MINUTES OF THE BUDGET MEETING HELD OCTOBER 26,2022, AT 6:00 PM, LINDLEY TOWN HALL.

**Present**: Supervisor David Fuller, Ron Mosher, Mike Crandall, Randy Hill

 Kevin Putman- Highway Supertindent – Dee Hill-Deputy Town Clerk

**Absent**: Garrett Dupree

**Visitors**: Attached list

Supervisor Fuller called the meeting to order at 7:03PM

**Motion by Mike Crandall**

Resolved that the minutes of the Town Board Budget meeting held on October 12, 19, 26,2022 be approved as written.

**Seconded by Ron Mosher (4 Aye- 1 Absent 0 Nays)** **ADOPTED**

Bob Nichols – Steuben County Representative: explained to the Town Board that Steuben County Public Works that they will pay the cost to repair the Angelhart pipe. He explained that Stowell hill road will be done first in beginning of 2023, then Anglehart will be started in the fall of 2023.

Stowell Road bridge repair will take approximately 3 to 4 months. Angelhart should take about 7 weeks to replace- as they will be building the box culvert this winter.

**Motioned by Randy Hil**l
Be it resolved to accept Bob Nichols offer to replace Angelhart culvert pipe at no cost to the Town of Lindley. (Culvert 8 feet height-16’ Long)
**2nd by: Mike Crandall (4 Aye- 1 Absent 0 Nays)**  **ADOPTED**

Concerns are that if not done- NYS DOT will red flag the bridge and the Town will be responsible for the cost to repair the bridge.

Tina Padgett inquired about the match funds of $1000.00 for the Lindley- Presho Little League Park Swingset.

Dave Fuller – explained the Town will need receipts for the money to be given.

Tina Also asked if a committee had been established for the COVID relief money?
Dave Fuller explained yes it has, but at the moment we are working on the Town Budget.

Dave Fuller presented the tentative budget to the Board for their review.

**Motioned by: Mike Crandall**
To adopt the Tentative 2023 budget
**2nd By Randy Hill (4 Aye- 1 Absent 0 Nays) ADOPTED**

Wendy Jordan – Director of real property from Steuben County sent a letter requesting the Town’s budget asap – deadline is December 5th, 2022

Mike Crandall asked if the Highway Department received their paystubs this week?

**Motion by Mike Crandall**
To remove Jill Hall from the position of Bookkeeper for the Town of Lindley immediately.
**2nd By Randy Hill (4 Aye- 1 Absent 0 Nays) ADOPTED**

**Motion by Dave Fuller**
To have the bookkeeper investigate the NYS Teamster Health Insurance invoice – and pay the bill if it is outstanding
**2nd By Randy Hill (4 Aye- 1 Absent 0 Nays) ADOPTED**

Dave Fuller asked Earl Titus Planning Chairman -if there was any members of the Planning Committee, if they wish to set down from their position, to move the Planning Committee from 7 members to 5 Members.

**Motioned By: Mike Crandall**
To reduce the Planning Committee from a 7 members committee to 5-member committee, not to reappoint the members who terms expire in 2023 and 2024 appointments. To bring the committee to a five-member committee.

**2nd by: Ron Mosher (4 Aye- 1 Absent 0 Nays) ADOPTED**

Diana (Dee) Hill will resign from the position of Deputy Town Clerk effective 11/9/2022.

Diana (Dee) Hill presented the board with a letter of interest for the position of Bookkeeper:

**Motioned By Mike Crandall**
To appoint Diana (Dee) Hill as the new Bookkeeper for the Town of Lindley effective immediately. 11/9/2022.

**2nd by: Ron Mosher (3 Aye- Randy Hill- abstain - 1 Absent 0 Nays) ADOPTED**

Accufund is the software the bookkeeper is using – there is only two users currently on the system. the board decided to get another user for the bookkeeper

**Motioned by: Ron Mosher**to pay for Accufund to set up a third user for the bookkeeper to use.

**2nd By: Randy Hill (4 Aye- 1 Absent 0 Nays) ADOPTED**

**Motioned by: Randy Hill**
Motion to pay the Bills:

 **General Bills
 Highway Bills:**

**2nd by: Mike Crandall**

 **(4 Aye- 1 Absent 0 Nays) ADOPTED**

Visitor Comments:

**Motion for Adjournment
Motioned By: Randy Hill
2nd by: Ron Mosher (4 Aye- 1 Absent 0 Nays) ADOPTED**

RESPECTFULLY SUBMITTED: \_\_\_\_\_\_\_\_\_\_Dee Hill\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_\_