

## Preliminary Budget Hearing for 2019

A Preliminary Budget Hearing for the year 2019 took place on November 8, 2018 at 7:00 p.m. at the Kent Town Hall, 25 Sybil's Crossing, Kent Lakes, New York.

Present: Supervisor Fleming, Councilpersons Denbaum, McGlasson, Huestis and Woolley

Also Present: Town Clerk Cappelli, Director of Finance Kelly.

At 7:10 p.m. Supervisor Fleming called the meeting to order with the Salute to the Flag.

### **2019 Preliminary Budget Hearing**

Director of Finance, Yulia Kelly gave an overview of the 2019 Budget. She explained there are no tax increases in the Town General and Highway Funds, beside the Lake Carmel Fire Department and the Kent Fire District there are no increases in special districts. (see attached) Councilman Huestis raised concern about the 3.48% for the Lake Carmel Fire Department and the one year contract. He asked that the cancer fund be explained. Yulia Kelly explained she does not know the details, it is new legislation, a State Bill, there is some mandated funding the other part of the increase is speculative for a proposed County program for new radio's. Supervisor Fleming proposed when we open the Public Hearing for the Lake Carmel Fire Department it be adjourned until the next meeting hopefully having a representative from the department here to go over specific lines, it is a major increase. She would like to adopt the Fire Department before we adopt the Town Budget as we need the levy for that. Councilman Huestis said the audits have been satisfactory, he asked for some reasonable compromise.

Councilman Huestis would like to tap quality people in a minimum way. He will need an Arborist if we proceed with the Lake Carmel Tree initiative. Supervisor Fleming asked for comments, there were none.

### **Resolution #388 - Adjourn the 2019 Preliminary Budget Hearing**

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: The 2019 Preliminary Budget Hearing was adjourned until November 13, 2018.

Motion carried unanimously

### **Resolution #389 - Reopen Public Hearing Lake Carmel Fire Department Budget**

On a motion by Supervisor Fleming

Seconded by Councilman Denbaum

Resolved: The Public Hearing on the Lake Carmel Fire Department Budget was reopened.

Motion carried unanimously

### **Resolution #390 - Adjourn Public Hearing Lake Carmel Fire Department Budget**

On a motion by Supervisor Fleming

Seconded by Councilwoman Woolley

Resolved: The Public Hearing on the Lake Carmel Fire Department Budget was adjourned to November 13, 2018.

Motion carried unanimously

### **Public Comment**

Katherine Doherty explained at the last meeting Councilman Denbaum said she gave misinformation about Counsel advising the board to pay Merritt Construction. She read the opinion to those present. She urged the board to pay the bill.

### **Resolution #391 - Adjourn to Executive Session**

On a motion by Councilwoman McGlasson

Seconded by Councilwoman Woolley

Resolved: The Town Board adjourned to Executive Session to discuss the medical, financial, credit or employment history of a particular person or corporation and current litigation.

Motion carried unanimously

### **Resolution #392 - Adjourn Executive Session, Town Board Meeting**

On a motion by Councilman Denbaum

Seconded by Councilman Huestis

Resolved: The Executive Session/Town Board Meeting adjourned at 8:34 p.m.

Motion carried unanimously

Respectfully submitted, Yolanda D. Cappelli, Town Clerk