

**DATE:** OCTOBER 3, 2017

**KIND OF MEETING:** BUDGET PRESENTATION

**WHERE HELD:** SCHODACK TOWN HALL

**CLERK:** DEBRA L. CURTIS

**PRESIDING OFFICER:** DENNIS DOWDS

**MEMBERS PRESENT:** JAMES E. BULT  
SCOTT SWARTZ  
MICHAEL KENNEY  
TRACEY REX

**MEMBERS ABSENT:**

**ATTORNEY:**

**COMPTROLLER:**

**OTHERS:** KEN HOLMES, HIGHWAY SUPERINTENDENT

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S. Dowds called the October 3, 2017 Town Board meeting to order at 5:02 p.m. and dispensed with roll call. All present as stated above.

### **PRESENTATION OF THE BUDGET**

The Town Clerk presented the 2018 Tentative Budget to the Board. The Tentative Budget is subject to the Board's review. Upon completion of this review, the Tentative Budget, as amended by the Board, will constitute the Preliminary Budget.

The Supervisor stated the budget workshops would take place October 17<sup>th</sup>, 18<sup>th</sup> and 19<sup>th</sup> at 6:00 p.m. in the third floor conference room. All members were in agreeance.

### **EXECUTIVE SESSION**

C. Rex made a motion at 5:05 p.m. to enter into executive session to discuss personnel issues in the Highway Department. Seconded by C. Swartz.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

C. Bult made a motion at 5:35 p.m. to adjourn the executive session. Seconded by C. Rex.

5 Ayes 0 Noes. **MOTION CARRIED.** Ayes – J. Bult, M. Kenney, S. Swartz, T. Rex, D. Dowds. Noes – 0.

## **ADJOURNMENT**

As there was no further business before the Board, C. Kenney made a motion to adjourn the 10/03/2017 Town Board meeting at 5:36 p.m., seconded by C. Swartz. Meeting adjourned.

Respectfully Submitted,

Debra L. Curtis  
Schodack Town Clerk