

LaFayette Town Board Budget Meeting/Workshop,
 September 22, 2015 at 6:00 PM
 LaFayette Town Hall, 2577 US Route 11, LaFayette, NY 13084

Present: William McConnell, Supervisor
 Andrew Ohstrom, Councilor
 Steve Zajac, Councilor
 Doug Daniel, Councilor
 Melanie Palmer, Councilor
 Tom Chartrand, Budget Officer

1. Supervisor McConnell called the meeting to order at 6:30 PM and welcomed all in attendance.
2. CH Insurance Brokerage, Inc. – Presentation by Joseph Convertino, Sr., Tony D’Amato, Eric Ulatowski.

As the Town Board accepts Request For Qualifications (RFQ’s) for Insurance Broker Services, CH Insurance presented their product and services that they could provide to the Town.

3. Motion to audit and pay bills.

General Fund	7971-7981	\$ 4,135.88
Special District	7933-7935, 7982	\$ 5,793.90
Trust & Agency	7938	\$ 80.00
Cap Development Fund	7939-7947, 7983	\$ 24, 4713.27

Supervisor McConnell moved and Daniel seconded the motion to approve the motion to audit and pay bills. Motion carried 5 - 0.

William McConnell	Supervisor	Voted	Yes
Andrew Ohstrom	Councilor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Doug Daniel	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes

The Town Board proceeded to review budget items, line-by-line, led by Budget Officer, Tom Chartrand. There was discussion on the proposed pay rate increase options - 0.73%, NYS Comptroller cap, 2% salary increase Town wide. The Town Board approved a 2% salary increase.

Councilor Zajac moved and Daniel seconded the motion authorizing the Supervisor to sign the Shared Services agreement with New York State Department of Transportation. Motion carried 5 – 0

William McConnell	Supervisor	Voted	Yes
Andrew Ohstrom	Councilor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Doug Daniel	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes

The Town Board discussed the Highway Department request to increase budget item account A5132.2 for construction of a salt dome in the amount of \$10,600. Tom Chartrand suggested these funds come out of 2015 budget, account A5132.2, as there are funds available to cover this.

Councilor Zajac moved and Ohstrom seconded the motion authorizing the construction of a salt dome for the Highway Department using funds not to exceed \$11,000.00, from account A5132.2. Motion carried 5 – 0

William McConnell	Supervisor	Voted	Yes
Andrew Ohstrom	Councilor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Doug Daniel	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes

Councilor Ohstrom moved and Daniel seconded the motion to adjourn. All approved. Motion carried 5 – 0. Meeting adjourned at 10:30 PM.

Minutes submitted by Councilor Palmer