

TOWN OF SANGERFIELD
1084 ST RT 12, PO BOX 34
SANGERFIELD, NY 13455

Minutes of the Special Meeting of the Town Board of the Town of Sangerfield held on September 25, 2024 at the town hall commencing at 6 pm, Regarding Preliminary Budget and review quotes for heat/ac installation in court room .

PRESENT: Board Members-Wm. Fredericks, Wm. Lachmann, Phil Olin, Kevin Kelley, David Wicks, Town Clerk Joanne Miller.

RECORDING CLERK: Town Clerk Joanne Miller

OTHERS PRESENT: Town Resident Tom Mott

CALL TO ORDER: Meeting was called to order at 6PM by Supervisor William Fredericks. Pledge.

REGULAR TOWN MEETING: Not conducted.

COMMUNICATIONS: No correspondence received.

PUBLIC: No report

COMMITTEE REPORTS:

ASSESSOR: No report

HIGHWAY: No report

CODES: No report

TOWN CLERK: No report

PLANNING BOARD: No report

ZBA BOARD: No report.

SWOCO: No report

SUPERVISOR: *Discussed with the Board in making a decision on which Contractor would be awarded the contract for ac/heat for court room. Lachmann presented all the quotes and information was discussed amongst all board members and decision was made that Center State Propane would be awarded the contract so that a Grant application can be submitted by the Town Court. A motion was made by Lachmann 2nd by Olin VOTE: YES-all NO-none*

RESOLUTION #37: *Center State Propane is awarded the contract for ac/heat unit for the court room "The Board of the Town of Sangerfield authorizes the Town of Sangerfield Town Court to apply for a JCAP grant in the 2024-2025 grant cycle up to \$5600.00. Amount requested will be \$5600.00*

Fredericks presented the 2025 Preliminary Budget to the Town Board. Discussions were had to increase the budget for B3620.1 Codes Enforcement to \$5000 and also increase B4020.1 Registrar services to \$600. All other budget items were approved at this time.

A motion was made by Fredericks 2nd by Lachmann to accept the Preliminary Budget for 2025. VOTE: YES-Lachmann, Fredericks, Olin, Kelley, Wicks NO-none.

RESOLUTION #38: 2025 Preliminary budget has passed. A public hearing will be held on October 8th, 2024 at 7PM to disclose the salaries and budget. A final vote to make the budget final will be on October 22nd, 2024. A copy of the Preliminary budget was accepted by Town Clerk Miller to post for the general public.

ABSTRACTS: NO Abstract.

ADJOURNMENT: A motion made by Fredericks and 2nd by Lachmann to adjourn the meeting

VOTE: YES-all, Lachman, Kelley, Fredericks, Olin, Wicks. NO-none

RESOLUTION #39: Meeting adjourned at 7:30 pm. Next Town Board meeting is scheduled for October 8th, 2024 @ 6 pm. Public Hearing for the 2025 Town of Sangerfield Budget will be at 7 pm.

Next Resolution # will be 40

Joanne R Miller

Town Clerk