

Supervisor Jaeger addressed Trustee Sharp's proposed amendments and asked how he determined the proposed changes. Trustee Sharp clarified the reasoning for his suggestions and proposed amendments. Trustee Sharp asked if Assessor Pratte had presented the budget items proposed for the Assessor's office. Supervisor Jaeger indicated that he had prepared the budget figures for the Assessor's budget.

Assessor Aubrey Pratte said that there were two people working in his office and he does not have enough time to reassess neighborhoods without the help from a consultant. He also indicated that with out additional help many properties may have inflated assessed values. Trustee Sharp asked about Sheri McMurray's total salary of \$38,500.00 and how it was divided among funds. Supervisor Jaeger clarified the \$181,300.00 amount for Bldgs/Parking and said that \$66,000.00 would be enough for a move in condition. This move in amount was given to him by MFA, an architectural firm. The amount would not include new doors and windows. Trustee Sharp thought a line item of \$30,000.00 for Senior Services could be reduced to \$20,000.00 for this year as their programs would not be fully available until next year. Pat Brazill, Chairman, of the Senior Services Committee said that there is a July 1, 2004 deadline for an August newsletter. Each newsletter will cost \$7,500.00 per quarter with \$22,500.00 need for the three newsletters this fiscal year.

Supervisor Jaeger called for the vote on the amendments to the proposed budget.

Ayes: Sharp/Johnson. Nays: Brazill/Jaeger. Tie vote. Motion to amend failed.

Supervisor Jaeger called for the vote to pass Ordinance #04-01.

Ayes: Brazill/Jaeger. Nays: Sharp/Johnson. Tie vote. Motion failed.

ETHICS ORDINANCE #04-03

Motion by Trustee Sharp/second by Trustee Brazill to pass Ethics Ordinance #04-03.

Motion carried.

PREVAILING WAGE ORDINANCE #04-04

Motion by Trustee Sharp/second by Trustee Brazill to pass Prevailing Wage Ordinance

04-04. Motion carried.

ELECTED OFFICIALS REPORTS:

Supervisor Jaeger stated that a Special Board of Trustees Meeting must be scheduled before July 1, 2004 to pass the budget for 2004-2005. He will notify the trustees of the date and time.

APPROVE BILLS FOR PAYMENT:

Town Fund	\$36,455.72
General Assistance Fund	580.00
Road & Bridge Funds	5,2756.41
Total	\$42,312.13

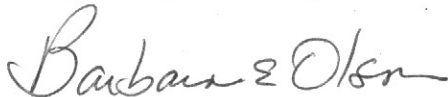
Motion by Trustee Brazill/second by Trustee Sharp to pay the bills as audited. Motion carried.

No other business was brought before the Board of Trustees.

Motion by Trustee Brazill/second by Trustee Sharp to adjourn. Motion carried.

Meeting adjourned at 9:40 p.m.

Respectfully submitted,



Barbara E. Olson
Town Clerk