

Town of Odessa
MINUTES FROM THE BUDGET WORKSHOP
MONDAY, MAY 6, 2013 - 6:15 PM
OLD ACADEMY BUILDING

Those present at 6:15 PM:

Mayor: Kathy Harvey
Council Member: Harvey Smith
Council Member: Lindsay Rice
Council Member: John Freeman

Treasurer: Lionel Hynson

Town Secretary: Barbara Roberts

Community members: 0

- I. Call to order & Pledge of Allegiance
 - a. Meeting was called to order at 6:15 p.m.
- II. Roll Call
- III. 2013-2014 Budget Workshop
 - Mayor Harvey presented the proposed 2013-2014 Budget spreadsheets. Discussion involved the draft proposal. Attached hereto as attachment A (two page document).
 - Budget timeline is from July 1, 2013 to June 30, 2014.
 - Loss revenues of approximately \$2,000 is attributed to the decrease in assessments and lost revenues from the real estate transfer taxes.
 - Municipal Street Aid funding notifications will not be awarded until June.
 - State Police revenues are under the budgeted costs.
 - Council requested information on street repaving costs, realty transfer taxes would be used this project.
 - The tax rate per \$100 of assessed value will not increase.
 - Trash/Recycle/Yard Waste: Council reviewed new contract which will decrease anticipated increase from the former contract.
 - Accepted recommendations on salaries for the Town Secretary and Town Clerk.
 - All other items remain the same or took inflation into account, with modest increases reflected.

- Council was in agreement to send the Budget and Resolutions 2013-4 Setting Tax Rate, Resolution 2013-5 Salary of Town Secretary and Resolution 2013-6 Salary of Town Clerk to Council for approval.

MOTION BY JOHN FREEMAN, SECONDED BY LINDSAY RICE TO MOVE THE PROPOSED BUDGET FOR 2013-2014 TO COUNCIL

MOTION CARRIED. 4 AYES, 0 NAYS

IV. Next Meeting Date & Time – No additional Budget Meetings necessary

V. Adjournment - Workshop adjourned at 7:45 pm.

Minutes Submitted: 5/13/13

Barbara Roberts

Secretary

Approved: _____