

SPECIAL TOWN BOARD MEETING, TOWN OF LITTLE FALLS, OCTOBER 13, 2015-
2016 BUDGET

A special meeting of the Little Falls Town Board was held on October 13, 2015 at the town hall, commencing at 6:00 p.m. with the following members present:

Present: Supervisor Brian Marhaver
 Councilman Allan Beadle
 Councilman Kirk Schwasnick
 Councilman William Klock
 Councilman Eric Gehring

Others Present: Sandra Regan; Town Clerk; Donald Cotton, Highway Superintendent; Town resident Rick Smith

-Supervisor Marhaver called the meeting to order.

-Supervisor Marhaver distributed copies of the budget to the board. Review was held on the budget with Supervisor Marhaver stating that the 2016 budget calls for 0.59% increase which will amount to a \$.02 per thousand tax increase.

Supervisor Marhaver stated that the budget calls for \$880,600.00 for appropriations; less \$512,257.00 for estimated revenues; less \$75,000.00 for unexpected fund balance, for a total of \$293,343.00 to be raised by taxes.

-There were no comments on the budget.

-Meeting adjourned at 6:57 p.m.-Councilman Beadle, Schwasnick

Respectfully submitted,
Sandra Regan, Town Clerk

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, OCTOBER 13, 2015

A regular meeting of the Little Falls Town Board was held on October 13, 2015 at the town hall, commencing at 7:00 p.m. with the following members present:

Present: Supervisor Brian Marhaver
Councilman Allan Beadle
Councilman Kirk Schwasnick
Councilman William Klock
Councilman Eric Gehring

Others Present: Sandra Regan; Town Clerk; Donald Cotton, Highway Superintendent; Phil Green, Codes Enforcer; Charles Oldick, Town Justice; Town residents Rick Smith and Dan Casler; County Legislator, Dennis Korce.

-Supervisor Marhaver called the meeting to order directing the Clerk to call the roll.

RESOLUTION #61

Minute Approval

On motion of Councilman Gehring, seconded by Councilman Beadle, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the minutes of the previous month's meeting, as submitted by the clerk, hereby be approved.

-Privilege of the floor was granted to those present.

-Dan Casler, candidate for County Legislator, introduced himself to the board, explained why he was seeking the position, outlined his qualifications and explained his intentions if elected.

-Supervisor's Report:

Supervisor Marhaver reported:

- that he has submitted his monthly report for September and October.
- that Mohawk Valley Economic Development will be holding an informal luncheon on October 29 on grants and funding opportunity.

-Supervisor Marhaver reported that a special budget meeting had been held at 6:00 and that the 2016 budget calls for 0.59% increase which will amount to a \$.02 per thousand tax increase. Supervisor Marhaver stated that the budget calls for \$880,600.00 for appropriations; less \$512,257.00 for estimated revenues; less \$75,000.00 for unexpected fund balance, for a total of \$293,343.00 to be raised by taxes.

RESOLUTION #62

Supervisor Monthly Report

On motion of Councilman Beadle, seconded by Councilman Klock, the following resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, OCTOBER 13, 2015-
CONT.

(Res #62-cont.)

RESOLVED that the Supervisor's Monthly Report, as submitted, hereby be approved and placed on file.

RESOLUTION #63

Adoption of 2016 Preliminary Budget

On motion of Councilman Beadle, seconded by Councilman Schwasnick, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Budget Officer's Tentative Budget for the calendar year 2016 as presented and amended by the town board hereby be adopted as the Town of Little Falls Preliminary Budget for the calendar year 2016.

RESOLUTION #64

Scheduling Public Hearing on Adoption of 2016 Budget

On motion of Councilman Beadle, seconded by Councilman Schwasnick, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver	Aye
Councilman Beadle	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye
Councilman Gehring	Aye

RESOLVED that the Town Clerk is hereby directed to publish notice of a Public Hearing to be held on the 2016 budget on November 10, 2015 at 7:00 p.m. at the Town Hall.

-Assessor Report: None

-Codes Enforcer Report:

Codes Enforcer Green reported that building permits were strong this year and that pending issues are being taken care of.

