

Special Meeting
Varick Town Board
October 16, 2007

The public hearing on the proposal of the Town of Varick applying for Restore NY grant funding was opened by Supervisor Joan Teichner at 6:00 p.m. Present at this meeting were Council Jeff Case, Curt Karlsen, Richard Peterson, and Kathy Russo, Town Clerk, Donna Karlsen and Seneca County Resource Management Specialist, Peter Brown.

Mr. Brown reported that the original scope for the Restore NY grant application only included building 810 in the Q area. This has been revised to also include buildings 800 which is the guard house and 802 which is the former special weapons administration office. The total cash amount requested has also been reduced from \$1,000,000 to \$712,656 with the town providing 10% matching funds.

A motion by Curt Karlsen, seconded by Richard Peterson and so carried unanimously to close the public hearing at 6:07 p.m.

Budget Workshop:

A motion by Kathy Russo, seconded by Jeff Case and so carried unanimously to move the 2008 Tentative Budget to the 2008 Preliminary Budget and direct the town clerk to publish a notice of hearing upon the 2008 Preliminary Budget of the Town of Varick, Romulus/Varick Joint Sewer District, Special District Fund Budgets and Adopted Fire Protection Units with the following changes:

A1010.4	Town Board Exp.	-0-
A1410.1	Town Clerk	\$ 5,613
A1440.4	Engineering Cont.	\$ 750 encumbered amount of \$2,250: Total \$3,000
A7145.4	Joint Rec. Cont.	\$ 1,300
DA9789.7	Pickup Truck	\$25,000
Highway Fund Balance		\$25,000
A2770	Unclassified Rev.	-0-
SSVR	Varick Joint Sewer	\$ 4,262
SWS8130.4	Billing	\$ 3,000

Mrs. Teichner is to verify the Seneca Lake and Varick Sewer District Numbers for the debt service payments. She is also to add a utilities expense line in Seneca Lake Water and she will provide a figure for this expense line to the board for review during the public hearing.

SSS8110.02	Bookkeeper	\$ 1,545
SSS8130.6	Repairs	\$ 5,000
SSS2120	Sewer Rents	\$31,545
FD004	Varick Fire	Decrease Varick Fire Dept. budget \$8,500. Mr.

Case will provide Mrs. Teichner with the correct figure for the Town of Varick 2008 budget.

Respectfully Submitted
Donna Karlsen, Town Clerk