

157) SPECIAL BOARD MEETING, TOWN OF PIERCEFIELD, September, 2022 **DRAFT**

158) A Special board meeting for Budget Workshop, of the Town of Piercefield was held on September 29th at 7:00 PM at the Piercefield Town Hall with the following members present:

Acting Supervisor Joe Denis

Councilmember Gina Sarazen

Councilmember Carol Dimond

OTHERS PRESENT: Town Clerk Christielee Geiger, Deputy Town Clerk Paige Phillips, Bookkeeper Linda Pickering, Past Supervisor Neil Pickering, as well as a handful of representatives from Mt Arab Preserve.

159) Pledge of Allegiance

The meeting was opened with the Pledge of Allegiance led by Supervisor Neil Pickering.

160) Mt Arab came to discuss their concerns with Mt Arab road and to hear an updated paving timeline. They were reminded of the Regular Scheduled October 13th Meeting where they could speak to Superintendent Jay Rust directly about the roads but tonight's meeting was strictly a Budget Workshop. Loren Baily, Mt Arab Preserve Association President left his home/cell phone and email information for any updates the town may receive on a timeline for road repair/pavement by County. Town Clerk Christielee Geiger will pass this information on to the Highway Superintendent.

161) **New Business**

Bookkeeper Linda Pickering explained the Tentative Budget line by line.

Councilmember Carol Dimond asked for clarification on Tax Rate Discrepancies. What each item means. (IE: "Charge Backs" This is money the Town owes the County for residents attending Community College within the Town.)

Acting Supervisor Joe Denis suggested we look into our current Insurance Policy with Belleville Insurance and reevaluate based on costs for 2023. Town Clerk Christielee Geiger will touch base with the Insurance Company about this matter.

Linda mentioned Bill, whom has been training her on the new software will help the town write a grant for the new plow truck we ordered last December.

162) **RESOLUTION NO: 09-20-2022**

DATED: September 29, 2022

Tentative Budget/Preliminary Budget Resolution

On a motion by Acting Supervisor Joe Denis, seconded by Councilmember Carol Dimond, the following resolution be adopted: AYES: Acting Supervisor Denis, Councilmembers Dimond, Sarazen NAYS: 0 Adopted.

RESOLUTION ADOPTING PRELIMINARY BUDGET

RESOLVED, the Town Board of the Town of Piercefield adopts the Preliminary Budget for the year 2023, the amount to be raised by taxes originally being \$392,708 to fall outside the NYS Tax Cap over the final budget of the previous year.

RESOLVED, the adopted Tentative Budget shall henceforth be known as the Preliminary Budget for the year 2023, and be it further

RESOLVED, that the Town Clerk is hereby ordered to publish a legal notice of Public Hearing on the Preliminary Budget to be held at 7:30 PM at the Piercefield Town Hall on the 3rd day of November, 2022, at which time all interested persons may be heard.

163) Adjournment

On a motion by Councilmember Carol Dimond, seconded by Acting Supervisor Joe Denis, the meeting was adjourned at 9:11pm. Next regular meeting Thursday, October 13th, 2022 at 7:30pm. Prior to Regular Scheduled Meeting is Public Tax Cap Hearing.

Christielee Geiger, Town Clerk

Date Approved