

**TOWN OF WAYNE**  
**SPECIAL BOARD WORKSHOP MEETING MINUTES**  
**November 19, 2020**

The special Town Board Budget Workshop meeting was held on November 19th via Zoom conferencing. The meeting commenced at 6:00PM with the Pledge of Allegiance.

Present: Supervisor Dunbar  
Councilperson Kenyon  
Councilperson Haff  
Councilperson Freeman  
Councilperson Walton  
Town Clerk Mahr

Also identified: Donna Sue Kerrick, Mike Maloney, Belinda Coombs, Kodey Kenney, Erin McCann, Scott Hendershott, Steve Velely, Kyle Dencenburg, Joy McDonald and Mary Starkweather.

**New Business**

Supervisor Dunbar re-introduced the motion that was tabled at the November 10<sup>th</sup> Board meeting regarding changing the preliminary 2021 budget and then adopting said budget. At 6:05 Councilperson Walton made a motion to enter into Executive session to discuss the potential implications of the union contract negotiations. The motion was seconded by Councilperson Kenyon with all in favor.

At 6:40 PM a motion was made by Councilperson Haff and seconded by Councilperson Kenyon to come out of executive session with the action item to accept the 2021 preliminary budget as the final budget with the following changes:

- 1- Increase the 2021 preliminary budget account line items DA 5110.1 and DA 5142.1 from \$46,951.41 to \$59,466.23 and decrease account line item DA 1990.4 to \$23,700.95 from \$48,810.59.
- 2- Increase all general employee salary line items by 2% from funds currently in line item A1990.4.

Motion to accept was made by Councilperson Walton and seconded by Councilperson Haff.

Roll Call was as follows:

Supervisor Dunbar	Yes
Councilperson Freeman	No
Councilperson Kenyon	No
Councilperson Haff	Yes
Councilperson Walton	Yes

**Public Comments:**

Mr. Mike Maloney asked if these changes mean the Highway staff would remain the same in number.

Ms. Donna Sue Kerrick asked what was the best we she could get access to the draft of the board minutes stating that Town Law requires the draft minutes should be made available 2 weeks from the Town Board Meeting and 1 week from an Executive session meeting if there was an action item taken. Clerk Mahr to meet with Ms. Kerrick to review.

**Adjourn**

Councilperson Haff made a motion to adjourn, seconded by Councilperson Kenyon with all in favor. The meeting adjourned at 6:53pm.

Respectfully Submitted:

William Mahr  
Town Clerk  
November 19, 2020