## Special Meeting of the Smithville Town Board September 26, 2016

OPENING	by Supervisor Fred	Heisler Jr.	6:30PM
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Board members:
Supervisor Fred Heisler Jr.,
Karl Ludwig
John Cammarata
Bob Whitmore
Tom Pollard

Also Present: Alison Owens, Town Clerk

This Board meeting was called in order to present the Tentative 2017 Budget to the Town Board, prior to October 5<sup>th</sup>. Tentative Budgets were distributed to Board members. Supervisor Heisler said the correct assessed value figure to be used for 2017 is \$50,205,063.00. The Budget will be considered tentative until the October 17<sup>th</sup> meeting when, pending no further changes, it will be adopted as the Preliminary Budget, and a subsequent Public Hearing, date to be decided, will be held.

The Fire Contract with the Genegantslet Fire Districts was reviewed. Councilman Whitmore questioned the statement in the contract that the Town would take care of snow plowing the Fire Station parking lot. Supervisor Heisler said he would call the Attorney and ask about rewording the document.

A Senior advantage Health Insurance plan for Town Clerk Owens was discussed with additional discussion/approval proposed at the October 17<sup>th</sup> meeting.

The meeting was adjourned at 7pm.

Alison Owens

Smithville Town Clerk