

**September 23<sup>rd</sup>, 2024 LaFayette Town Board Budget Meeting Minutes**

Minutes of the Town Board Budget Meeting held by the LaFayette Town Board on September 23<sup>rd</sup>, 2024 at 6:00 p.m. at LaFayette Town Hall

Present: William McConnell, Supervisor  
 Melanie Palmer, Councilor  
 Nate Loughlin, Councilor  
 Carole Dwyer, Councilor

Absent: Jerry Marzo, Councilor

Budget Officer: Jim Pompo & Marty Knapp

1. Meeting called to order at 6:05 pm
2. Budget Officer Jim Pompo has reviewed Highway Department proposed budget from previous meeting - fund balance/reserves. Numbers appear to be off - what Steve Robson has compared to Jim Pompo. Will get with Steve to get corrected.
3. Discussion for resolution to go above tax cap if needed. All agreed to make resolution at October Board meeting.
4. Executive Session

**R--24 Supervisor McConnell moved and Councilor Palmer seconded the motion to move into executive session at 6:25 pm to discuss matters regarding a personnel issue. Motion carried 5 – 0**

<b>William McConnell</b>	<b>Supervisor</b>	<b>Voted</b>	<b>Yes</b>
<b>Melanie Palmer</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Carole Dwyer</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Nate Loughlin</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>

**R--24 Supervisor McConnell moved and Councilor Palmer seconded the motion to move out of executive session at 6:30 pm. Motion carried 5 - 0.**

<b>William McConnell</b>	<b>Supervisor</b>	<b>Voted</b>	<b>Yes</b>
<b>Melanie Palmer</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Carole Dwyer</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Nate Loughlin</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>

5. Continued with review and discussion of budget items - Fire and Ambulance, employee wages.
6. Motion to adjourn

**R--24            Supervisor McConnell moved and Councilor Palmer seconded the motion to adjourn at 8:20 pm.            Motion carried 5-0**

<b>William McConnell</b>	<b>Supervisor</b>	<b>Voted</b>	<b>Yes</b>
<b>Melanie Palmer</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Carole Dwyer</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Nate Loughlin</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>

Respectfully submitted,

Councilor, Melanie Palmer