Town of Lake Santeetlah

Special Called Meeting Minutes

June 24, 2026

Mayor Predmore called the meeting to order at 12:01 PM. Councilmembers Ralph Strunk, Diana Simon, and Jim Hager were present at the meeting. Town Administrator Kim Matheson and Town Clerk Kala Farley were also present. Councilmember Kevin Haag was not present.

Approval of the Agenda: Simon made a motion to approve the agenda. Strunk seconded. All approved. The motion passed unanimously.

New Business:

1. **Budget Amendment:** Matheson went over the General Fund budget amendment. Matheson said the Attorney Fees Line Item is over approximately $8,900 so she is transferring $3,500 from Planning Board Expense, $2,900 from Contract Help for Scott, and $2,500 from Internet Webpage Service to Attorney Fees. The cost to switch all the streetlights to LED bulbs was taken out of the Security Lights line item so $1,650 from Election Expense and $400 from Truck Maintenance will be transferred to Security Lights. $600 will be transferred from Election Expense to Copier Expense. $1,650 from Internet Webpage Service, $500 from Zoning, $500 from Advertising, and $500 from Meals and Entertainment will be transferred to All Office Expense for the $3,000 Fireworks Donation. Matheson said the tax collection was lowered by $17,500 and Sales & Use Tax was lowered by $7,600. Appropriated Fund Balance is the money that will be carried over, and it was increased by $25,100.
   Matheson went over the Water Fund Budget Amendment and said $2,100 will be transferred from Water Read Equipment to Electric. The total consumption amount after the last water billing for the year was $14,401.05, so Consumption was lowered by $4,500.

   Simon made a motion to approve the budget amendment with the slight changes on the Mayor's name. Hager seconded. The motion passed unanimously.

Announcements:

- The next regularly scheduled Council Meeting will be held July 14, 2026 at 12:00 PM. This meeting will be held at Town Hall and via Zoom. The link to join by Zoom will be sent out by mass email.

Motion to Adjourn: Strunk made the motion to adjourn the meeting. Simon seconded. The meeting was adjourned at 12:10 PM.

Keith Predmore, Mayor

Kala Farley, Town Clerk