

**TOWN OF WACHAPREAGUE  
SPECIAL TOWN COUNCIL MEETING  
May 8, 2018**

**COUNCIL PRESENT:** Fred Janci, Mayor; Robert Hodgson, Vice Mayor; Cathy Janci;  
Carlee Vincent; Robert Williams; Robert Bilicki

**ABSENT:** Sandie Puchalski

**TOWN CLERK:** Missy Wallace-Wessells

**PUBLIC HEARING – TO ADDRESS ANY QUESTIONS CONCERNING THE PROPOSED FY 2018/2019  
BUDGET AND AMENDMENT OF THE FY 2017-2018 BUDGET**

**I. *Call to Order***

Mayor Fred Janci called the Public Hearing to order at 6:40 p.m. Tuesday, May 8, 2018 in the Wachapreague Town Hall for the purpose of public comments concerning the proposed FY 2018/2019 Budget. The topic of exceeding the FY 2017/2018 by over 1% in nine (9) accounts will be discussed and amendments to balance the budget will be decided. Mayor Janci made note that no one has attended to object to the proposed budgets. Attending the Public Hearing are five (5) Town Council Members, the Mayor and Town Clerk. Mayor Janci stated the budgets have been published in the newspaper and the post office.

**II. *Approval of FY 2017/2018 Amended and Proposed 2018/2019 Budget***

Mayor Janci began with the Port of Wachapreague Proposed Budget and asked for any discussion.

- A.** VM Hodgson provided a copy of the budget. VM Hodgson made a motion that the Port of Wachapreague Town Marina 2017/2018 Amended Budget be approved as advertised and C. Janci seconded the motion. A “Roll Call” vote was taken with all approving.
- B.** VM Hodgson moved onto the Town of Wachapreague 2018/2019 Proposed Budget. After no questions, VM Hodgson made a motion to approve the 2018/2019 Town of Wachapreague Budget and R. Williams seconded the motion. A “Roll Call” vote was taken with all approving.
- C.** VM Hodgson discussed the amendments made to balance the excess expenditures for FY 2017/2018 Town of Wachapreague Budget. An agreement was made and a motion made by VM Hodgson to approve the Amended FY 2017/2018 Budget. C. Janci seconded the motion. A “Roll Call” vote was taken and all approved.

D. VM Hodgson asked the Council to review the FY 2018/2019 Port of Wachapreague Marina Proposed Budget. There was no discussion and a motion was made by VM Hodgson to approve the Proposed Budget. C. Janci seconded the motion. A "Roll Call" vote was taken with all approving.

**III. *Adjournment***

Mayor Janci asked for any other discussion on these topics. A motion was made by C. Vincent and seconded by VM Hodgson to adjourn. A vote was taken with all approval.

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MAYOR

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CLERK

mw  
05/08/18

MOTION TO APPROVE THE FY 2018/2019 PORT OF WACHAPREAGUE MARINA  
BUDGET IN THE AMOUNT OF \$58,610.

Pursuant to motion made by **Councilman, VM HODGSON**, and seconded by **Councilman, R. BILICKI**, for a Motion to approve THE PORT OF WACHAPREAGUE MARINA BUDGET FOR FY 2018/2019 and the Council having voted upon the motion, as recorded below, and approved at the Town Council Meeting of APRIL 10, 2018.

Name of Official	For	Against	Abstaining	Absent
Robert Hodgson	X			
Sandie Puchalski	X			
Cathy Janci	X			
Carlee Vincent	X			
Robert Williams	X			
Robert Bilicki	X			
Mayor Fred Janci (voting only in case of tie)			X	
Vote Totals	6	0	1	0

Duly recorded this \_\_\_\_\_ day of APRIL 2018.

\_\_\_\_\_  
Town Clerk

MOTION TO APPROVE THE FY 2018/2019 TOWN OF WACHAPREAGUE  
BUDGET IN THE AMOUNT OF \$113,218.

Pursuant to motion made by **Councilman, R. WILLIAMS**, and seconded by **Councilman, R. BILICKI**, for a Motion to approve THE PORT OF WACHAPREAGUE MARINA BUDGET FOR FY 2018/2019 and the Council having voted upon the motion, as recorded below, and approved at the Town Council Meeting of APRIL 10, 2018.

Name of Official	For	Against	Abstaining	Absent
Robert Hodgson	X			
Sandie Puchalski	X			
Cathy Janci	X			
Carlee Vincent	X			
Robert Williams	X			
Robert Bilicki	X			
Mayor Fred Janci (voting only in case of tie)			X	
Vote Totals	6	0	1	0

Duly recorded this \_\_\_\_\_ day of APRIL 2018.

\_\_\_\_\_  
Town Clerk