

OCTOBER 8, 2010-TOWN OF PHELPS TOWN BOARD BUDGET WORKSHOP

MEMBERS PRESENT: Norman Teed Supervisor
Carl Beechler Councilman
Doris Day Councilwoman
Dennis King Councilman
Barb Middlebrook Town Bookkeeper
Linda Nieskes Town Clerk

ABSENT: John Dole Councilman
Terry Featherly Highway Superintendent
Mike Vienna Water Superintendent

CALL TO ORDER: The Phelps Town Board Budget Workshop was called to order by Supervisor Teed at 4:00 PM. The Town Board dispensed with the normal formalities.

BUDGET DISCUSSION: The 2011 Tentative Budget was reviewed by the Board. The Board asked several questions regarding the Budget. Supervisor Teed and Bookkeeper Middlebrook answered all the Board's questions. Bookkeeper Middlebrook told the Board she had received a letter regarding the increase in the State Retirement. She increased it and with this new rate, the Budget is short \$13,474. Supervisor Teed said the Health Insurance is going up 20%-24%.

Superintendent Featherly has not submitted his Form 284 that was due on September 30, 2010 and the Board also needs his 10-year Highway Equipment Replacement Schedule. It was the Board's recommendation that Councilman Beechler contact Superintendent Featherly to tell him that the Form 284 needed to be handed in before the Town Board Meeting Tuesday, October 12, 2010 and the Highway Equipment Replacement Schedule needs to be to the Board by October 29, 2010.

ADJOURNMENT: Councilman Day, offered the following Resolution. RESOLVED that, the Town Board Workshop be adjourned. The Resolution was seconded by Councilman Beechler, who moved its adoption. 5 AYES. Motion carried.

TIME: 5:54 PM.

Respectfully submitted,

Linda Nieskes
Town Clerk

