Roll Call

Chairman, Mark Holden
Chris Besescheck
Judson Crawford (excused)
Faith Hack
Charlotte Madar
John Zikaras

Others Present

Chairman Holden reconvened the meeting at 6:30 p.m. in the Auditorium. He indicated that Judson Crawford will continue to be excused from the Budget Workshops due to work conflicts.

Chairman Holden began the discussion with possibilities for funding the EMS Account #001-2100-513.30-32 for Bundle Billing. As an active member of EMS for over 20 years, John Zikaras provided an overview of the procedures involved with Echo Hose and VEMS for senior patient transport and billing.

There was a discussion regarding the BOE and Faith Hack indicated that she contacted the Superintendent of Schools regarding the accreditation, tutors, media specialists, Media Center hours, and guidance counselors.

Chairman Holden indicated that he would like to table the discussions on Bundle Billing and the BOE until discussing other line items. He stated that at the end of last evening’s meeting that had increased the spending by $32,566. He added that a large amount of that is for the Fire Department in the amount of approx. $25,000.

HIGHWAYS & BRIDGES -3200
Account #-001-3200-712.10-01 Regular Payroll
Charlotte Madar motioned to increase Account #001-3200-712.10-01 Regular Payroll by $27,605 to $1,744,965 to meet contractual obligations. Chris Besescheck seconds. A voice vote is taken. Motion passes (5-0).

**TAX COLLECTOR - 5400**

Account #001-5400-412.30-46 DMV Delinquencies

Faith Hack motions to increase Account #001-5400-412.30-46 DMV Delinquencies by $1,800 to $9,400. John Zikaras seconds. A voice vote is taken. Motion passes (5-0).

**MISCELLANEOUS - 6100**

Account #001-6100-411.01-22 Anti-Blight Program

There was a discussion to increase the Anti-Blight Program from $1000 to $2000. No vote was taken.

Additional discussion took place regarding Account #001-6100-624.79-21 Youth Programs and Account #001—6100-951.80-36 Instruction Books Supply.

End of Tape 1A 7:25 p.m.

**CAPITAL SPENDING**

**CITY VEHICLES**

**OUTSIDE AGENCIES - 6500**

Account #001-6500-414.79-13 Valley Council of Governments

Chris Besescheck motions to decrease Account #001-6500-414.79-13 Valley Council of Governments by $26,074 to $18,000. Faith Hack seconds. A voice vote is taken. Motion passes (5-0).

Account #001-6500-414.81-25 Barnum Festival Program

Charlotte Madar motions to decrease Account #001-6500-414.81-25 Barnum Festival Program by $2,000 to $500. Chris Besescheck seconds. A voice vote is taken. Motion passes (5-0).

Account #001-6500-414.81-30 Girl Scouts of America

Chris Besescheck motions to decrease Account #001-6500-414.81-30 Girl Scouts by $4,500 to $500 due to historical spending which shows the funds are not used. Faith Hack seconds. A voice vote is taken. Motion passes (4-1). John Zikaras votes in opposition.

**INCOME ACCOUNT**

Account #001-0000-341.18-00 P&Z Commission Receipts
Chris Besescheck motions to increase Account #001-0000-341.18-00 by $11,768 to $38,650. Faith Hack seconds. A voice vote is taken. Motion passes (5-0).

The $10,000 increase is for projections made by the Department Head during interview process and $1,768 increase is to correct a mathematical error in that line item.

Chairman Holden stated that they now have a $17,629 difference from the Mayor’s recommendation.

They resumed the discussion regarding the BOE

Chairman Holden recessed the meeting at 8:25 p.m. He stated that they would reconvene on Wednesday, March 23rd at 6:30 p.m. in Room #104.

Respectfully submitted,

Karin C. Tuke
Clerk, Board of Apportionment and Taxation
Tapes (2) on File with the City Town Clerk’s Office.