

Amended Maine Township General Town Fund Budget Hearing
August 28, 2018

Maine Township Budget Hearing has been videotaped.

For more detailed reports and discussions please refer to the recorded meeting at:
<http://mainetown.com/board-meetings/>

Indexed agenda at:

<https://www.youtube.com/watch?v=8DuYhi3fho8&feature=youtu.be>

Board Members Present: Supervisor Morask, Clerk Gialamas, Assessor Moylan Krey, Highway Commissioner Kazmierczak, Trustees Jones, Carrabotta, McKenzie and Sweeney

Others in Attendance: See the sign in sheets attached on the back of the minutes.

Supervisor Morask called the hearing to order at 7:09 p.m.

Agenda Item: Public Comment

None.

Agenda Item: Discussion and Potential Action on Amended General Town Fund Budget

Supervisor Morask stated the purpose of the hearing was to discuss and vote on an amended General Town Fund Budget.

Attorney Krafthefer stated that the budget has to be amended due to an increase of some line item expenditures, adding a line item for Capital Fund per prior resolution are not included in the approved budget, and changes in some line items to reflect correct accounting practices.

Chris Scalet, Maine Township accountant explained the necessary changes to the revenues, expenditures and line items.

See video at 3:23.

Discussion followed.

After lengthy discussion motion was made. See video at 43:20.

Trustee Sweeney	Motion to amend the proposed budget to pay the attorney's fees and to pay the Capital Fund – That's what we increase over the budget that was approved for June. (The other things would be considered later when we determine what is really needed.)
Trustee Carrabotta	Second.

Trustee McKenzie stated that what was proposed by Trustee Sweeney, it is not amending the budget and it won't work that way.

Attorney Krafthefer and Elected Officials discussed amended budget.

See video at 44:28.

Discussion followed.

Trustee Sweeney	Motion to amend the previous motion to specify attorneys' fees at \$80,000.00.
Trustee Carrabotta	Second.

Trustee Carrabotta pointed out that the proposed motion was that the action that will allow for the payment of Capital Fund, for the payment of the 'Attorneys' fees and for the mechanics in the Budget to this proposed and for an amount "X" for the attorneys' fees.

Trustee Carrabotta stated that the fee of \$165,000.00 is very high and asked for suggested lower amount.

Trustee Sweeney withdrew her motion. See video at 53:20.

Supervisor Morask	Motion to take action on what is listed as the amended General Town Fund budget which is amending 7 line items, three of which are added to – based on attorney fees, accountant and the website in order to have increased transparency.
Trustee Jones	Second.

Motion carried on a roll call vote as follows:

Supervisor Morask	Yes
Trustee Jones	Yes
Trustee McKenzie	Yes
Trustee Carrabotta	No
Trustee Sweeney	No

Motion carried.

Agenda Item: Adjournment

Supervisor Morask	Motion to adjourn.
Trustee Jones	Second.

All in favor.

Motion carried on a voice vote.

The hearing adjourned at 7:55 p.m.

Town Clerk

BOARD MEETING

TUESDAY, AUGUST 28, 2018 6:30 PM

PLEASE SIGN IN

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Phil Amos
Marie Darniowski
Cristina M. M.
Osman Hamad
BRIAN J. Mulcahy
Steve Meithecke
B. McRANCE
JOANNE SPATA
CHRIS SCALET
LOUELLA PRESTON
Diane Carabottas
Kelly Scheffel
D. A. Child
Liz Coy
Dawn Hayman
Audrey Markewicz
Dorinda Allen
Lida R. Grew

NAME
Kristina Keller
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Mary Jo Marchetta
Kevin Kees
DASMAR RUTZEN
Tsengelsen Dolgor
Lara Grodin
Mary Upson
Mark Engelmann
Ginger Pennington
BOB AND LESLIE WILSON
BARBARA E. N.
Irene Jinks
Nancy Pearson
Chris Dawson
KRISTEN O'SON
Kim Conchua Waters

Tuesday, August 28, 2018

NAME

Rebecca Tanteuratzis

Bin-DARR

Steven Yeall

Coet Meylan

Richard Aguel

Patsy Smith

Alice Dobinsky

David Cowin

Piper Cowin

Anna Williamson

Janette Alapantak

Anna DeLoza

Joy Barclay

MISSY LANGAN

Mark Jones

Jan Jones

Jeanne Langlo

Carl Comstock

Melie Bircon

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S Schmidt

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Jan Gardner

Janet Friedman

Fileen Gustafson