

SPECIAL MEETING, TOWN OF REDFIELD, November 13, 2019

The Special Meeting of the Redfield Town Board was held on November 13, 2019 at the Redfield Municipal Building starting at 6:43pm. Roll call was taken and the following board members were present:

Tanya Yerdon	- Supervisor
Carla Bauer	- Councilwoman
Elaine Yerdon	- Councilwoman
Erwin Webb	- Councilman
Matthew Tompkins	- Councilman

In addition, Susan Hough -Town Clerk, Paul Pratt -Highway Superintendent, Russell Montieth

Pledge of the Allegiance was waived.

Town Clerk S. Hough - wrote a letter regarding the demolition projects for the safety of the Town Residents. **Town of Redfield Residents,**

On behalf of Supervisor Tanya Yerdon and the Town Board, I would like to inform you that beginning on Monday, November 18, 2019 demolition of the old Town Highway Garage and old Wesleyan Church will begin. We are not sure at this point which structure will be taken down first. To ensure our residents safety we would ask that everyone stay back away from the demolition projects. Also, at this time we are asking the Sandy Creek Central School district not to pick up or drop-off any child in the vicinity of the projects. The parking lot next to the old Catholic Church will be the pickup/drop-off location for the week of Monday, November 18, 2019 thru Friday, November 22, 2019. We are very sorry for the inconvenience this might cause to some of you. Again, this is a safety precaution.

Supervisor Tanya Yerdon -asked Paul why the shipping was so high on one of the invoices from last night. Highway Superintendent Paul Pratt - he had to have a sprocket and he didn't know he needed the shaft output when he put the first order in, they didn't tell him it would cost that much for shipping. Supervisor Tanya Yerdon - asked Paul why they go to Avon Shoes for their boots, have they tried Rudd's - they will bill the Town directly. Avon doesn't give the price of the boots that are purchased, they just bill the \$ 115. Russell Montieth - Deaton's also would bill the Town. Highway Superintendent Paul Pratt- at Avon his boots were \$ 150, whatever is over the \$ 115 they split the cost with the employee.

Supervisor Tanya Yerdon - the Preliminary Budget - she had a meeting with Laird Petrie - Comptroller's Office, they went over the Budget and the Town's Accounts. The \$ 150,000 that the Town took out of the Highway fund for the new Cold Storage Building and Demolition of the old Town Barn should have been out of the General fund. She was worried about taking the \$ 175,000 (includes the \$ 25,000 taken out of General fund for Demolition Project) out of the General fund because it would leave the unexpended fund lower than it has been. Laird told her the perfect budget amount to be raised by taxes should be your appropriations amount, you should not use money out of the unexpended accounts, with a 2% tax cap you can't pad the budget. Laird told her to take the money out of the General Fund and do an entry to put the money back in the Highway fund. There is enough money in the General fund the Town will still be in good condition. The reserve fund - a motion was never made to have the fund. We've been holding out \$ 35,000 to DA9950.9 Transfer to Capital Funds is a null/void account number now. In the 2020 Budget - you shouldn't do a Reserve fund, you have enough money to pay for a new truck, and in 2021 Budget do

a Reserve fund. Everyone knows the money put away is for a new truck. Laird told her not to use the unexpended fund money in the budget, the amount to be raised by taxes should be what it costs to run the town, you want the unexpended fund money for projects. If we do the budget the way Laird has explained to me we will be \$ 10,870 under the tax cap, we will have \$ 15,000 extra for next year with the 2% tax cap. Towns are going broke using the unexpended fund to balance budgets. The Board agrees not to use the unexpended fund for the 2020 Budget. We already did the \$ 25,000 Budget modification, we should do another modification for the \$ 150,000. The Insurance - Laird feels we should split the insurance between the Highway and General funds, it would be \$ 10,000 for each fund.

Highway Superintendent Paul Pratt - you have to put extra money in the reserve for other equipment not just for a new truck. Supervisor Tanya Yerdon - there are different types of reserves - money into the reserve for equipment - that's when the Board can say setup a reserve. Highway Superintendent Paul Pratt - truck or equipment reserve - that was the whole thing making the \$ 35,000 - can't just setup a fund for the truck or you would have to do two reserves. Supervisor Tanya Yerdon - we would set them up for the 2021 Budget, we know we will have money to play with for the tax cap. On Friday she will be meeting with Keeley Hines from The Bonadio Group, CPAs, Consultants & More firm. Laird told her we will be paying a CPA price for the yearend report that Supervisor Tanya Yerdon can file, you will save \$ 3,000 to \$ 5,000, and Laird thinks we should keep looking for someone if we want someone, Mark was wonderful but you paid him \$ 1,200 for 2 hours of work. There was discussion, the Board has faith that Tanya can do the Annual Report. CW E. Yerdon - thinks Tanya should get a pay increase if she's going to be doing the Annual Report. Supervisor Tanya Yerdon - asked what the Board desires to do with the Judge's request for an increase in the personal services and contractual accounts. There was discussion - the amount she brings in, getting paid to go to Oswego by the County, more paperwork, how much is in her contractual, the Board was here 3 -4 times a month for the windmill project and didn't get a raise, at this point we don't know the actual impact of her work load with the new laws. The Board decided to add \$ 500 to account A1110.4 Justice Contractual. Supervisor Tanya Yerdon - do you want to split the Insurance? The board decided to split the Insurance - subtract \$ 11,000 from account A1910.1 Unallocated Insurance, add \$ 11,000 to account DA1910.1 Unallocated Insurance. The total is \$ 173,785 for the new building, A2Z, Reports, Doors, Engineering and Bauer, Board decided to make the corrections per Laird Petrie's recommendations.

Resolution 19-110

Motion was made by Elaine Yerdon and seconded by Erwin Webb to accept the 2020 Preliminary Budget as amended tonight as the 2020 Final Budget, amount to be raised by Taxes is \$ 718,120.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, M. Tompkins, C. Bauer
Nays 0

Motion was made by Erwin Webb seconded by Matthew Tompkins to adjourn the meeting at 8:11pm.

ADOPTED Ayes 5 T. Yerdon, E. Yerdon, E. Webb, C. Bauer, M. Tompkins
Nays 0

The next Town of Redfield Town Board meeting will be held Tuesday, December 10, 2019 at 7:30pm.