

At the special workshop meeting of the Town Board of the Town of Elmira, Chemung County, New York held November 10, 2016 at 5:00 PM at 1255 West Water Street, Elmira, NY, there were present:

Supervisor: David Sullivan
Councilmember: Scott Bush
Councilmember: Thomas Milliken
Councilmember: Ronald Allison
Councilmember: Karen Krusen

Others present
Town Clerk- Jo Ann Sherwood
Town Attorney- Scott Moore

DISCUSSION:

Supervisor Sullivan presented the final 2017 Town Budget. The budget calls for a 0.68% tax increase and is compliant with the state tax cap. Total expenditures are \$3,321,298. The Town Tax Levy is \$1,023,336. A total of \$431,773 from fund balance is utilized in the 2017 budget. Sullivan stressed that using fund balance at this level will make future budgets difficult to balance without significant tax levy increases. Personnel costs such as health insurance and staffing levels will have to be scrutinized carefully and adjustments made to prevent total elimination of fund balance reserves.

Resolution #129-16

Adopt Preliminary Budget as Annual Budget for 2017

By Mr. Allison

Seconded by Mrs. Krusen

WHEREAS, the Town Board has met at the time and place specified in the Notice of Public Hearing on the Preliminary Budget for 2017 and thereon:

NOW THEREFORE BE IT RESOLVED, that this Town Board does hereby adopt such preliminary budget as compiled as the annual budget of the Town for the fiscal year beginning on the first day of January 2016 and that such budget as so adopted be entered and attached in detail in the minutes of the preceding of the Town Board and;

BE IT FURTHER RESOLVED, that the Town Clerk of the Town shall prepare and certify in duplicate copies of said annual budget as adopted pursuant to Section 202-a, Subdiv. 2 of the Town Law and deliver two (2) copies thereof to the Supervisor of the Town to be presented by him to the Board of Legislators of this county.

Upon being put to a vote roll call resulted as follows:

Councilman Milliken Aye
Councilman Bush Aye
Councilman Allison Aye
Councilwoman Krusen Aye
Supervisor Sullivan Aye

Whereupon the resolution was declared duly adopted.

On a motion by Mr. Bush and seconded by Mrs. Krusen the board went into an executive session at 5:12 P.M. to discuss matters of personnel issues.

On a motion by Mrs. Krusen and seconded by Mr. Bush the board went out of an executive session at 5:45 PM.

On a motion by Mr. Allison and seconded by Mr. Milliken the meeting was adjourned at 5:46 PM.

Jo Ann Sherwood, Town Clerk