

BUDGET WORKSHOP MINUTES
January 26, 2016 @ 6:00pm
32 WEST AVENUE
OCEAN VIEW, DELAWARE 19970

1. CALL TO ORDER

Mayor Curran called the meeting to order at 6:00pm with the **Pledge of Allegiance**.

Present: Mayor Curran, Council Members Carol Bodine, and Bill Olsen; Town Manager Dianne Vogel, Finance Director Lee Brubaker, Police Chief McLaughlin, Town Administrative Official Charles McMullen, and Town Clerk Donna Schwartz. Council Member Christ was not present.

2. ADOPTION OF AGENDA

A motion was made by Council Member Bodine, seconded by Council Member Olsen to approve the agenda as presented. The motion carried unanimously 3/0.

3. COMMUNICATIONS AND PRESENTATIONS

Town Manager Dianne Vogel opened the presentation by summarizing the highlights of the FY 2017 budget. Finance Director Lee Brubaker gave commentary to a power point presentation of the FY 2017 budget and answered questions from the Council Members.

Mayor Curran thanked Mr. Brubaker for an excellent presentation. Council Member Bodine asked about the drainage projects that lack easements from property owners and questioned when the Town should do something. Mayor Curran noted that it would be up to the Council to proceed legally with those property owners who did not cooperate. Mr. McMullen noted that easements for Country Village Phase I were all in with the final easement having been signed today, and that work could proceed on that project.

Mayor Curran asked if the \$25,000 deduction is enough for all the capital projects needing to be done and suggested raising the current amount if necessary. The Mayor also questioned what type of police vehicle was allocated for \$80,000. Mr. Brubaker replied the amount was a typo in the report.

4. ADJOURNMENT

A motion was made by Council Member Olsen, seconded by Council Member Bodine, to adjourn the meeting at 7:15pm. The motion carried unanimously 3/0.

Respectfully submitted,
Donna M. Schwartz