

**MINUTES OF THE ANNUAL BUDGET MEETING OF THE WOODRIDGE LAKE SEWER DISTRICT SATURDAY, MAY 28, 2016, 9:30 A.M. AT CAMP COCHIPIANEE, 291 BEACH STREET, GOSHEN, CT**

**CALL TO ORDER:** The annual budget meeting of the Woodridge Lake Sewer District was called to order by Raymond Turri, President of the District at 10:23 A.M.

**ATTENDANCE:** There were 75 Woodridge Lake Sewer District attendees present. The list of those present is on file with the minutes of this meeting.

Board members serving at this meeting were Raymond Turri, James Mersfelder, James Hiltz, Alfred Shull, Joan Lang and Alternate's Richard Reis and John Kelley. Also attending were Tax Collector/Secretary Laurie Mosley, Bruce Chudwick from Shipman and Goodwin, Counselor at Law.

**ANNUAL BUDGET MEETING AGENDA ITEMS:** Action was taken on the following items on the agenda. Said agenda is on file with the minutes of this meeting.

**Item #1:** Adopting of an annual operating Budget of the Woodridge Lake Sewer District for fiscal year July 1, 2016 through June 30, 2017: Presented for adoption was the proposed operating budget of \$1,098,328. The said budget is filed with these minutes. **A MOTION WAS MADE BY** Richard Reis seconded by Jim Withstanley to adopt the proposed operating budget of \$1,098,328 for fiscal year July 1, 2016/June 30, 2017. There was no discussion. The President called for a vote by voice, for those in favor of the motion and those against. There was no voice against the motion, **THE MOTION CARRIED.**

**Item #2:** The laying of the tax rate of \$1,048,028 to be collected in taxes for Fiscal Year 2016/2017.

**A MOTION WAS MADE BY** Jim Withstanley seconded by Ken Duhny to lay the tax rate of \$1,048,028 to be collected in taxes for Fiscal Year July 1, 2016/June 30, 2017. No discussion, The President called for a vote by voice, for those in favor of the motion and those against. There was no voice against the motion, **THE MOTION CARRIED.**

**Item #3:** The fixing of the tax rate of 4.3 mils for said fiscal year July 1, 2016 through June 30, 2017 based on the October 1, 2015 Grand List of the Woodridge Lake Sewer District. **A MOTION WAS MADE BY** Jim Withstanley seconded by Ken Duhny to set a tax rate of 4.3 Mils for fiscal year July 1, 2016 through June 30, 2017 based on the October 1, 2015 Grand List for the Woodridge Lake Sewer District. No discussion, The President called for a vote by voice, for those in favor of the motion and those against. There was no voice against the motion, **THE MOTION CARRIED.**

**Item #4:** To consider a resolution providing for the District and or Authority for interim borrowing in anticipation of taxes. **MOTION WAS MADE BY** Godwin Noell seconded by Ken Duhny to approve a resolution providing the District and or Authority interim borrowing in anticipation of taxes. No discussion, The President called for a vote by voice, for those in favor of the motion and those against. There was no voice against the motion, **THE MOTION CARRIED.**

**Item 5#** To consider a resolution providing for approval and ratification of corrections made to the October 1, 2014 Grand List of the Woodridge Lake Sewer District.

There were no corrections made.

**Item 6#** To approve a resolution to provide for the re-appropriation of previously approved capital funding and not spent and to add additional funds to a total of \$4,518,598 for projects and to begin the construction of improvements to and extensions of the District's wastewater treatment system to connect with the Torrington wastewater treatment facility. **MOTION WAS MADE BY** Godwin Noell seconded by Ken Duhly to approve a resolution to provide for the re-appropriation of previously approved capital funding and not spent and to add additional funds to a total of \$4,518,598 for projects and to begin the construction of improvements to and extensions of the District's wastewater treatment system to connect with the Torrington wastewater treatment facility.. The President called for a vote by voice, for those in favor of the motion and those against. There was no voice against the motion, **THE MOTION CARRIED.**

Item 7# To transact any and all other business proper to come before said meeting. **MOTION WAS MADE BY** Godwin Noell seconded by Ken Duhly to transact any and all other business proper to come before said meeting. There were no other items on the agenda to come before the meeting.

**A MOTION TO ADJOURN WAS MADE BY** Alfred Shull seconded by Richard Reis. The President called for a vote by voice, for those in favor of the motion and those against. There was no voice against the motion, **THE MOTION CARRIED.**

The meeting adjourned at 10:40 A.M.

WOODRIDGE LAKE SEWER DISTRICT

Alfred L. Shull, Clerk

Laurie Mosley, Recording Clerk