Budget & Finance Meeting Notes

Tuesday, December 4, 2018 – 5: 00 PM

5:00 PM – Norm Christiansen - Recreation - 6:00 PM – Mark Belisle - Constable

Present: Doon Hinderyckx, Tom Schnabel, Pat Harvey, Vic Ribaudo, Nancy Woolley, Barb Dehart, Lois Bond, Jim Bowen, Greg White, Norm Christiansen, Mark Belisle

*Vic reported that WRVA would not be increasing their Appropriation request, but that there is going to be an amount due ($1,700 +/-) for FY19 because WRVA is on a calendar year. More to come. Suggestion on how to accommodate for this in FY20 will be forthcoming.*

**Recreation:** Norm Christiansen reported that Caitlyn Cutting would be taking over the Youth Sports Director position. Caitlyn was unable to attend this meeting.

Tennis Courts: The courts are in need of attention; namely, power washing to clean brown residue, repair to the surfaces, and re-painting of lines. This comes with a proposed cost of $4,987.00. An attempt to power wash was made, but there was not enough pressure with a home washer. Previously a Reserve Fund had been established to be funded each year, but there is not enough accrued to cover this cost. Further discussion required.

Youth Sports: Expense includes insurance. Caitlyn will receive the $1,200 stipend previously given to Norm. They are finding it difficult to field teams, particularly the 5th & 6th grade (22 kids) basketball teams! Basketball is not as expensive as baseball. With young children in the school, Caitlyn has the energy and the impetus to encouragement participation. Ben Harvey, Michael Crickard and Mike McDonnell will be available as coaches. Fees are charged for participation, but it’s difficult to get the money. Pat will discuss with School Board.

SkateSpace Shed: In poor condition and needs to be replaced. Norm will work with Dean Mendell and get estimates on building a shed to accommodate the equipment.

**Constable:**

Cruiser has 50,000 +/- miles. Mark recommends adjusting his original Expense proposal to $1,250.

Discussion on Cell Phone/Data Machine. The service will be going to 1st Net for 1st responsers. There will be a new contract.

Constable Equipment: The laptop in the cruiser and the Taser are shared 40-40-20 with Rochester, Bethel and Granville.

Constable Hours:

Rochester: Mark says department is authorized for 25, but this is a Selex decision. With Randy not working, Mark has picked up at least 5 hours.

Bethel: Mark indicates that Bethel will be increasing his hours from 20 to 25.

Granville: 10 hours

Retirement: Mark wants retirement. Indicates that if he works 25 hours he is eligible.

No Highway Safety Grants this year as there is no money.

Mark wants a Cruiser Replacement and Office Renovation Reserve Fund of $6,000 funded for the cruiser.

Adjourned 6:45