

DRAFT  
WORKSHOP/SPECIAL TOWN BOARD  
MEETING MINUTES  
WEDNESDAY, NOVEMBER 18, 2009  
6:00 P.M.

A Workshop/Special Town Board Meeting was held Wednesday, November 18<sup>th</sup>, 2009 at the Enfield Community Building, 182 Enfield Main Road, Ithaca, NY at 6:00 p.m. with Supervisor Podufalski presiding.

Present: Supervisor Frank Podufalski, Town Councilperson Roy Barriere, Town Councilperson Stephanie Gaynor, Town Councilperson Robert Harvey, Town Councilperson Masser (late), Highway Superintendent Barry Rollins, Town Clerk Alice Laue.

Supervisor Podufalski opened the meeting by leading the assemblage in the Pledge of Allegiance to the Flag.

Workshop:

Discussed Fire tax levy, Workmen's Compensation portion transferred to fire tax so tax levy was increased. Lack of amended budget updates, Amount of money budgeted for building fund. Lack of no raises for employees.

Motion made by Councilperson Harvey, seconded (none) that we roll over some of the monies in building contractual accounts and give employees raises.

Supervisor Podufalski asked for a seconded to this motion and upon not receiving any he tabled the motion.

Discussion: Pay wise running above average for municipalities in county when benefits and salary are compared.

Vote: None taken.

When cuts in Deputy Town Clerk's line were questioned Supervisor Podufalski advised he felt cuts were needed to be made and that was one place to make them.

2010 Budget:

Motion made by Councilperson Gaynor, seconded by Councilperson Barriere that the Preliminary Budget be accepted as it stands.

Discussion: There being no more discussion the vote was called.

Vote: Councilperson Barriere aye, Councilperson Masser aye, Councilperson Gaynor aye, Councilperson Harvey no, Supervisor Podufalski aye. Vote 4 ayes – 1 no motion carried.

Special Meeting:

Supervisor Podufalski turned meeting over to Supervisor-elect Barriere who presented reading material to board members. Presented job descriptions for different committees, MEGA (Municipal Electric and Gas Alliance) Agreement to be discussed at next meeting. Three year Tompkins County Animal Control Contract.

Public Hearing:

Motion made by Councilperson Barriere, seconded by Councilperson Masser that a public hearing be held Wednesday, December 9<sup>th</sup>, 2009 at 6:45 p.m. on the three year Tompkins County Animal Control Contract.

Discussion:

Vote: Councilperson Barriere aye, Councilperson Masser aye, Councilperson Gaynor aye, Councilperson Harvey aye, Supervisor Podufalski aye. Motion carried.

Adjournment:

Motion made by Supervisor Podufalski, seconded by Councilperson Barriere that the meeting adjourns.

Discussion:

Vote: Councilperson Barriere aye, Councilperson Masser aye, Councilperson Gaynor aye, Councilperson Harvey aye, Supervisor Podufalski aye. Motion carried.

Meeting adjourned at 7:30 p.m.

Respectfully submitted,

Alice Laue, Town Clerk