

**@ 5:30 PM**  
**Tentative Budget Meeting**  
**@ The Russell Town Hall**  
**11/01/2019**

**PRESENT:**

Supervisor White  
Councilor Burnham  
Councilor Averill  
Town Clerk -Tess Eells  
Superintendent White

**GUESTS:**

The meeting was called to order at 5:30 pm by Supervisor White

**TENTATIVE BUDGET:**

- The Supervisor answered any questions.
- Everyone thought it was a well put together budget.
- It was a 2% raise for employees.
- DeGrasse Fire Department got \$5,000 more this year.
- \$25,000.00 was budgeted for pilot year with Hermon Rescue to cover Russell.
- There was an extra \$10,000 put under Highway Capital Projects.
- An extra \$5,000.00 was put in the Contingency Account.

**RESOLUTION # 58** accepting the Tentative budget as the Preliminary Budget

A motion was made by Councilor Averill and seconded by Councilor Burnham **Therefore**, the Town Board accepts the 2020 Tentative budget as presented with no changes as the Preliminary 2020 Budget and authorize the clerk to advertise a Public Hearing for the preliminary budget for November 13, 2019 at 5:30 Pm at the Russell Town Hall.

Ayes – 3 White, Averill, Burnham  
Nays – 0 Motion carried

A motion was made by Councilor White and seconded by Councilor Averill to adjourn the meeting @ 5:55 pm  
All were in favor  
Motion carried

Respectfully submitted by  
Tess Eells-Russell Town Clerk

