

Village of Andover Board of Trustees

Special Meeting April 9, 2018 5:30pm Budget Workshop and Fire Dept. Contract

Present: Mayor David Truax, Trustees Rob Carter, Scott Updyke, Bill Emery, Melanie Thorp, Fire Department Representatives Brian Perkins and Matt Green

BUDGET:

Discussed budget for 2018-2019 and made adjustments to line items.

FIRE DEPARTMENT: (arrived at 6:00)

Brian Perkins presented two options for the Fire Dept. contract. Mayor Truax proposed adding \$1,000 to last year's contract amount and revisit the contract next year. The fire department needs to calculate amounts needed to cover new requirements by the state of New York for cancer insurance in addition to costs for turnout gear to be replaced. New contract will be drawn up by Brian Perkins for one year.

WATER DEPARTMENT BUDGET:

As a result of studying the budget for the water department a motion was made by Mayor Truax and seconded by Trustee Carter to raise water consumption rates from \$4.00/1,000 gallons to \$4.25. Carried. David Truax yes, Rob Carter-yes, Scott Updyke-yes, Bill Emery-yes, Melanie Thorp-yes

A Public Hearing will be scheduled concerning the water rate increase.

A special meeting will be set to determine budget transfers before the end of this fiscal year.

Motion to adjourn by Trustee Thorp, second by Trustee Carter. Meeting adjourned at 8:00pm.

Submitted by Melanie Thorp