

WILSON BOROUGH  
NORTHAMPTON COUNTY  
PENNSYLVANIA  
NOVEMBER 5, 2008

A Budget Meeting of the Council of the Borough of Wilson was held in the Guy B. Tomaino Public Safety Building at 2040 Hay Terrace, President Feinberg called the meeting order at 6:30 p.m.

PRESENT:

|                             |               |
|-----------------------------|---------------|
| Leonard Feinberg, President | James Klass   |
| Joan Lilly                  | James McGowan |
| David Williams              |               |

ABSENT:

Bob Reiss, David Schug, Louis Starniri, Tony Verenna

Borough Council reviewed the 2009 draft budget. After several discussions the following line items were adjusted:

Revenue

| Account # | Account Title            | New Budget Figure | Budget Change |
|-----------|--------------------------|-------------------|---------------|
| 01300-000 | Cash Available           | \$474,851.17      | +\$272,851.17 |
| 01321-030 | Rental Property Licenses | \$70,000.00       | +\$20,000.00  |
| 01367-031 | Community Center         | \$17,000.00       | +\$5,000.00   |
| 01395-002 | Refund Medical Premiums  | \$53,479.24       | +\$7,479.24   |

Total 2009 Revenue \$5,159,015.61

Expenditures

| Account # | Account Title                                   | New Budget Figure | Budget Change |
|-----------|---|-------------------|---------------|
| 01400-024 | Engineering Expense                             | \$20,000.00       | -\$10,000.00  |
| 01410-010 | Investigator                                    | \$25,000.00       | -\$5,000.00   |
| 01410-013 | Ammunition                                      | \$6,000.00        | -\$4,000.00   |
| 01410-014 | Training  | \$5,000.00        | -\$5,000.00   |
| 01410-019 | Computer Purchase                               | \$4,200.00        | -\$10,000.00  |
| 01410-022 | General Expense                                 | \$1,000.00        | -\$1,750.00   |
| 01410-030 | Communication Expenses                          | \$2,279.80        | -\$5,000.00   |
| 01410-060 | Minor Equipment                                 | \$24,378.00       | -\$5,000.00   |
| 01411-084 | Purchase of Vehicles                            | \$0.00            | -\$33,000.00  |
|           | Possible LST Expense                            |                   |               |
| 01413-050 | Hose & Couplings                                | \$500.00          | -\$19,500.00  |
|           | Joint Grant with Easton or Possible LST Expense |                   |               |
| 01420-001 | Animal Control Expenses                         | \$500.00          | -\$1,000.00   |
| 01430-005 | Temporary Help                                  | \$0.00            | -\$2,000.00   |
| 01430-082 | Communications                                  | \$4,500.00        | -\$2,000.00   |
| 01440-090 | Contribution to Library                         | \$79,000.00       | -\$6,000.00   |
| 01453-000 | Pool Salaries                                   | \$19,000.00       | -\$3,000.00   |
| 01453-087 | Pool Equipment                                  | \$9,000.00        | -\$10,000.00  |
| 01457-001 | Civil Celebrations                              | \$500.00          | -\$2,000.00   |
| 01470-003 | Empl. Dental Insurance                          | \$25,675.56       | +\$289.80     |
| 01470-004 | Empl. Health Insurance                          | \$493,314.84      | +\$7,189.44   |

Total Expenditures \$5,254,712.01

Budget Deficit \$95,696.40

Two budget line items require additional clarification: 01-425-040, Recycling Containers at \$2,500.00 and 01-430-081, Purchase of New Equipment at \$20,000.00.

ADJOURNMENT : With no further business to conduct, Mr. Feinberg adjourned the Budget Meeting at 8:15 p.m..

Transcribed from a tape.

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KAREN A.LOHRMAN, BOROUGH SECRETARY