

**State of New York  
County of Fulton  
Town of Stratford BUDGET WORKSHOP MINUTES  
Municipal Building, 120 Piseco Road  
September 25, 2018**

Present:

|                     |   |
|---------------------|---|
| Allicia Rice        | Supervisor                              |
| Richard Fogarty     | Councilman                              |
| Joan Ploss          | Councilwoman                            |
| Lorraine Rumrill    | Councilwoman                            |
| Allan Perkins       | Councilman                              |
| Heather VanDenburgh | Town Clerk                              |
| Charles Goodwin     | Highway Superintendent (Entered 7:22pm) |
| Kelly Wilder        | Bookkeeper to the Supervisor            |

Number of Residents in Attendance: 0

The meeting began around 6:28pm without a motion. Supervisor Rice discussed Superintendent Goodwin's proposal from Hanson. Hanson stated it would cost the Town another \$19,000 to completely finish paving West Shore Road. Currently, Resolution 29-18 stipulates that Superintendent Goodwin was to hot-top pave 1.2 miles on Stewarts Landing Road, and use the leftover funds to pave as much of West Shore Road as possible. Hanson has propositioned the Town by offering to bill the \$19,000 needed to completely finish West Shore Road in 2019, putting that cost in next year's budget. Councilman Fogarty requested that Hanson put their proposal in writing.

There was a discussion about the pay raises that TC VanDenburgh, CEO Wright, and DCO Jaquay requested. It was suggested that whatever percentage increase is negotiated for the highway be given to these individuals. It was also suggested that the Town only pay employees either bi-weekly or monthly, saving the Town paycheck-related costs.

Superintendent Goodwin arrived at 7:22pm, and shortly after explained his budget proposal for the highway. Appropriation line A5132.2, Garage Equipment, is money being budgeted to be used towards the SAM Grant. Supervisor Rice explained that the Dormitory Authority requires a Resolution from the Board on their commitment towards projects on the Highway Department building. She also reminded the Board that they needed to pass a Resolution to retroactively approve the payment of September 2018 bills, as a motion was not passed during the September Regular Meeting.

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**RESOLUTION 36-18 Payment of the September 2018 Monthly Bills**

**WHEREAS**, the Stratford Town Board failed to pass a motion during the September 12, 2018 regular Town Board meeting to pay the monthly bills;

**WHEREAS**, on the advice of the Association of Towns, the Stratford Town Board has been advised by the Association of Towns to pass a resolution to pay said bills at their September 25, 2018 Budget Workshop;

**RESOLVED**, that the Stratford Town Board approves the payment of the September 2018 monthly bills Nunc pro tunc.

**Offered by Councilwoman Rumrill, seconded by Councilman Fogarty**

**Ayes: 5**

**Rice, Fogarty, Perkins, Ploss, Rumrill**

**Nays: 0**

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**RESOLUTION 37-18 SAM Grant Funding Commitment**

**WHEREAS**, the NYS Dormitory Authority has requested for SAM Grant purposes that the Stratford Town Board pass a Resolution to show their commitment towards upgrades to the Stratford Highway Garage;

**WHEREAS**, the Town Board of Stratford, after consideration, agrees to commit to the following projects/upgrades to the Stratford Highway Garage:

1. Replace the roof
2. Upgrade the electrical and install a generator
3. Install a well
4. Upgrade the heating system
5. Install a new floor/drainage system in the floor

**IN ADDITION**, the Stratford Town Board stipulates that their monetary commitment towards these projects is not to exceed \$25,000, the Town's current budgeted amount; Therefore, it is

**RESOLVED** that the Stratford Town Board agrees to commit to the above-listed upgrades for the Stratford Highway Garage, with projects and/or upgrades not to exceed \$25,000.00.

**FURTHER RESOLVED** that a copy of this Resolution will be provided to the NYS Dormitory Authority for SAM Grant purposes.

**Offered by Councilwoman Ploss, seconded by Councilwoman Rumrill**

**Ayes: 5**

**Rice, Fogarty, Perkins, Ploss, Rumrill**

**Nays: 0**

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On a motion from Councilman Fogarty, seconded by Councilwoman Rumrill, the September 25<sup>th</sup> 2018 Budget Workshop was adjourned at 8:56pm.

-Heather VanDenburgh, Town Clerk