

October 16, 2008

Schultzville, NY

A special workshop meeting of the Clinton Town Board was held on this day in the Town Hall. Present were Supervisor Jeff Burns and Councilpersons Michael Appolonia, Dean Michael, Dan Budd, and Frank Venezia. Town Clerk Barbara Joyce was absent; Deputy Town Clerk Carol-Jean Mackin was present in her place along with Highway Superintendent Theron Tompkins. There was one member of the audience.

At 7:05 PM Supervisor Burns called the meeting to order and led the Pledge Of Allegiance.

Supervisor Burns made the following comments:

- The meeting is on tape due to audio problems.
- The West Clinton and East Clinton Fire Departments will each hold a public hearing on their budgets on October 21, 2008 at 7:00 PM, each respectively being held at West Clinton Station 1 and the East Clinton Firehouse.
- The proposed 2009 highway budget is challenging due to the cost of petroleum and because state aid and CHIPS funds are reduced; sales and mortgage tax revenues are also down.
- The goal is to keep the tax increase close to zero.
- The format of the working document has been reworked to be easier to compare numbers from 08 to 09.

The Board members discussed the proposed budget for the Highway Department. It was agreed to reduce D5110.464 from \$108,000 to \$97,000.

Highway Superintendent Tompkins discussed the 20-year equipment replacement plan that has been in place for 20 years; how best to utilize the Town's vehicles; which vehicles need replacement and how to pay for it, including consideration of using a payment plan. The Town Board asked him to look at purchasing a four-wheel drive truck with dump/sander/plow for \$100,000 that the Board will consider buying using \$50,000 from the 2008 budget together with \$50,000 proposed in the 2009 budget. Superintendent Tompkins will come back to the Board with a proposal.

At 8:30 PM, MM Supervisor Burns, 2nd Councilman Budd that the Town Board adjourns the meeting. All aye. Motion carried.

Respectfully submitted,

Deputy Town Clerk  
Carol-Jean Mackin