

**SPECIAL MEETING OF THE TOWN BOARD
TOWN OF GLENVILLE
NOVEMBER 14, 2012
AT THE GLENVILLE MUNICIPAL CENTER
18 GLENRIDGE ROAD, GLENVILLE, NEW YORK**

Supervisor Koetzle called the meeting to order at 7:30 PM;

Supervisor Koetzle asked the Town Clerk, Linda C. Neals, to call the roll.

Present: Supervisor Christopher A. Koetzle, Councilmen Alan Boulant, John C. Pytlovany, and Councilwoman Gina M. Wierzbowski

Absent: Councilman Sid Ramotar

Also present were Attorney Michael Cuevas, James MacFarland, George Phillips and Tom Coppola

RESOLUTION NO. 189-2012

Moved by: Councilman Boulant

Seconded by: Councilman Pytlovany

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: Councilmen Boulant, Pytlovany, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: Councilman Ramotar

Abstentions: None

Motion Carried

Supervisor Koetzle – “This budget is below our tax cap by roughly \$68,000 or so. We are below our tax cap by about 1.21%.

The spending plan started with the need to increase the levy by nearly 11% do to increases in health insurance, pension expense, and election expense and in order to continue our backing off use of the fund balance.

All of those together added to about an 11% tax increase. This spending plan was able, through some difficult decisions to come down under the tax cap and what settled at about 3½% which is roughly about \$21 per average household per year in the Town of Glenville and about \$3 per average household per year in the Village of Scotia. More importantly this spending plan decreases net operational spending for a third year in a row by \$100,000. That is all non-mandated spending, anything that we can control has been decreased by \$100,000. We started our first year by decreasing by about \$200,000, last year it was about \$150,000 and this year \$100,000. You can see the trend, it is getting harder and harder to decrease that spending but we continue that trend. The spending plan is actually 1.17% less in net operational spending then last year’s budget.”

Councilwoman Wierzbowski – “I would just like to say thank you, Mr. Supervisor to yourself, Jamie, George and Mike. I know you all worked very hard on this budget and it’s not easy for us to get where we are going but once again we have delivered a budget that’s solid and achieved the goals that we keep saying we want to achieve.”

RESOLUTION NO. 190-2012

Moved by: Councilman Boulant

Seconded by: Councilman Pytlovany

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: Councilmen Boulant, Pytlovany, Councilwoman Wierzbowski and Supervisor Koetzle

Noes: None

Absent: Councilman Ramotar

Abstentions: None

Motion Carried

Supervisor Koetzle asked for a motion to adjourn; motion to adjourn was Moved by Councilwoman Wierzbowski; Seconded by Councilman Boulant, everyone being in favor, the meeting was adjourned at 7:36 PM.

ATTEST:

Linda C. Neals
Town Clerk