

**TOWN OF VIENNA  
TOWN'S MINUTES  
SPECIAL MEETING  
OCTOBER 10, 2007**

**PRESENT:** Supervisor P. Michael Piper  
Councilman Stephen Carpenter  
Councilman H. Richard Collins  
Councilwoman Marilyn Holman  
Councilwoman Nicole Pilcher

**CALL TO ORDER:** Supervisor Piper called the meeting to order at 6:37 PM.

1. **VIENNA WATER DISTRICT EXT. #1 WATER ADVISORY BOARD EXECUTIVE SESSION - 6:38 PM:** Motion made by Councilman Carpenter & seconded by Councilwoman Pilcher to go into executive session at 6:38 PM. for the purpose of interviewing the applicants for the Vienna Water Ext. #1 Advisory Committee. AIF motion carried.

**Voting Record:**

Supervisor P. Michael Piper	
Councilman Stephen Carpenter	Aye
Councilman H. Richard Collins	Aye
Councilwoman Marilyn Holman	Aye
Councilwoman Nicole Pilcher	Aye

**RETURN TO REGULAR SESSION - 7:24 PM:** Motion made by Councilman Carpenter & seconded by Councilwoman Pilcher to return to regular session at 7:24 PM. Is there a second to the motion? AIF motion carried.

**Voting Record:**

Supervisor P. Michael Piper	
Councilman Stephen Carpenter	Aye
Councilman H. Richard Collins	Aye
Councilwoman Marilyn Holman	Aye
Councilwoman Nicole Pilcher	Aye

Motion made by Supervisor Piper & seconded by Councilman Carpenter to appoint the following: Jim Woodcock, Ron McHarris, Richard Heath, Pat Duggleby, Jim Ballard, and George Piccolo. AIF motion carried.

**Voting Record:**

Supervisor P. Michael Piper	
Councilman Stephen Carpenter	Aye
Councilman H. Richard Collins	Aye
Councilwoman Marilyn Holman	Aye
Councilwoman Nicole Pilcher	Aye

**PLEDGE OF ALLEGIANCE:**

2. **2008 BUDGET REVIEW:** There was a lengthy discussion amongst the board members and a few of the running candidates for office regarding the 2008 Draft Budget. Supervisor Piper will be getting an amended report of what was discussed to the board members by tomorrow.

3. **A FUND BUDGET ADJUSTMENTS - (SEE ATTACHMENT OF FUND BALANCE TRANSFERS):** Motion made by Supervisor Piper & seconded by Councilwoman Holman to do the budget transfers within the A Fund to make the adjustments. Motion carried.

**Voting Record:**

Supervisor P. Michael Piper	Aye
Councilman Stephen Carpenter	Aye
Councilman H. Richard Collins	Nay
Councilwoman Marilyn Holman	Aye
Councilwoman Nicole Pilcher	Aye

4. **RAIL ROAD CORRIDOR CAPITAL ACCOUNT:** No action taken.

**NEXT MEETING SCHEDULED - OCTOBER 17<sup>TH</sup>, 2007 @ 6:30 PM:** The public hearings for Cleveland & Camden Fire Protection will be rescheduled to a later date. There will still be a meeting for the interviewing of the ZBA Member, the ZBA Clerk and to discuss the 2008 Budget.

**ADJOURNED - 9:25 PM:** Motion by Councilman Carpenter and seconded by Councilwoman Pilcher. AIF motion carried.

**Voting Record:**

Supervisor P. Michael Piper	Aye
Councilman Stephen Carpenter	Aye
Councilman H. Richard Collins	Aye
Councilwoman Marilyn Holman	Aye
Councilwoman Nicole Pilcher	Aye

Respectfully submitted,

Nicol L. Baker

	<b>A Fund Budget Transfers 10/1/07</b>	<b>End of Sept. 07</b>	<b>Amount of Adj.</b>
A1010.4	Town Board -Contractual	\$252.00	\$500.00
A1330.12	Tax Collector - Contractual	\$716.62	\$800.00
A1660.4	Office Supplies	\$475.00	\$800.00
A3060.4	Records Management - Contractual	\$428.00	\$428.00
A4020.4	Registrar of Vital Statistics - Contractual	\$22.50	\$22.50
A6772.4	Youthful Seniors - Contractual	\$250.00	\$250.00
A7550.4	Celebrations Contractual	\$14,932.52	\$15,000.00
A8160.4	Garbage Contractual	\$190.00	\$600.00
A8560.4	Shade Trees - Contractual	\$1,175.00	\$5,000.00
	<b>TOTAL</b>	\$18,441.64	\$23,400.50
A1990.4	Contingent Account Balance	\$54,64.05	
		\$23,400.50	
	<b>BALANCE</b>	\$31,223.55	