

AGENDA
SPECIAL TOWN BOARD MEETING
TOWN OF GLENVILLE
18 GLENRIDGE ROAD
NOVEMBER 14, 2012
7:30 P.M.
www.townofglenville.org

Supervisor:
Christopher A. Koetzle
Council Members:
Deputy Supervisor
Alan Boulant
John C. Pytlovany
Sid Ramotar
Gina M. Wierzbowski

1. Invocation
2. Pledge of Allegiance to the Flag.
3. Roll Call
4. Resolution amending the 2013 Preliminary Budget.

Sponsored by: Christopher A. Koetzle, Town Supervisor
Submitted by: George J. Phillips, Town Comptroller

RESOLUTION NO. 2012

Moved by:
Seconded by:

WHEREAS, the 2013 Preliminary Budget of the Town of Glenville has heretofore been filed with the Town Clerk on October 17, 2012,

NOW, THEREFORE, BE IT RESOLVED that the 2013 Preliminary Budget is amended for the 2013 **Final Adopted Budget** of the Town of Glenville by the changed items noted with an asterisk.

Ayes:
Noes:
Absent:
Abstentions:

Motion Carried/Defeated

Town Board decision on November 14, 2012

5. Resolution adopting the Preliminary Budget as the Final Budget of the Town of Glenville for the fiscal year commencing January 1, 2013.

Sponsored by: Christopher A. Koetzle, Town Supervisor
Submitted by: George J. Phillips, Town Comptroller

RESOLUTION NO. 2012

Moved by:
Seconded by:

WHEREAS, the Preliminary Budget for 2013 of the Town of Glenville, including the fire protection district, lighting districts, drainage districts, water districts and sewer districts, has heretofore been filed with the Town Clerk on October 17, 2012; and

WHEREAS, a public hearing was duly held on November 7, 2012, and the Town board heard all persons desiring to be heard regarding the Preliminary Budget as submitted; and

WHEREAS, the matter of the Preliminary Budget for 2013 was fully discussed and considered by the Town Board; and

WHEREAS, the Preliminary Budget has been amended,

NOW, THEREFORE, BE IT RESOLVED that said amended Preliminary Budget for 2013 of the Town of Glenville be and it hereby is adopted as the **Final Budget** of the Town of Glenville for the fiscal year commencing January 01, 2013, and

BE IT FURTHER RESOLVED that said adopted budget shall be spread upon the minutes of this Town Board Meeting, in its entirety.

Ayes:

Noes:

Absent:

Abstentions:

Motion Carried/Defeated

Town Board decision on November 14, 2012