

**Town of New Hartford
Board of Finance Meeting – Special Meeting
New Hartford Town Hall
Tuesday March 25, 2014 @ 7:00PM**

Region #7 Budget

MOTION: by Fitzgerald, second Tuxbury that we tell Region #7 that the increase to New Hartford be no more than \$32,278.

Aye: Fitzgerald, Tuxbury, Opposed: Coates, Witte, Moore, Abstained: none

Motion fails.

New Hartford Board of Education

MOTION: by Tuxbury, second Fitzgerald that we ask the New Hartford Board of Education to come back to us with a 0% increase.

Aye: Fitzgerald, Tuxbury, Moore, Opposed: Witte, Abstained: Coates

Motion carries.

MOTION: by Tuxbury, second Coates to accept the school capital as presented.

Aye: Fitzgerald, Coates, Tuxbury, Opposed: none, Abstained: Moore

Motion carries.

New Hartford Capital Expenditures

MOTION: by Coates, second Tuxbury to reduce the Bridge Improvements capital line item from \$214,000 down to \$144,000. Changing the description of the line to Maple Hollow Bridge, adding a footnote stating \$40,000 for that line will be supplemented from the Capital Reserve Account and \$30,000 from the 2013/14 bridge capital account.

Aye: Tuxbury, Fitzgerald, Moore, Coates, Opposed: none, Abstained: none

Motion carries.

MOTION: by Fitzgerald, second Moore to reduce the mini excavator to \$0, wood chipper to \$0, Recreation Capital reduced by \$25,000 reduce Downtown Improvements by \$15,000 - a total reduction of \$115,000.

Aye: Fitzgerald, Opposed: Coates, Tuxbury, Moore, Abstained: none

Motion fails.

MOTION: by Tuxbury, second Moore to reduce the capital by \$25,000 in addition to the Maple Hollow Road bridge improvements.

Aye: Tuxbury, Coates, Moore, Opposed: Fitzgerald, Abstained: none

Motion carries.

MOTION: by Tuxbury, second Coates to add \$144,000 into the revenue line item from the surplus infrastructure reserve.

Aye: Fitzgerald, Tuxbury, Coates, Moore, Opposed: none, Abstained: none

Motion carries.

New Hartford General Government Budget

MOTION: by Fitzgerald, second Tuxbury that we reduce the Constable line item by \$72,000 and the Health Insurance line item by \$29,000 for a total of \$101,000.

Aye: Fitzgerald, Tuxbury, Coates, Moore, Opposed: none, Abstained: none.

Motion carries.