

SMITHVILLE TOWN BOARD  
BUDGET WORKSHOP  
September 27, 2013

Supervisor Fred Heisler Jr. called the meeting to order at 6:45pm. Present were Supervisor Heisler, Board members John Cammarata, and Karl Ludwig; also present was Town Clerk Alison Owens. Board member Bob Whitmore arrived at 7:15pm and Board member Elizabeth Vanderweyde was absent.

**Copier:** Supervisor Heisler has made an effort to contact the county with regard to leasing a copier with no success. Since the copier situation is not improving at the present time and there currently is no fax receiving capability, Board members reviewed the original terms of the contract with Toshiba copiers and made the following RESOLUTION:

**RESOLUTION # 49 (2013): CONTRACT WITH TOSHIBA FOR COPIER LEASE**

On a motion by Councilman Ludwig, 2<sup>nd</sup> by Councilman Cammarata, the following RESOLUTION was ADOPTED

AYES: Ludwig, Cammarata, Heisler  
NAYES: 0  
ABSENT: Whitmore, Vanderweyde

RESOLVED to contract with Toshiba Copiers for a Toshiba model copier for 39 months @ \$87.00 per month, plus \$20.00 per month service plan, plus \$7.00 per month for a wireless interface. RESOLVED also to encumber 3 months worth of lease expenses from the 2013 Budget to pay for expenses in October, November and December.

The purpose of the Budget workshop was to receive the tentative budget and to approve it as the Preliminary Budget. Some highlights of the proposed 2014 Budget were as follows:

A1110.4 added \$1690. for possible Court Clerk  
A1315.4 added \$1000. for BAS contractual fees  
A1330.4 added \$600. for possible laptop purchase for tax collection  
A1670.4 added \$1400. for lease of copier  
A8020.4 added for possible postage for Planning Board survey  
[Councilman Whitmore arrived at 7:15pm]

The Building Fund Reserve was increased from \$5,000 to \$15,000.

The Unexpended Balance was returned to \$25,000. from the proposed \$35,000.

On the Highway side there is a Personal Services increase; in General Repairs the contractual DA5110.2 has been raised \$5,000., and personal services DA5110.1 about \$3,000. due to union increases. Capital outlay DA5112.2 has also been increased \$5,000.; Snow removal personal services DA5142.1 has also been raised over \$2,000. due to Union increases.

The Interfund transfer was done this week. The unexpended balance will come out at \$20,000. rather than \$15,000 which was 1<sup>st</sup> projected. All totaled, the amount to be collected by tax is \$497,668.58, under the tax cap by about \$4,000.

SMITHVILLE TOWN BOARD  
BUDGET WORKSHOP  
September 27, 2013

**RESOLUTION # 50 (2013): ACCEPT TENTATIVE BUDGET AS THE PRELIMINARY 2014 BUDGET**

On a motion by Councilman Ludwig, 2<sup>nd</sup> by Councilman Cammarata, the following Resolution was ADOPTED

AYES	Whitmore, Ludwig, Cammarata, Heisler
NAYES	0
ABSENT	Vanderweyde

RESOLVED to accept the Tentative Budget with its recent modifications as the Preliminary Budget for 2014.

The mother of BAR member George DeJager passed away recently. It was suggested to make a donation to the Fire Dept. in her memory of \$50.00. This was moved to Resolution.

On a motion by Councilman Ludwig, 2<sup>nd</sup> by Councilman Cammarata, the following Resolution was ADOPTED

**RESOLUTION # 51 (2013): DONATE \$50. TO THE GENEGANTSLET FIRE DEPT. IN MEMORY OF GEORGE DEJAGER'S MOTHER**

RESOLVED to donate \$50. (from A1990.4) to the Genegantslet Fire Co. in the memory of George DeJager's mother.

Snowmobile and Seasonal Roads Public Hearings requested by Hwy Sup't Kinney to coincide with the Oct. 21<sup>st</sup> Board meeting. The list was reviewed by Hwy Sup't Kinney, no changes being recommended. A Resolution is needed to advertise these Public Hearing to begin at 6:35 and 6:45pm.

**RESOLUTION # 52 (2013): ADVERTISE SNOWMOBILE AND SEASONAL ROADS PUBLIC HEARING FOR OCT. 21<sup>ST</sup>**

On a motion by Councilman Heisler, 2<sup>nd</sup> by Councilman Whitmore, the following Resolution was ADOPTED.

RESOLVED to advertise for and to hold Public Hearings for the Snowmobile and Seasonal Roads on October 21, 2013 at 6:35pm and 6:45pm, respectively. Such date is also the date for the October Town Board meeting.

Town Clerk/Tax Collector Owens suggested the Town Board authorize by Resolution to contract with Value Payment Systems for their part in setting up online tax payments beginning in January 2014. The tax program purchased last year from BAS includes the option to offer online tax payments but an official contract and application need to be signed before the program can be set up.

SMITHVILLE TOWN BOARD  
BUDGET WORKSHOP  
September 27, 2013

**RESOLUTION # 53 (2013): CONTRACT WITH VALUE PAYMENT SYSTEMS TO  
AUTHORIZE ONLINE TAX PAYMENTS FOR 2014 PROPERTY TAXES**

On a motion by Councilman Cammarata, 2<sup>nd</sup> by Councilman Ludwig, the following Resolution was ADOPTED.

RESOLVED to Contract with value Payment Systems through BAS to honor online payments for the tax collection system for the 2013/14 tax year and subsequent tax years.

There was no other business to come before the Board. The next meeting will be Oct. 21<sup>st</sup>. A motion to adjourn was made by Councilman Cammarata, 2<sup>nd</sup> by Councilman Ludwig. All four Board members: Whitmore, Ludwig, Cammarata and Heisler were in favor, motion carried. Vanderweyde absent. Meeting adjourned at 7:43pm.

Alison B. Owens

Smithville Town Clerk