

**SPECIAL MEETING
APRIL 21, 2015**

On Tuesday, April 21, 2015, the Town Board of the Town of Raymond held a Special Meeting. The meeting was called to order at 7:00 PM. Roll call was taken as follows: Present were, Chairman Gary Kastenson; Supervisors, Wayne Loppnow, Paul Ryan, Tim Geszvain and Dave Lecus. Also present were Town Clerk, Linda M. Terry; Town Treasurer, Lee Marie Toll; Town Engineer Chris Stamborski from R.A. Smith National; Town Attorney, Val Anderson; and Town Auditor, Julie Craig.

1. Discussion/Decision regarding Resolution #2015-4-21; a Resolution Amending the 2014 Budget:

APPROVED ON A LECUS/GESZVAIN MOTION. MOTION CARRIED 5-0.

The purpose of this budget amendment is due to the fact that the Town borrowed the sum of one million dollars, for road improvement purposes, in 2014.

2. Discussion/Decision regarding Excess Money from 2014 Budget:

Julie Craig reported that the Town had \$276,569.00 "unassigned" from the 2014 Audit. Public Safety (minus the building inspector), was under budget by \$39,312.00. It was also stated that DPW was over budget by about \$14,000.00.

The overage in DPW was due to salt and high fuel costs, and the fact that 2013-2014 was a bad winter.

Chairman Kastenson stated that Chief Babe would like the extra money from the Fire/Rescue (Public Safety) budget put into a special account for the purpose of a new rescue squad.

Supervisor Lecus stated that the \$39,312.00 would be a good start to a fire/rescue equipment replacement fund.

Chairman Kastenson stated that any purchases would still need Board approval.

MOTION TO PLACE EXCESS PUBLIC SAFETY MONEY (\$39312.00) IN AN EQUIPMENT FUND FOR A RESCUE SQUAD, WITH THE UNDERSTANDING THAT THE TOWN BOARD WILL NEED TO APPROVE SUCH A PURCHASE, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

3. Discussion/Decision regarding Maintenance Agreement for Raymond Youth Baseball:

Brian Goode was present for the meeting. He has shown the agreement to his Board and they do not see a problem with it. He said that the only change should be the size of the signs.

There was discussion regarding the Letter of Credit. It was stated that in lieu of a Letter of Credit, Raymond Youth Baseball will give the Town a Security Deposit in the amount of \$200.00.

APPROVE MAINTENANCE AGREEMENT WITH THE CHANGE TO THE SIZE OF THE SIGNS, AND THE SECURITY DEPOSIT IN THE AMOUNT OF \$200.00, MADE ON A LECUS/LOPPNOW MOTION. MOTION CARRIED 5-0.

At 7:15 pm, the meeting was ADJOURNED ON A GESZVAIN/LECUS MOTION. MOTION CARRIED 5-0.

Minutes respectfully submitted by:

**Linda M. Terry
Town Clerk**