

**MINUTES
SPECIAL BOARD MEETING**

**TOWN OF HARTFORD
HILDALE SANITARY DISTRICT
PIKE UTILITY DISTRICT**

WEDNESDAY OCTOBER 12, 2016

Matters of business are as follows:

1. **Call to order** – 6:05 P.M.
2. **Report by the Town Chair or other designee regarding the official meeting** – Notice of the meeting was given to the local media and posted at the Town Hall, Goeman’s Rapid Mart and Hahn’s Ace Hardware.
3. **Budget workshop for the Town of Hartford, Hilldale Sanitary District and Pike Lake Utility District.** – The Town Board and representatives from the St. Lawrence Fire Department met and negotiated a fire protection agreement for the next three years to include 2017, 2018 and 2019. The agreement is for a 3% increase for the first year and a 2 1/2% increase for years two and three. The board also approved an increase in wages for the two full time public works employees. That increase will be \$1 an hour, up from the 50 cents originally set at the 1st budget meeting. That is the first increase for them in five years. The board also agreed to raise the Town levy limit by the amount of growth in the Town.
4. **Adjournment.** – Motion by SL to approve and a second by RH. Motion carried.

Respectfully submitted,
Marvin Justman – Clerk