

Unapproved October 16, 2018

**TOWN OF CAMBRIA TOWN BOARD
OCTOBER 16, 2018, 10:30 AM-BUDGET WORK MEETING**

BOARD MEMBERS PRESENT:

Wright H. Ellis, Supervisor
Matthew P. Foe, Councilman
Jeffrey S. Hurtgam, Councilman
Joseph Ohol, Councilman
Randy M. Roberts, Councilman

ALSO PRESENT:

Tamara J. Cooper, Town Clerk
Debra Littere, Assessor
Sally Marotta-Reed, Recreation Director

The meeting was called to order by Supervisor Ellis.

Debra Littere was present to discuss the Assessors portion of the budget and to answer any Town Board questions about the recent Town wide Revaluation.

Sally Marotta-Reed was also present to discuss the budget for the Town Park/Recreation.

EXECUTIVE SESSION

Upon a motion duly made by Councilman Hurtgam and seconded by Councilman Roberts, it was resolved to enter into executive session to discuss personnel issues.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts -Motion Carried-

There was no action taken at the executive session.

Upon a motion duly made by Councilman Hurtgam and seconded by Councilman Roberts, it was resolved to close the executive session.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts -Motion Carried-

Town Board members continued their review and discussion of the General Fund, Fire Protection and Sewer Fund for preparation of the 2019 Preliminary Budget.

RESOLUTION DIRECTING SUPERVISOR TO PREPARE 2019 PRELIMINARY BUDGET

Upon a motion duly made by Councilman Roberts and seconded by Councilman Hurtgam, it was resolved to direct the Town Supervisor to prepare the 2019 Preliminary Budget with changes and adjustments in accordance with the Town Board discussions.

Ayes: Ellis, Foe, Hurtgam, Ohol, Roberts -Motion Carried-

The meeting was adjourned at 2:00 pm by motion made by Councilman Foe and seconded by Councilman Ohol.

Respectfully submitted,

Tamara J. Cooper
Town Clerk