

A Special Meeting was held by the Milan Town Board on 10/25/2010 at 7:30 PM for the purpose of adopting the Tentative Budget as the Preliminary Budget for FY” 2011.

Present: Supervisor William Gallagher  
Councilpersons David Byrne, Jack Campisi, Roberta Egan, Marion Mathison

The Supervisor opened the meeting and the Clerk read the notice.

**MOTION** by Supervisor Gallagher seconded by Council. Campisi to approve the 2011 Tentative Budget as the 2011 Preliminary Budget.

Proposed Amendments to the 2011 Tentative Budget:

**MOTION by Council. Campisi seconded by Council. Egan** to add Expenditure Account 1110.13A (Personal Services - Other) \$3,600, to reduce Expenditure Account 1110.21A from \$4,136 to \$3,136, and to increase the total for Expenditure Account 1110A from \$88,145 to \$90,745. Roll was taken and carried  
YES -5 Byrne, Campisi, Egan, Mathison, Gallagher  
NO – 0

**MOTION by Council. Campisi seconded by Council. Egan** to increase Expenditure Account 1130.4A (Prosecutor) from \$14,000 to \$26,000 and to increase Expenditure Account 1130A (Traffic Court) from \$14,000 to \$26,000. Roll was taken and carried  
YES -5 Byrne, Campisi, Egan, Mathison, Gallagher  
NO – 0

**MOTION by Council. seconded by Council. Byrne** to decrease Expenditure Account 1220.12A (Bookkeeper) from \$25,906 to \$25,029 and decrease Expenditure Account 1220A (Supervisor) from \$46,006 to \$45,129. Roll was taken and carried  
YES -5 Byrne, Campisi, Egan, Mathison, Gallagher  
NO -0

**MOTION by Council. Campisi seconded by Council. Egan** to increase Expenditure Account 1410.11a (Deputy Town Clerk) from \$6,786 to \$13,382 and to increase Expenditure Account 1410A (Town Clerk) from \$32,523 to \$39,309. Discussion. Council. Byrne said that he would like to speak with the Town Clerk. Council. Egan said that she felt that the Town Clerk gave a good explaining her duties and that of her deputies. Roll was taken and defeated.  
YES -2 Campisi, Egan  
NO – 2 Mathison, Gallagher  
Abstain - 1 Byrne

**MOTION by Council. Campisi seconded by Council. Byrne** to decrease Expenditure Account 1620.4WA (Wilcox Town Hall Expense) from \$28,000 to \$25,000 and to decrease Expenditure Account 1620 (Buildings) from \$44,724 to \$41,724. Roll was taken and carried.  
YES -5 Byrne, Campisi, Egan, Mathison, Gallagher  
NO -0

**MOTION by Council. Campisi seconded by Council. Egan** to decrease Expenditure Account 1910.4A (Unallocated Insurance) from \$37,358 to \$34,000 and to decrease Expenditure Account 1900A (Special Items) from \$52,358 to \$49,000. Roll was taken and carried.

YES -5 Byrne, Campisi, Egan, Mathison, Gallagher  
NO – 0

**MOTION by Council. Campisi seconded by Byrne** to decrease Expenditure Account 3310.2A (Equipment) from \$4,000 to \$1,000 and to decrease Expenditure Account 3310 (Traffic Control) from \$4,000 to \$1,000. Roll was taken and carried

YES -5 Byrne, Campisi, Egan, Mathison, Gallagher  
NO – 0

**MOTION by Council. Campisi seconded by Council. Byrne** to strike Expenditure Account 3620A from 2011 budget. Roll was taken and carried.

YES -5 Byrne, Campisi, Egan, Mathison, Gallagher  
NO -0

**MOTION by Council. Campisi seconded by Council. Egan** to decrease Expenditure Account 6510.2A (Contractual) from \$2,500 to \$0.00 and to decrease Expenditure Account 6510 (Veterans Services) from \$2,800 to \$300. Roll was taken and carried.

YES -5 Byrne, Campisi, Egan, Mathison, Gallagher  
NO – 0

**MOTION by Council. Campisi seconded by Council. Egan** to decrease Expenditure Account 6772.4A (Contractual) from \$4,000 to \$1,500 and to decrease Expenditure Account 6772A (Programs for the Aging) from \$4,000 to \$1,500. Roll was taken and carried

YES -5 Byrne, Campisi, Egan, Mathison, Gallagher  
NO – 0

**MOTION by Council. Campisi seconded by Council. Egan** to decrease Expenditure Account 6869.4A (Contractual) from \$14,000 to \$6,760 and to decrease Expenditure Account 6869 (Other Economic Opportunities & Development-Cell Towers) from \$15,300 to \$8,060. Roll was taken and carried

YES -5 Byrne, Campisi, Egan, Mathison, Gallagher  
NO -0

**MOTION by Council. Campisi seconded by Council. Egan** to decrease Expenditure Account 7020.4A(Contractual) from \$13,550 to \$8,550, and decrease Expenditure Account 7020A (Recreation Administration) from \$14,050 to \$9,050. Roll was taken and carried.

