

PRESENT: Supervisor Newlin; Councilmember Bax, Edwards, and Palmer; Deputy Sup. Elgin; Village Mayor Soluri; Village Trustees Collesano, Geiben and Marra; Police Chief Salada, Police Commissioner S'dao, Budget Officer DiRamio, 2 Press and Clerk Donna Garfinkel

EXCUSED: Town Councilmen Johnson

Supervisor called meeting to order. (6:05 p.m.)

DiRamio said changes to the budget discussed at a previous meeting are reflected in the budget.

Newlin asked Chief Salada for comments. Salada said changes have been made.

Newlin asked the Town Board for comments. No comments.

Newlin asked the Village Board for comments. No comments.

Mayor Soluri requested an Executive Session to discuss contract negotiations regarding the Police agreement between the Town and the Village.

Newlin asked for public comment on the Police budget.

Mayor Soluri MOVED to enter into Executive Session to discuss personnel and Budget, Seconded by Bax and Carried 8 – 0. (6:07 p.m.)

PRESENT: Supervisor Newlin; Councilmember Bax, Edwards, and Palmer; Deputy Sup. Elgin; Village Mayor Soluri; Village Trustees Collesano, Geiben and Marra; Police Chief Salada, Police Commissioner S'dao, Budget Officer DiRamio, Police Clerk Rizzo

Bax MOVED to exit Executive Session, Seconded by Marra and Carried 8 – 0. (6:50 p.m.)

Newlin outlined the discussion. For more than 10-years the Town and Village have had an agreement on funding the Police Department. This has been based on a 75% - Town, 25% - Village, split. The department is administered day-to-day by Chief Salada with his direct overseer being the Police Commission. The Commission makes recommendations to the Town and Village Boards.

The 2007 budget reflected expected additional revenue of about \$130,000. This was expected from an increase in fines, due to a new traffic car. This has not come to task. The Town's 2007 budget did not anticipate these revenues. However the Village did take the proposal at face value. The Village has committed to honoring it's commitment to accept 25% of the shortfall revenue. However they are seeking relief in the 2008 budget.

After discussion the following stipulations have been agreed upon for the 2008 & 2009 Police Budget:

- * Funding for the Police Department will be 77% - Town and 23% - Village.
- * The Town Board and Village Board hereby classify the Joint Town and Village Board meetings unnecessary. The duties, administering budget and other police matters, will now fall solely upon the Town Board. For ten-years the Police Dept. has been consolidated as a Town department.
- * The Police Commission, made-up of three members; one appointed by the Town; one by the Village; and a third Commissioner to be chosen annually by the Town Board, will continue.

The Town and Village have committed to entering into longer term understandings/agreements between the two, in regards to the Police Department by July 1, 2008.

Newlin MOVED, the Town and Village agree the 2008 & 2009 Police Budget shall be split 77% - Town, 23% - Village; the Police Commission shall remain the same; the Joint Boards shall no longer have administrative control over the Police Department and will reconvert to the Town as a Town department, effective January 2008, Seconded by Mayor Soluri and Carried 8 – 0.

Newlin MOVED that by July 1, 2008, both Boards agreed they will make every attempt to negotiate a longer term agreement concerning the Police Department between the Town and the Village, Seconded by Mayor Soluri and Carried 8 – 0.

DiRamio said the 2008 Police Budget is \$995,968.

Newlin MOVED to approve the 2008 Police Budget in the amount of \$995, 968, Seconded by Mayor Soluri and Carried 8 – 0.

Geiben MOVED to adjourn the meeting, Seconded by Palmer and Carried 8 – 0. 7:15 p.m.)

Respectfully Transcribed and Submitted,

Donna Garfinkel
Deputy Town Clerk