SPECIAL TOWN BOARD MEETING

OCTOBER 22, 2014

Resolution # 101 - 104

Officers Present:

Supervisor Falcone

Councilor Albrigo

Councilor Jerome

Councilor Kolakowski

Councilor Krupa

Councilor Valenti

Councilor Weber

Town Clerk: Joseph Ranieri

Call to order: 630PM

Pledge of Allegiance & Moment of Silence

Resolution # 101

Approval of Minutes

Motion: Councilor Krupa Second: Councilor Weber

Resolved that the Town Board approve the minutes of the previous Town Board meeting as submitted by the Town Clerk.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 102

Authorization from the Board to Approve the Preliminary Budget for 2015

Motion: Councilor Kolakowski Second: Councilor Valenti

Authorization from the Town Board to adopt the Preliminary Budget for 2015

A Roll Call Vote was taken. Councilor Jerome, Krupa, Valenti, Albrigo, Kolakowski, Weber and Supervisor Falcone voted yes. Ayes - 7 Nays - 0 Carried

Resolution # 103

Authorization from the Board to Change November Regular Town Board Meeting Date

Motion: Councilor Krupa Second: Councilor Weber

Authorization from the Board to change the scheduled November 11, 2014 regular Town Board meeting to Thursday, November 13, 2014 at 700PM due to Veteran's Day.

A Roll Call Vote was taken. Councilor Jerome, Krupa, Valenti, Albrigo, Kolakowski, Weber and Supervisor Falcone voted yes. Ayes - 7 Nays - 0 Carried

Resolution # 104

Authorization from the Board to Change Preliminary Budget Public Hearing Date

Motion: Councilor Weber Second: Councilor Kolakowski

Authorization from the Town Board to change the scheduled November 6, 2014 Public Hearing for the Preliminary Budget to November 13, 2014 at 700PM at the rescheduled Geddes Town Board meeting.

A Roll Call Vote was taken. Councilor Jerome, Krupa, Valenti, Albrigo, Kolakowski, Weber and Supervisor Falcone voted yes. Ayes - 7 Nays - 0 Carried

The Comptroller, Joyce Ballschmieder, gave the Town Board additional information on the Preliminary Budget that broke down different areas of the Budget to make it easier to understand. This information is filed with the 2015 Preliminary Budget in the Town Clerk's office.

Adjournment

Motion: Councilor Kolakowski Second: Councilor Jerome

Resolved that the Budget Hearing / Special Town Board meeting be adjourned at 643PM.

All in favor: Ayes - 7 Nays - 0 Carried

Submitted by:

Joseph L Ranieri

Town Clerk