YES -5 Byrne, Campisi, Egan, Mathison, Gallagher  
NO – 0

**MOTION by Council. Campisi seconded by Council. Byrne** to decrease Expenditure Account 7510.4A (Historian) from \$300 to \$100, and to reduce Expenditure Account 7510A from \$300 to \$100. Roll was taken and carried

YES -5 Byrne, Campisi, Egan, Mathison, Gallagher  
NO – 0

**MOTION by Council. Campisi seconded Council. Egan** to increase Expenditure Account 8010.11A (Personal Services - ZEO & UBI) from \$0.00 to \$9,656, to increase Expenditure Account 8010.12A (Personal Services - Building Inspector) from \$0.00 to \$9,657, to increase Expenditure Account 8010.13A (Secretary - Zoning Board of Appeals, Building Inspector, Zoning Enforcement Officer) from \$0.00 to \$18,808, and to increase Expenditure Account 8010A (Zoning) from \$3,000 to \$41,121. Roll was taken and carried

YES -5 Byrne, Campisi, Egan, Mathison, Gallagher  
NO – 0

**MOTION by Council. Campisi seconded by Council. Byrne** to decrease Expenditure Account 8020.11A (Secretary to Planning Board) from \$37,616 to \$18,808 and to decrease Expenditure Account 8020A (Planning) from \$42,166 to \$23,358. Roll was taken and carried.

YES -5 Byrne, Campisi, Egan, Mathison, Gallagher  
NO -0

**MOTION by Council. Campisi seconded by Council. Byrne** to increase Expenditure Account 8160.4A (Contractual) from \$5,000 to \$6,000 and to increase Expenditure Account 8160A (Transfer Station) from \$6,900 to \$7,900. Roll was taken and carried

YES -5 Byrne, Campisi, Egan, Mathison, Gallagher  
NO - 0

**MOTION by Council. Campisi seconded by Council. Egan** to increase Expenditure Account 9010.8A (NYS Retirement) from \$28,000 to \$38,400, to decrease Expenditure Account 9045.8A (Medicare Reimbursement) from \$6,000 to \$0.00, and to increase the total of Employee Benefits from \$151,260 to \$155,660. Roll was taken and carried.

YES -5 Byrne, Campisi, Egan, Mathison, Gallagher  
NO - 0

**Revenues:**

**MOTION by Council. Campisi seconded by Council. Egan** to increase Revenue Account 2610A (Fines & Forfeitures) from \$218,000 to \$233,500, to decrease Revenue Account 2620A (Facility Leases) from \$69,000 to \$57,000, to decrease Revenue Account 2755 (Trust Income) from \$37,124 to \$25,000, and to decrease Total Local Sources from \$471,286 to \$462,662. Roll was taken and carried

YES -5 Byrne, Campisi, Egan, Mathison, Gallagher  
NO - 0

**MOTION by Council. Campisi seconded by Council. Egan** to increase Account 3089A (State Aid - Parcel Reimbursement) from \$3,500 to \$6,800, to decrease Account 3820A (NYS Youth) from \$300 to \$0 and to increase Total State Aid from \$60,800 to \$63,800. Roll was taken and carried

YES -5 Byrne, Campisi, Egan, Mathison, Gallagher  
NO - 0

**Highway**

**Expenditures:**

**MOTION by Council. Campisi seconded by Council. Egan** to increase Expenditure Account 9010.8DA (NYS Retirement) from \$25,000 to \$26,000 and to increase Employee Benefits from \$78,278 to \$79,278. Roll was taken and carried

YES -5 Byrne, Campisi, Egan, Mathison, Gallagher  
NO - 0

**MOTION by Council. Byrne seconded by Council. Mathison** to strike from the budget Revenue Account # 3820. Discussion. Roll was taken and carried

YES -5 Byrne, Campisi, Egan, Mathison, Gallagher  
NO - 0

**MOTION** by Supervisor Gallagher seconded by Council. Campisi to adopt the Tentative Budget as the Preliminary Budget for FY' 2011 as amended. Roll was taken and carried

YES -5 Byrne, Campisi, Egan, Mathison, Gallagher  
NO – 0

**MOTION** by Council. Campisi seconded by Council. Byrne to adjourn this meeting.  
(7:50 PM).

Roll was taken and carried

YES -5 Byrne, Campisi, Egan, Mathison, Gallagher  
NO – 0

Respectfully submitted,

Catherine Gill, Town Clerk

