

Varick Town Board  
October 13, 2010

The 2011 budget workshop and special meeting to address any other business that may come before the Varick Town Board was called to order by Supervisor Robert Hayssen at 10:00 a.m. Present at this meeting were Council Members Kathy Russo, Richard Peterson, John Saeli, and Peter McDonald, Highway Superintendent, Richard McCulloch and Town Clerk Donna Karlsen.

No pay raises were approved which would result in raising a Personal Service expense line .100.

John Saeli does not support expending money on the Association of Towns informational and training conference held in New York City for 2011 and suggested looking at cutting that expense cost from the Attorney and Supervisor/Bookkeepers expense lines. The board reviewed the voucher submitted by Mr. Sipos for the 2010 conference and recognized the cost is divided in half with the Town of Covert and discussed the benefit of attending this conference.

Mr. Hayssen questioned the board as to who was in favor of continuing to budget for the attendance of this conference and called for a roll call vote:

|                  |           |
|------------------|-----------|
| John Saeli       | No        |
| Kathy Russo      | Abstained |
| Richard Peterson | Yes       |
| Peter McDonald   | Yes       |
| Robert Hayssen   | Yes       |

The majority of the board agreed to continue to budget for the attendance of this conference and it was noted that this conference is open to all board members and the clerk to attend as well.

Budget:

General:

|                               |                 |          |
|-------------------------------|-----------------|----------|
| Increase A00-1110.400         | Justice Expense | \$250.00 |
| Increase General Fund Balance |                 | \$250.00 |

Highway:

|              |                   |             |
|--------------|-------------------|-------------|
| DAO-2665.000 | Sale of Equipment | \$27,000.00 |
| DAO-9878.700 | Highway Pickup    | \$27,000.00 |

Mr. McCulloch indicated that it was at his discretion to set the raises for his department employees as long as it stays within the budget set by the board.

Seneca Lake Water:

Received a letter from the Village of Waterloo informing the board that the new water rate to be charged this district effective January 1, 2011 is \$2,83 per 1000 gallons of water; up from \$2.59.

|  |     |
|--|-----|
| Increase SWS-2140.000 Metered Sales      | 10% |
| Increase SWS-8320.400 Pumping & Supplies | 10% |

Bob would like to see a line item set up to reflect the 50 cents we are making on the sale of water. This 50 cents is what is used to offset maintenance costs for this district. No separate operation and maintenance fee is currently being assessed.

There needs to be an added expense line for equipment and supplies purchased for this district and water testing expense. Money for the above expenses is currently being pulled from SWS-8320.400 expense line so some of the money budgeted in this line can be moved to a new expense line. SWS-8320.4 will now just be used to expense purchase of water from Village of Waterloo.

The board also questioned the \$31,354.09 expense in SWS-8389.400, Miscellaneous.

Varick Sewer District No. 2:

|                    |  |
|--------------------|--|
| SSS-8110.410 Audit | \$8,500.00 (Need to be removed, EFC Loans) |
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The board recognized that a 2011 budget still needed to be finalized for Varick Water District No. 3 and Fayette Water District No. 5. Mr. Hayssen indicated that if the Town of Varick takes over the administration end for these two districts, he suggested that the Supervisor receive an additional \$500, Town Clerk \$500 and the bookkeeper \$1,500.

A motion by Kathy Russo, seconded by John Saeli and so carried unanimously to move the 2011 Tentative Budget with changes to the 2011 Preliminary Budget and hold a public hearing on the 2011 Preliminary Budget prior to the regular board meeting to be held November 3, 2010 at 7:00 p.m at the Varick Town Hall.

A motion by Peter McDonald, seconded by Kathy Russo and so carried unanimously to authorize Supervisor Robert Hayssen to sign any and all required paperwork for Varick Water District No. 3 as needed.

A motion by John Saeli, seconded by Kathy Russo and so carried unanimously to adjourn the meeting at 12:00.

Respectfully Submitted  
Donna Karlsen  
Varick Town Clerk