

Minutes of the Special Town Board Budget Meeting held by the Town Board of the Town of LaFayette on October 14, 2002 at 6:00 p.m. in the LaFayette Commons Office Building on Route 11 in the Town of LaFayette.

Present: Gregory Scammell, Supervisor
Norman Paul, Councilor
Sandra Smith, Councilor
David Knapp, Councilor
Thomas Bailey, Councilor

Recording Secretary: Mary Jo Kelly, Town Clerk

Others Present: Tom Chartrand, Bookkeeper

Supervisor Scammell called the Special Meeting to order at 6:03 p.m.

Supervisor Scammell said he has written the Jamesville Fire District asking the reason for the increase in their contract. He has written the LFD asking to meet with them as soon as possible to discuss their budget and to include Dave Lamson who is their accountant to discuss submitting their budget request more in a 990 format.

Supervisor Scammell said the property the Board was discussing purchasing is going up for auction tomorrow.

Councilor Knapp said some folks are interested in bidding on this so it might get more expensive than the Board was thinking.

Supervisor Scammell asked if it was local folks.

Councilor Knapp said yes.

Supervisor Scammell said one of the questions regarding the LFD budget request was how they came up with the \$130,000 for their Capital Reserve for this coming year.

Councilor Knapp believes they have wiped out their Capital Fund with the purchase of the Rescue # 1.

Councilor Paul asked what happens to the old rescue truck?

Councilor Smith said they advised there is no value to the old equipment when they replace it.

Supervisor Scammell asked what piece of equipment will be replaced next?

Councilor Bailey said the next piece of equipment would be Engine 21.

Employee Health Benefits were discussed.

Supervisor Scammell asked how many individual plans we have.

Tom C. said there are 4 individual and 13 families.

The Board went through the budget requests by line item.

Councilor's Knapp moved and Smith seconded the motion for the Town Board to go into Executive Session to discuss a particular personnel matter. Motion passed unanimously.

The Town Board went into Executive Session at 8:55 p.m. and Supervisor Scammell called the Special Meeting back to order at 9:10 p.m.

Councilor's Knapp moved and Paul seconded the motion to adjourn. Motion passed unanimously.

The Special Meeting adjourned at 9:12 p.m.

Respectfully submitted,

Mary Jo Kelly
Town Clerk