

NEW LISBON TOWN BOARD---SEPTEMBER 27, 2022---TOWN HALL SPECIAL MEETING ON 2023 TENTATIVE BUDGET

Present: Supervisor Edward Lentz, Councilwoman Nancy Martin-Mathewson, Councilman Brian Ryther, Councilman Bill Whitaker, Councilwoman Flo Loomis, Hwy. Supt. Donald Smith, Town Clerk Charlene Wells

Supervisor Edward Lentz opened the meeting at 7:02 PM and presented his 2023 Tentative Budget to the Board. The budget was reviewed line by line and the Board made adjustments to several items. A motion was made by Councilwoman Nancy Martin-Mathewson, seconded by Councilman Brian Ryther and carried 5 Ayes/ 0 Nays to adopt the revised 2023 Tentative Budget as the 2023 Preliminary Budget and to hold a public hearing on it at 7:00 PM on Tuesday, October 11, 2022.

In order to change our Seasonal Roads to Minimum Maintenance Roads, proposed Local Law #3, A Local Law Providing for the Designation of Minimum Maintenance Roads would need to be adopted. A motion was made by Councilman Brian Ryther, seconded by Councilwoman Flo Loomis and carried 5 Ayes/ 0 Nays to hold a public hearing on proposed Local Law # 3, Designating Minimum Maintenance Roads on Tuesday, October 11, 2022 following the 2023 Preliminary Budget Hearing.

Because we are waiting for our CHIPS project expenditures to be reimbursed by the State in December Supervisor Edward Lentz proposed that we loan \$103,625.04 from the General Fund to the Highway Fund. A motion was made by Councilwoman Nancy Martin-Mathewson, seconded by Councilwoman Flo Loomis and carried 5 Ayes/ 0 Nays to approve a loan of \$103,625.04 from the General Fund to the Highway Fund, to be repaid by December 31, 2022. A motion was made by Councilwoman Flo Loomis, seconded by Councilwoman Nancy Martin Mathewson and carried 5 Ayes/ 0 Nays to approve paying Highway Fund bill #124 for \$103,625.04 to Henderson Products for the box and plow equipment for the new 2023 Freightliner truck.

With no further business, a motion was made by Councilman Brian Ryther, seconded by Councilwoman Flo Loomis and carried 5 Ayes/ 0 Nays to adjourn at 8:50 PM.

Charlene R. Wells, New Lisbon Town Clerk