

September 19, 2011

The special meeting of the Varick Town Board was called to order by Supervisor Robert Hayssen at 7:00 p.m. Present at the meeting were Council Members Kathy Russo, and John Saeli, Attorney for the Town, John Sipos, Town Clerk, Donna Karlsen, Bookkeeper, Carol Sipos.

The board reviewed the 2012 budget and made the following changes:

**General:**

A00-1110.101 Justice Clerk	\$5,150 (3% raise)
A00-111-400 Justice Expense	\$3,850 (\$500 Schooling & \$600 Expenses)

**Varick Sewer District No. 2:**

SSS-2122.000 Sewer Charges (Sen.Cty.)	\$28,000 (200 houses X \$35 X 4 Quarters)
SSS-8130.400 Contractual Seneca County:	\$28,000
SSS-8120.200	\$10,000 (Purchase new grinder pumps)
SSS-0599.000 Approp. Fund Balance:	\$ 7,913

**South Seneca Ambulance:**

No budget request submitted as of this date. No amount entered into budget to be collected through taxes as of this meeting.

**Fire Departments:**

The board reviewed budget requests and are still awaiting Fayette's budget figure. It was suggested that no tax payments be made to the fire districts within Varick Water District No. 3 until the chiefs complete the required ISO paperwork.

John Saeli didn't feel the board should receive a 3% pay increase as they knew the rate of pay when they were elected into office. Kathy indicated that she was willing to give the 3% pay increase as the board received no increase in 2011. It was decided to wait till the full board was present to make a final decision on this matter.

A motion by Kathy Russo seconded by John Saeli and so carried unanimously to approve the following changes to the 2012 Tentative Budget:

**General:**

A00-1110.101 Justice Clerk	\$5,150 (3% raise)
A00-111-400 Justice Expense	\$3,850 (\$500 Schooling & \$600 Expenses)

**Varick Sewer District No. 2:**

SSS-2122.00 Sewer Charges (Sen.Cty.)	\$28,000 (200 houses X \$35 X 4 Quarters)
SSS8130.400 Contractual Seneca County:	\$28,000
SSS-8120.200 Equipment	\$10,000 (Purchase new grinder pumps)
SSS-0599.00 Approp. Fund Balance:	\$ 7,913

Mr. Sipos proposed Local Law No. 4 for the Year 2011 which is to Override the Tax Levy Limit Established in General Municipal Law 3-C. He explained that this law would allow the town to exceed the set limit of increase established in General Municipal Law 3-C and suggested we hold the public hearing on this the same time we hold the public hearing on the 2012 Preliminary budget. If it is found that the 2012 budget does not exceed the limit set by the General Municipal Law, we wouldn't need to pass the law. Mr. Sipos indicated that this is a law that would need to be adopted on a yearly basis if necessary.

A motion by Kathy Russo, seconded by John Saeli and so carried unanimously to hold a public hearing on Local Law No. 4 of the Year 2011 on November 1, 2011 at 7:00 p.m. at the Varick Town Hall.

A motion by Kathy Russo, seconded by John Saeli and so carried to adjourn the meeting at 8:45 p.m.

Respectfully submitted

Donna Karlsen  
Varick Town Clerk