.

Res. #1077

Councilman Dunleavy: Authorizes amendment to preliminary budget for 2010 funding in the General Fund Public Safety Dispatchers, so moved

Councilwoman Blass: and seconded

Supervisor Cardinale: moved and seconded, the vote please,

Councilman Gabrielsen: Yes

Councilman Wooten: Yes

Councilman Dunleavy: Yes

Councilwoman Blass: Yes

Supervisor Cardinale: Yes

The resolution is adopted.

Res. #1078

Councilman Wooten: ADOPTS TOWN OF RIVERHEAD 2010 ANNUAL BUDGET, so moved

Councilwoman Blass: and seconded

Supervisor Cardinale: moved and seconded, the vote please,

Councilman Gabrielsen: Yes

Councilman Wooten: Yes

Councilman Dunleavy: Yes

Councilwoman Blass: Yes

Supervisor Cardinale: Yes

The resolution is adopted.

Thank you and that concludes our Special Town Board meeting. 12:24pm.