

**NEW LISBON TOWN BOARD---JULY 17, 2018---7:30 PM**  
**SPECIAL MEETING ON 6 MONTH EXPENSES---TOWN HALL, GARRATTSVILLE**

Present: Councilman Robert Eklund, Supervisor Edward Lentz, Councilwoman Nancy Martin-Mathewson, Councilwoman Flo Loomis, Hwy. Supt. Bill Whitaker, Clerk Charlene Wells, Residents: Tom Riso, Lenny Melillo, Edward George, Absent: Councilman John Pegg

Supervisor Edward Lentz has reviewed the six months of expenses/receipts for 2018 and presented his estimates showing that he anticipated that at the end of 2018 we would have a surplus of \$236,239 in general fund (96% of budget) and \$239,606 in highway fund (22% of budget). The goal in the adopted Fund Balance Plan was to get to and maintain a 25% surplus. The Board reviewed the receipts/expenses so far by line item and made adjustments to Supervisor Lentz's estimates.

Discussion was held on issues that could affect the 2019 budget. Salaries were reviewed for next year. Discussion was held on establishing a salary for the deputy supervisor and for how it would work if the Board members were paid per meeting and/or for extra activities or duties they performed. Supervisor Edward Lentz will check with the Association of Towns for their input on this. Preliminary discussions have begun on what it would cost for New Lisbon to join the Hartwick Summer Youth Program. We have no cost estimates yet. Clerk Charlene Wells noted that at her conference in April she learned that the Board may now contribute up to \$1500.00 or in kind services to an active cemetery association in town. The State's position on this was that if we help out now, it could prevent the cemetery from being abandoned which would make it totally the Town's responsibility. If the Board decides to join in with Soil & Water's Stream Maintenance Program that would cost us \$2200.00 per year.

With no further business, a motion was made by Councilwoman Flo Loomis, seconded by Councilwoman Nancy Martin-Mathewson and carried 4 Ayes/ 0 Nays to adjourn at 9:30 PM.

Charlene R. Wells, New Lisbon Town Clerk