-Attorney Report:

Supervisor Marhaver reported that Attorney Macri had sent him a letter informing him that he would be on vacation and was unable to make tonight's meeting.

-Town Justice Report:

Justice Oldick reported that the Reardon case has been transferred to the Town of Manheim and that the new signs for the town have been received.

-Planning Board Report:

Clerk Regan reported that there was no planning board meeting in September.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, OCTOBER 13, 2015-
CONT.

-Health Officer Report:

Supervisor Marhaver reported that the town is still looking for a health officer.

-Dog Control Officer Report:

Supervisor Marhaver reported that the Humane Society is now in compliance with the State.

-Highway Superintendent Report:

-Highway Superintendent Cotton reported that a meeting was held on inventory of the Town's roads and that the town's road footage for Lakeview Drive and Lyle Road, has to be amended. Superintendent Cotton stated that this needs to be done by resolution.

-That the truck will not be here until next year.

RESOLUTION #65

Amendment to Distance of Road Footage for Lakeview Drive and Lyle Road

On motion of Supervisor Marhaver, seconded by Councilman Beadle, the following resolution was ADOPTED by roll call vote:

Supervisor Marhaver

Councilman Beadle

Councilman Schwasnick

Councilman Klock

Councilman Gehring

WHEREAS, the New York State Department of Transportation Local Road listings for the Town of Little Falls needs to be amended in that Lakeview Drive, which is a Town Road within the Town of Little Falls, has an actual distance of 2,130.00 feet; and

WHEREAS, the New York State Department of Transportation Local Road Listings for the Town of Little Falls needs to be amended in that Lyle Road, which is a Town Road within the Town of Little Falls, has an actual distance of 1,952.00 feet; and

NOW, THEREFORE, BE IT RESOLVED, by the Town of Little Falls that the Town of Little Falls acknowledges and accepts by this resolution that Lakeview Drive is a distance of 2,130.00 feet and Lyle Road is a distance of 1,953.00 feet for purpose for the New York State Department of Transportation Local Road Listings.

This resolution shall take effect upon passing hereof by the Town of Little Falls Town Board.

-Supervisor Marhaver reported that he had talked with the solar company and that they do not want to deal with the town because we are too small. Supervisor Marhaver stated that he didn't think this is a good idea at this time, that he had talked with four companies and they all talk a good game.

-Town Clerk Report:

Clerk Regan reported that fuel bids were needed for next year.

REGULAR TOWN BOARD MEETING, TOWN OF LITTLE FALLS, OCTOBER 13, 2015-
CONT.

RESOLUTION #66

Authorization to Advertise For 2016 Fuel Bids

On motion of Councilman Beadle, seconded by Councilman Klock, the following resolution was
ADOPTED: Vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the Town Clerk and Highway Superintendent hereby be authorized to advertise
for sealed bids for the purchase of Diesel Fuel for 2016 in the Evening Times Newspaper at their
discretion with said bids to be opened at the next regular town board meeting to be held at the
town hall on November 10, 2015, immediately following the public hearing on the 2016
Preliminary budget.

-Meeting recessed at 7:34 to audit the bills.

-Meeting resumed at 7:55

RESOLUTION #67

Payment of General Bills

On motion of Councilman Beadle, seconded by Councilman Klock, the following resolution was
ADOPTED-vote:

Ayes- Supervisor Marhaver; Councilmen, Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the General Bills #91-99 in the amount of \$7,960.90 hereby be paid.

RESOLUTION #68

Payment of Highway Bills

On motion of Councilman Schwasnick, seconded by Councilman Gehring, the following
resolution was ADOPTED-vote:

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock, Gehring
Noes-0

RESOLVED that the Highway Bills, #128-146, in the amount of \$27,806.86, hereby be paid.

-The next regular meeting will be held on November 10, 2015 at the town hall, immediately
following the public hearing on the 2016 Preliminary budget, scheduled for 7:00 p.m.

-Meeting adjourned at 7:44 p.m. - Councilmen Klock, Gehring

Respectfully submitted,
Sandra Regan, Town Clerk