

Special Elector Meeting Minutes
November 16, 2016, at the Rockland Town Hall
Called to order by Chairman Cashman at 7:47 p.m.
Adjourned at 7:54 p.m.

The Clerk, Treasurer, and all Town Board members were present. Also present were Andrew Hanlon (Wrightstown Spirit), Rick Van Vonderen, Dorothy Cashman, Jim Paque, Bob Gerbers, Dave Stubenvoll and Karen Cashman.

The Chairman called the meeting to order at 7:47 p.m. Chairman read the Special Town Meeting of Elector's Notice and Agenda. Clerk Charette verified that it was properly noticed.

Adoption of Resolution #2016-08 Establishing Elected Officials' Compensation

Clerk Charette explained that the proposed budget includes increasing the Town Board Chairperson's annual salary from \$11,000.00 to \$12,000.00. Charette explained that two years ago, the \$12,000.00 annual salary was proposed but Chairman Cashman asked that it be decreased to \$11,000.00. The proposed \$12,000.00 annual salary in the 2017 budget is in line with the practice that the Chairperson's salary be twice the amount of a Town Board Supervisor's salary. The Town Board Supervisor's salary was set at \$6,000.00/year in 2014. Charette also mentioned that neighboring towns have their Chairperson's salaries set at \$13,000/year.

M/M by Dave Stubenvoll to approve Resolution #2016-08, which orders that the Chairperson's annual compensation be set at \$12,000.00, commencing in April 2017; seconded by Bob Gerbers. Motion passed by hand vote: Ayes= 9; Nays= 0; Abstaining= 1.

Adoption of Resolution #2016-09 Electors' Adoption of the Town Tax Levy


Chairman Cashman explained that the tax levy for 2016 to be collected in 2017 would be \$ 477,489.00. The mill rate would be approximately 2.4255 per \$1,000.00.

M/M by Bob Gerbers to approve Resolution #2016-09, which adopts the tax levy for 2016 to be collected in 2017, in the amount of \$477,489.00; seconded by Rick Van Vonderen. Motion passed by hand vote: Ayes= 10; Nays= 0; Abstaining= 0.

Adjournment

M/M by Dave Stubenvoll to adjourn the meeting at 7:54 p.m.; seconded by Karen Cashman. Motion passed unanimously by voice vote.

All minutes have been taken truthfully and honestly and to the best of my knowledge and ability.


Yann B. Charette,
Town Clerk

Minutes approved as written / with corrections (**strike one**) by Town Electors on Tuesday, April 18, 2017.