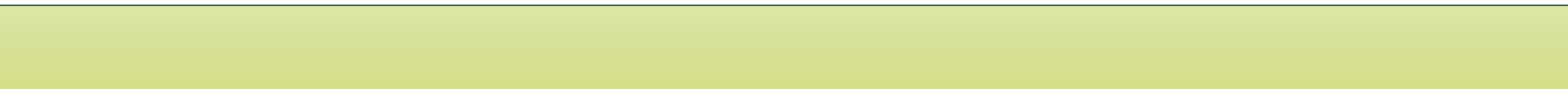




Gaines Town Board

October 4th, 2018



Agenda

- Pledge to the Flag and moment of silence
- Approval of minutes of previous meeting
- Town Clerk's Report
- Supervisor's Report
- Approval of Abstracts
- Highway Superintendent's Report
- Fill Water Billing Clerk Vacancy

Agenda

- Appointment of ZBA Secretary
- Discussion on Zoning Project
- Presentation of Tentative 2019 Budget
- Other New Business from the Board
- Privilege of the floor

Approval of Minutes

- Minutes of the September 10th Board Meeting

Town Clerk's Report

● Zoning and Building Permits	\$397.50
● Marriage Licenses	\$17.50
● Dog Licenses	\$144.00
● Conservation	\$29.91
● Other Fees	\$1.50
● Total Remitted to other entities	\$534.59
● Total Remitted to Town	\$540.41

Supervisor's Report

- General Fund – Town wide
 - \$334,984.22
- General Fund – Outside Village
 - \$85,318.53
- Highway Fund – Town wide
 - \$490,451.55
- Highway Fund – Outside Village
 - \$157,086.85
- Water District 1: (\$4,921.51)
- Water District 2: \$26,927.56
- Water District 3: \$24,926.01
- Water District 4: \$148,343.52
- Water District 5: \$240,672.90
- Water District 6: \$3,353.97
- Water District 7: \$35,384.65
- Water District 8: \$67,247.96
- Water District 9: \$67,991.38
- Water District 10: \$77,380.28

Approval of Abstracts

General Fund	\$21,775.48
Highway Fund	\$25,104.86
Water Fund	\$534.13



Highway Superintendent's Report

Fill Vacancy in Water Clerk Position

- Several new applications with last advertisement
- Appointment of Renee Ebbs to position
- Appointment is retroactive to September 20th. Approved by County Personnel and Civil Service
- Started so Renee could be involved in Q3 Water Billing before Carol Neibert left, ensuring training and continuity of operations

Appointment of ZBA Secretary

- Appointment of Renee Ebbs to position
- Utilizing her for both positions will allow her more time and availability in the office to work with Dan Strong and the ZBA

Discussion on Zoning Project

- LaBella Associates held public meeting to kick off the project on September 17th. It was well attended
- They recommend the formulation of a Steering Committee to assist them with the review of our existing zoning law, comprehensive plan, and general procedures, along with any items that are commonly being addressed statewide in zoning reviews.
- Committee will meet 3 – 5 times. Purpose is to help guide LaBella so that they can make recommendations to the boards about zoning updates
- Advertised for interest in serving on the committee

Presentation of Tentative Budget

- Highlights

- State set Equalization Rate at 98%, down from 100%. This had the net effect of reducing the total taxable value in the town by 0.64% (effectively a tax increase if the levy stayed the same)
- Supervisor's intention was to either lower or reduce the tax burden
- Utilizing some new approaches to the budget to provide more clarity into the town's fiscal state; i.e.:
 - Established a larger contingency fund so that unexpected expenditures rely on that budget line, rather than the "unencumbered fund balance"
 - More conservative with revenue estimates (i.e. Sales Tax from the County)
 - Very specific on known expenses for 2019 (i.e. Workers' Comp = exactly \$19,609)

