

OCTOBER 25, 2017 BUDGET WORKSHOP OFFICIAL MINUTES

The Lorraine Town Board opened their budget workshop meeting at 7:00 pm at the Municipal Building.

Present were: Town Supervisor Vince Moore, Councilman Joe Hodges, Councilperson Virginia Clemens, Councilman Lester Hobbs, and Town Clerk/Tax Collector Melinda Milne. Absent were: Councilman David Johnson and Highway Superintendent Carl Dealing.

Citizens present were: Joe Wasilewski, Judge Eric Sheldon and Gordon Hutton.

The Town Clerk read the public notice that was published on the Town of Lorraine website and the signboard.

Supervisor Moore advised the Board that the Town received the first reimbursement from the SAM Grant and described the accounting recording of the funds.

The Town Board reviewed and discussed the 2018 Tentative Budget.

MOTION #83 OF 2017 was made by Councilman Hobbs to increase retirement under Highway from \$26,500 to \$27,500 and under General from \$23,000 to \$24,000. All present were in favor. Motion was carried.

MOTION #84 OF 2017 was made by Councilperson Clemens to increase both Services Other Governments and Rental of Equipment under Highway from \$105,000 to \$106,000. All present were in favor. Motion was carried.

MOTION #85 OF 2017 was made by Councilman Hobbs to increase the Contractual Expense for the Youth Program from \$4,000 to \$4,500. All present were in favor. Motion was carried.

MOTION #86 OF 2017 was made by Councilman Hodges to increase Debt Service from \$0 to \$30,400. All present were in favor. Motion was carried.

MOTION #87 OF 2017 was made by Councilperson Clemens to increase the Justice Contractual from \$1,800 to \$3,800. All present were in favor. Motion was carried.

MOTION #88 OF 2017 was made by Councilperson Clemens to increase the Justice Personal Services from \$5,500 to \$8,000. All present were in favor. Motion was carried. Supervisor Moore reported he has still not heard from the Town of Worth regarding the 2017 Justice invoice or reimbursement plans for 2018.

The Board decided to hold the next Budget Workshop on Nov. 8th at 7:00 pm and the Public Hearing for the Preliminary 2018 Budget on Nov. 9th at 6:30 pm.

The Town Board reviewed vouchers for the Highway Dept. **MOTION #89 OF 2017** was made by Councilman Hodges to pay two vouchers for Kings Quarry in the amount of \$15,480.71 and \$828.45 along with a voucher for Suit-Kote for \$7529.09. The motion was seconded by Councilperson Clemens. All present were in favor. Motion was carried.

MOTION #90 OF 2017 was made by Councilperson Clemens and seconded by Councilman Hodges to adjourn the meeting at 8:50 pm. All present were in favor. Motion was carried.