

PRESENT: Supervisor Brochey; Councilmembers Bax, Marra and Winkley; Deputy Supervisor Edwards, 2 residents, 3 Press and Clerk Donna Garfinkel

The Supervisor opened the meeting.

Bax amended the Agenda to include CSEA Union Contract.

Winkley MOVED to authorize the Supervisor to continue negotiations with the CSEA, Seconded by Bax

It is believed the contract has not been voted on.

Winkley MOVED to amend his motion to enter into Executive Session at the end of the meeting to discuss the CSEA contract, Seconded by Bax and Carried 4 – 0.

Bax believes all the Board members received the revised copy of the Inter-Municipal Agreement regarding CWM. Brochey said he did not and was handed a copy by the Clerk.

Bax said all concerns the Board discussed are in the revised copy. The agreement now gives an end date for when the County and Town will re-negotiate going forward, after the expenditure of two (2) more installments from both the Country and the Town. At that time the two will re-open discussions on how funding will continue.

The Country received \$50,000 from the Town, of which approximately \$18,000 has already been expended by the County on behalf of the Town. The remaining \$32,000 is in escrow in the County Treasurer's office.

In the 2014 Budget the Board allocated an additional \$50,000 for CWM defense. Brochey said it is on paper, but it needs to be seen if the money is there. Winkley and Bax said it is in the budget that was approved, and the budget was approved based on real numbers, allegedly.

Resident Amy Witryol questions if, at the last leg of this process, and most intensive part of the process, is the Town not going to fund this. Is this Town Board going to support what all previous Town Boards have supported for the last 10-years?

Brochey said if the Town doesn't have the money, where is it going to come from. If the money is there Brochey has no problem.

Bax MOVED to authorize the Supervisor to sign the CWM Inter-Municipal Agreement as amended and forward to the County, Seconded by Winkley (no final vote taken)

Bax said this is early in the process, and effectively there is still \$82,000 to be expended before the Town's next \$50,000 is due.

Brochey requested to have Finance Officer Paul Kloosterman be brought in to explain the budget situation.

Witryol asked Brochey if he is not sure where this falls in the priority of expenses or unsure if there is any legal expenses for this. Brochey said he does not know if there is enough money for the end of the year. Brochey doesn't want to make any mistakes.

Winkley MOVED to approve the Inter-Municipal Agreement, Seconded by Bax and Carried 3 – 1. (Brochey)

Winkley MOVED to enter into Executive Session to interview Town Board candidates and discuss the CSEA Contract, Seconded by Bax and Carried 4 – 0. (5:45 pm)

Executive Session

PRESENT: Supervisor Brochey; Councilmembers Bax, Marra and Winkley and Deputy Supervisor Edwards

Interviewed Town Board applicants.

Discussion on CSEA Union Contract.

Marra MOVED to exit Executive Session, Seconded by Bax and Carried 4 – 0. (8:15 pm)

No Action taken.

Bax MOVED to adjourn meeting, Seconded by Marra and Carried 4 – 0.

Transcribed and Respectfully Submitted by:

Donna Garfinkel
Acting Town Clerk