**TOWN OF GAINES
2019 TENTATIVE BUDGET**

		Appropriations	Estimated Revenues	Appropriated Fund Balance	Amount to Be Raised	2019 Assessed Value	2018 Assessed Value	Valuation Change %	2018 Amount Raised by Tax	Change	2019 Tax Rate	2018 Tax Rate	Change
A	GENERAL FUND - TOWNWIDE	\$400,317.09	\$110,120.00	\$49,981.09	\$240,216.00	\$ 123,814,366	\$ 124,616,074	-0.64%	240,500.00	-0.12%	\$1.9401	\$1.9299	0.53%
DA	HIGHWAY - TOWNWIDE	\$529,440.00	\$309,200.00	\$54,000.00	\$166,240.00	\$ 123,814,366	\$ 124,616,074	-0.64%	\$167,326.33	-0.65%	\$1.3427	\$1.3427	-0.01%
B	IN-TOWN NON-VILLAGE	\$28,295.00	\$2,800.00	\$8,500.00	\$16,995.00	\$ 100,807,012	\$ 101,358,249	-0.54%	\$17,338.19	-1.98%	\$0.1686	\$0.1711	-1.44%
DB	HIGHWAY - IN TOWN	\$218,940.00	\$127,858.00	\$32,500.00	\$58,582.00	\$ 100,807,012	\$ 101,358,249	-0.54%	\$59,220.00	-1.08%	\$0.5811	\$0.5843	-0.54%
TOTAL TOWN		\$1,176,992.09	\$549,978.00	\$144,981.09	\$482,033.00				\$484,384.52	-0.49%			
SPECIAL DISTRICTS						District Parcels	District Parcels	Change			2018 Per Parcel	2018 Per Parcel	Change
SF	FIRE PROTECTION	\$105,000.00	\$0.00	\$0.00	\$105,000.00	\$ 126,815,822	\$ 126,853,126	-0.03%	\$100,000.00	5.00%	\$0.8280	\$0.7883	5.03%
SW1	WATER DISTRICT #1	\$84,100.00	\$84,100.00	\$0.00	\$0.00	371.00	371.00	0.00%	\$0.00	0.00%	\$0.00	\$0.00	0.00%
SW2	WATER DISTRICT #2	\$27,700.00	\$20,000.00	\$0.00	\$7,700.00								
			Water District 2	Front Feet	\$3,850.00	15,432.09	15,432.09	0.00%	\$3,942.00	-2.33%	\$0.249480	0.255442	-2.33%
			Water District 2	Ad Valorem	\$3,850.00	8,950,147.00	8,945,167.00	0.06%	\$3,942.00	-2.33%	\$0.430161	\$0.440685	-2.39%
SW3	WATER DISTRICT #3	\$20,725.00	\$16,225.00	\$0.00	\$4,500.00	95.00	96.00	-1.04%	\$6,530.75	-31.10%	\$47.37	\$68.03	-30.37%
SW4	WATER DISTRICT #4	\$31,344.00	\$31,344.00	\$0.00	\$0.00	89.00	89.00	0.00%	\$0.00	0.00%	\$0.00	\$0.00	0.00%
SW5	WATER DISTRICT #5	\$110,000.00	\$110,000.00	\$0.00	\$0.00	138.00	136.00	1.47%	\$3,691.25	-100.00%	\$0.00	\$27.14	-100.00%
SW6	WATER DISTRICT #6	\$9,890.00	\$2,690.00	\$0.00	\$7,200.00	16.00	16.00	0.00%	\$7,095.00	1.48%	\$450.00	\$443.44	1.48%
SW7	WATER DISTRICT #7	\$13,735.00	\$8,108.00	\$0.00	\$5,627.00	39.00	39.00	0.00%	\$5,605.39	0.39%	\$144.28	\$143.73	0.39%
SW8	WATER DISTRICT #8	\$17,323.00	\$8,500.00	\$0.00	\$8,823.00	18.00	18.00	0.00%	\$8,650.00	2.00%	\$490.17	\$480.56	2.00%
SW9	WATER DISTRICT #9	\$13,700.00	\$4,700.00	\$0.00	\$9,000.00	18.00	19.00	-5.26%	\$8,996.75	0.04%	\$500.00	\$473.51	5.59%
SW10	WATER DISTRICT #10	\$23,211.00	\$14,211.00	\$0.00	\$9,000.00	34.00	35.00	-2.86%	\$9,372.75	-3.98%	\$264.71	\$267.79	-1.15%
TOTAL SPECIAL DISTRICTS		\$351,728.00	\$299,878.00	\$0.00	\$156,850.00				\$157,825.89	-0.62%			
GRAND TOTAL		\$1,528,720.09	\$849,856.00	\$144,981.09	\$638,883.00				\$642,210.41	-0.52%			



Affirm date for Budget Public Hearing

November 8th, 2018 @ 7:00 PM



Other New Business from the Board



Privilege of the Floor

Adjournment

- Next meeting of the Gaines Town Board will be held on **THURSDAY November 8, 2018 at 7:00 PM**
- Thank you for your attendance!