

SPECIAL MEETING OF THE LOUISVILLE TOWN BOARD  
OCTOBER 18, 2017

LOUISVILLE MUNICIPAL BUILDING

BOARD MEMBERS PRESENT: LARRY LEGAULT, SUPERVISOR  
GAIL SCHNEIDER, COUNCILWOMAN  
DAVID MOULTON, COUNCILMAN (6:52PM)  
DAN O'KEEFE, COUNCILMAN  
PATRICK CARROLL, COUNCILMAN

HIGHWAY SUPERINTENDENT ABSENT: VERN FENLONG

Supervisor Legault called the special meeting to order at 6:34pm.

Supervisor Legault reviewed the budget line by line with the Town Board. The following changes will be made: 14404A Engineer will be \$3,000.00, 40204A Registrar of Vital Stats Contractual \$200.00, 40202A Registrar of Vital Statistics Asset \$500.00, 50104A Superintendent of Highways Contractual \$1,500.00, 50101A Superintendent of Highways Asset \$1,000.00, 99509A Transfer to Capital \$2,000.00, remove account # 2416DB Rental of Equipment –other governments, increase 3501DB CHIPS/Hwy aid to \$59,000.00, and remove account # 83154SW and 83154SW2 Water Administration Office Rent,

Ask Clerk Stone to list what is in the 83304 Purification for water district #1, #2 and #3 ledgers- it will be over budget in November. Also to make sure that the total for each fund is correct on the final budget.

The total sales tax budgeted for 2018 is \$502,355.00 which is up \$2,685.00 from the 2017 budget.

The amount to be raised by property tax will be \$275,365.00 which is an increase of \$3,225.00.

The Board would like to move some of the surplus to the capital fund in January of next year.

Moved by Councilman O'Keefe, seconded by Councilman Carroll and duly carried to accept the tentative budget with the changes noted as the preliminary budget for 2018.

Moved by Councilwoman Schneider, seconded by Councilman Moulton and duly carried to allow Supervisor Legault to sign the Teamsters Tentative Agreement dated 10/17/17.

Moved by Councilman O'Keefe, seconded by Councilman Moulton and duly carried to appoint Carol Pulley to the Planning Board to fill Mike O'Shea's unexpired term.

Clerk Orosz sent a request to the Town Board to review the office being not open on Friday's. Although the Board would like to see the office open to accommodate the residents, they do not want anyone to feel uncomfortable. We will look for ways to improve the security of the office.

Clerk Cameron reported to the Board that we are getting mixed opinions from the property owners on SH 131 concerning the media coverage for the land that the Town has accepted a purchase offer for.

Moved by Councilman O'Keefe, seconded by Councilman Moulton and duly carried to adjourn the special meeting at 8:28pm.

Respectfully Submitted,

Joanne Cameron  
Town Clerk