

Minutes
Town of Richford Special Board Meeting October 22, 2015

The Special Board Meeting relating to establishing a preliminary budget was called to order at 6:35 p.m. by Supervisor Wilcox. Councilman Miller, Councilwoman Holcomb, Supervisor Wilcox, Mike Hunt and Charlie Davis were present.

Discussion of the tentative budget was held. The following adjustments were made:
Expenses:

- Mike Hunt increase DA5142.1 by \$3,000
- DA5130.2 Mike Hunt requested remaining balance as of December 2015 be transferred into the Reserve Fund
- DA9030.8 increase by \$9,000 to \$32,000
- DA9060.8 Supervisor Wilcox will review Councilwoman Holcomb spreadsheet to ensure the amount for the Highway Contract is correct.
- Supervisor Wilcox increase A1220.4 by \$300 for checks
- Supervisor Wilcox decrease A1620.44 by \$900 to \$600
- Increase A1410.4 by \$800 to \$2,000 for a possible computer
- Increase A1620.4 by \$300 to \$2,000
- Increase A1620.41 by \$400 to \$2,500
- Increase A1620.43 by \$500 to \$2,400
- Increase A5132.43 by \$300 to \$1,500
- Increase A7410.4 by \$200 as requested by the Berkshire Library.
- Account 9060.8 Employee Benefits for Hospital and Medical will be updated according to the contract.
- DA5110.1 increase by \$7,000 to \$110,530

Revenues:

- A1170 decrease by \$400 to \$1,300 because revenue in 2015 is only \$1,350.
- A2001 increase by \$300 to \$1,500
- A2544 decrease by \$600 to \$2,000
- A2590 increase by \$500 to \$2,500

Topics discussed during this meeting:

- Councilwoman Holcomb brought up her concern regarding the ambulance service. The discussion centered on the lack of response of current provider and no increase for the service included in the preliminary budget.
- Councilwoman Holcomb brought up the idea that the Historian have the Graded School House open at times in the summer so people can visit and look at the pictures.
- Councilman Miller will research the possibility of prepaying for fuel.
- Mike Hunt requested the rental of a crusher next year and the budget for DA5110.4 was increased by \$30,000 for this rental.

Councilman Miller, seconded by Councilwoman Holcomb, made the motion to adopt the preliminary budget. 3 ayes, the motion was adopted

Preliminary budget attached (when received)

Special Meeting was adjourned at 8:33 p.m.

Velvet Lyke
Town Clerk