

October 27, 2011

Schultzville, NY

The Clinton Town Board met on this day in the Town Hall. Present were Supervisor Jeff Burns and Councilmen Michael Appolonia, Dean Michael, Dan Budd and Frank Venezia. Town Clerk Carol-Jean Mackin was also present. There were no people in the audience.

### **PLEDGE OF ALLEGIANCE**

At 7:00 PM, Supervisor Burns called the meeting to order and led the Pledge of Allegiance.

### **BUSINESS**

#### **1. Preliminary Budget**

Supervisor Burns clarified a comment he made about a \$2000 cost for the Tax Collector; it is for a laptop, not software. Instead of a laptop, we will buy an external drive for \$300 so she can transfer information between home and the office.

Concerning the part time parks employee funding, Dan Budd will talk with Dan Harkenrider and Theron Tompkins about who will direct him; it will not change the over all budget.

Councilman Venezia suggested to Supervisor Burns to keep the \$80,000 in reserve instead of carrying it over to the 2012 budget, which Supervisor Burns agrees is a good idea. Instead the Town Board will raise taxes by that \$80,000 sum. This will get us out of the practice of using the reserve balance to fund the next budget, which has been the practice of previous administrations. Supervisor Burns thought it was a good suggestion, agreed to by the other Board members, so he made the change and that change is reflected in the preliminary budget.

MM Supervisor Burns, 2<sup>nd</sup> Councilman Venezia to approve the following resolution: BE IT RESOLVED that the Town Board approves the 2012 Preliminary Budget and will hold a public hearing on said budget on Thursday, November 3, 2011 at 7 PM at the Clinton Town Hall. All aye. Motion carried.

#### **2. Place on the table proposed LL 2 of 2011, a Local law to Override the Tax levy Limit for fiscal Year 2012**

MM Supervisor Burns, 2<sup>nd</sup> Councilman Appolonia to approve the following resolution: BE IT RESOLVED that the Town Board approve **Resolution No. 36 of 2011** titled: **Resolution Introducing Local Law, Setting Public Hearing and Directing Town Clerk to Cause Publication for proposed Local Law No. 2 of 2011 a Local law to Override the Tax levy Limit for fiscal Year 2012**, and further that the Town Board sets a public hearing on such proposed local law for November 8, 2011 at 6:30 pm in the Clinton Town Hall at which time all interested parties and citizens shall have an opportunity to be heard. **ROLL CALL VOTE:**

BURNS: Aye, VENEZIA: Aye, APPOLONIA: Aye, MICHAEL: Aye, BUDD: Aye.  
Motion carried.

**FYI: The Town Board meeting will be held in the Justice Court due to the Election  
in the Town Hall**

**ADJOURNMENT**

MM Supervisor Burns, 2<sup>nd</sup> Councilman Appolonia to adjourn the meeting. All aye. Motion carried. The meeting was adjourned at 7:10 PM.

Respectfully Submitted,

Carol-Jean Mackin  
Town Clerk