

PUBLIC HEARING, TOWN BOARD MEETING, TOWN OF LITTLE FALLS, NOVEMBER 11, 2014-2015 BUDGET

A public hearing of the Little Falls Town Board was held on November 11, 2014 at the town hall commencing at 7:00 p.m. on the town's 2015 budget with the following members present:

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

Absent: Councilman Eric Gehring

Others Present: Sandra Regan, Town Clerk; Donald Cotton, Highway Superintendent; Nicholas Macri, Town Attorney; Phil Green, Codes Enforcer; Town residents, David George, Rick Smith, Tom Sherman.

-Notice of the hearing was published on 10/29/2014 in the Evening Times Newspaper.

-Supervisor Marhaver called the hearing to order stating that the 2015 budget was presented to the board and has been reviewed and is ready for adoption.

-Supervisor Marhaver stated that he had used some of the fund balance to help keep the budget under the tax cap and read the budget figures as follows:

Appropriations	\$898,195.00
Less Estimated Revenues	\$444,871.00
Less Unexpected Fund Balance	\$156,000.00
Amount to be Raised by Tax	\$297,324.00

-Supervisor Marhaver stated that the budget presents a 1.95 increase, which is just under the tax cap and that the 2015 budget calls for an approximate \$.05 per thousand tax increase. The board asked what the tax rate was. Supervisor Marhaver stated that he didn't have that figure, but would get the exact tax rate and let the board know.

-Supervisor Marhaver questioned if there were any comments for or against the budget. There were no comments.

-Hearing adjourned at 7:04 p.m.

Respectfully submitted,

Sandra Regan, Town Clerk

REGULAR MEETING, TOWN OF LITTLE FALLS, NOVEMBER 11, 2014

A regular meeting of the Little Falls Town Board was held on November 11, 2014 at the town hall immediately following the public hearing on the 2015 budget, commencing at 7:05 p.m. with the following members present:

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

Absent: Councilman Eric Gehring

Others Present: Sandra Regan, Town Clerk; Donald Cotton, Highway Superintendent; Nicholas Macri, Town Attorney; Phil Green, Codes Enforcer; Town residents, David George, Rick Smith, Tom Sherman.

-Supervisor Marhaver called the meeting to order.

RESOLUTION #82

Minute Approval

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

Ayes-Supervisor Marhaver; Councilmen Beadle, Schwasnick, Klock

Noes-0

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

-Privilege of the floor was granted to those present. There were no comments.

-Supervisor Marhaver reported:

- that he did not have his monthly report for the board, but would email them one which can be approved at the next meeting

-that the new phone system is up and running, that some of the left over justice grant funds can be used to help offset the cost, and that the new system's monthly cost is the same.

-Supervisor Marhaver reported that there is \$21,000 left in the budget to get us through the rest of the year and that we should be under budget this year.

-Supervisor Marhaver asked for adoption of the 2015 budget.

REGULAR MEETING, TOWN OF LITTLE FALLS, NOVEMBER 11, 2014-CONT.

RESOLUTION #83

Adoption of 2015 Budget

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

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

RESOLVED that the Town Budget for the Town of Little Falls, for the Year 2015, hereby be adopted, and be it further

RESOLVED that the Town Clerk deliver two certified copies to the Supervisor with all convenient speed.

The 2015 Budget totals are :

	<u>Appropriations</u>	<u>Estimated Revenues</u>	<u>Unexpended Balance</u>	<u>Amt to be Raised</u>
General	\$237,380.00	\$167,761.00	\$ 35,000.00	\$ 34,419.00
Highway	601,600.00	277,110.00	121,000.00	203,490.00
(Tax Levy				( 238,109.00)
Fire Protection	59,215.00			59,215.00
Totals	\$898,195.00	444,871.00	156,000.00	297,324.00
			Percent Increase	1.95%

-Assessor Report: None

-Codes Enforcer Report:

Codes Enforcer Green reported that nothing much is going on and everything seems to be quiet at the moment.

-Town Justice Report:

Supervisor Marhaver reported that a deposit of \$16,555.00 had been made.

-Town Attorney Report: Nothing at this time.

-Planning Board Report:

Clerk Regan reported that due to election day, the Planning Board did not hold their monthly meeting.

-Dog Control Officer Report: Nothing

REGULAR MEETING, TOWN OF LITTLE FALLS, NOVEMBER 11, 2014-CONT.

-Highway Superintendent Report:

Highway Superintendent Cotton reported that the lettering and installation of the new plow on the new pickup truck is complete.

-Town Clerk Report:

Clerk Regan reported that three bids had been received for fuel.

-Sealed bids for the purchase of fuel were opened and read as follows:

Four Sealed bids for the purchase of Diesel Fuel & Gasoline were opened and read as follows:

1. Superior Plus, Canajoharie, NY:

Normal Diesel Fuel	2.8472 gal.
Firm Differential	.2740 gal.
Winter Mix	3.0091 gal.
Firm Differential	.2740 gal.
Unleaded Gas	2.7736 gal.
Firm differential	0.2390 gal
  
2. Harbor Point, Frankfort, NY

Normal Diesel Fuel	2.8791 gal.
Firm Differential	3.011 gal
Winter Mix	2.823 gal.
Firm Differential	3.043 gal.
Unleaded Gas	2.706 gal.
Firm differential	2.856 gal
  
3. Mirabito Fuel Group, Sidney, NY:

Normal Diesel Fuel	2.8472 gal.
Firm Differential	.1600 gal.
Winter Mix	3.1513 gal.
Firm Differential	.2100 gal.
Unleaded Gas	2.6925 gal.
Firm differential	0.3200 gal

-All bids received were accepted as submitted.

REGULAR MEETING, TOWN OF LITTLE FALLS, NOVEMBER 11, 2014-CONT.

RESOLUTION #84

Acceptance of Fuel Bids for 2015

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

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

RESOLVED that all sealed bids received for the purchase of Diesel Fuel and Regular Unleaded Gas, as submitted, hereby be accepted.

-Review on the bids was held and the board approved purchasing fuel for 2015.

RESOLUTION #85

Bid Award-Purchase of Diesel Fuel and Regular Unleaded Gasoline for 2015

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

Supervisor Marhaver	Aye
Councilman Schwasnick	Aye
Councilman Klock	Aye

RESOLVED that the Town Board hereby awards the purchase of Diesel Fuel and Regular Unleaded Gasoline to the lowest responsible supplier, Harbor Point, Frankfort, NY for one year, from 01/01/15 to 12/31/15 as bid.

-Meeting recessed at 7:21 p.m. to audit the bills.

-Meeting resumed at 7:35 p.m.

RESOLUTION #86

Payment of General Bills

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

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

RESOLVED that the General Bills #167-176 in the amount of \$1,700.49 hereby be paid.

RESOLUTION #87

Payment of Highway Bills

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

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

RESOLVED that the Highway Bills, #145-158 in the amount of \$8,286.59 hereby be paid.

REGULAR MEETING, TOWN OF LITTLE FALLS, NOVEMBER 11, 2014-CONT.

-Discussion was held on having the town re-evaluated. Supervisor Marhaver stated that it looks like the City of Little Falls is going to do a re-evaluation and he thinks the town should consider doing this also. Supervisor Marhaver will contact Assessor Meeker regarding this matter.

-The next regular meeting will be held on December 9, 2014 at 7:00 p.m. at the town hall.

-Meeting adjourned at 7:40 p.m.-Councilmen Klock, Schwasnick

Respectfully submitted,

Sandra Regan, Town Clerk