

MINUTES OF THE
SPECIAL MEETING & PUBLIC HEARING ON THE PRELIMINARY BUDGET
OF THE TOWN OF ELLICOTTVILLE TOWN BOARD
FOR THE YEAR 2019
November 7, 2018 at 4:00 PM
ELLICOTTVILLE TOWN HALL

<u>Present:</u>	Matthew McAndrew	Supervisor
	Steve Crowley	Councilman
	John Zerfas	Councilman
	Robyn George	Town Clerk

<u>Absent:</u>	Greg Fitzpatrick	Councilman
	Ken Hinman	Councilman

Call meeting to order

Supervisor McAndrew called the meeting to order at 4:00pm.

Public Hearing

- 2019 Preliminary Budget

MOTION: by Mr. Crowley and seconded by Mr. Zerfas to open the Public Hearing on the 2019 Preliminary Budget at 4:02pm. ALL AYES. CARRIED.

Discussion followed on whether the budget should be raised to the tax cap amount. Raising the budget to the cap would mean another \$40,000.00 in revenue. It was the general concession that with the anticipated grant moneys and sales tax, the taxes raised by the preliminary budget are sufficient.

No one from the public was present to comment on the preliminary budget.

MOTION: by Mr. Crowley and second by Mr. Zerfas to close the public hearing . ALL AYES. CARRIED.

Adoption of Final Budget

On motion by Mr. Crowley and second by Mr. Zerfas the following resolution was

Accepted: Ayes 4 - McAndrew, Crowley & Zerfas
Nays 0

Whereas, notice of the completion of the preliminary budget for the fiscal year 2019 and notice of the public hearing on such budget was duly published and held according to Town Law,

Resolved that the preliminary budget for the fiscal year 2019 is adopted (Attached).

The Town was able to stay under the allowable tax cap limit.

Reschedule Regular Meeting

MOTION: by Mr. Crowley and seconded by Mr. Zerfas to reschedule the regular meeting of the Town Board from Wednesday, November 21st to Tuesday, November 20th at 6:00pm. ALL AYES. CARRIED.

Adjournment

Motion by Mr. Zerfas and second by Mr. Crowley to adjourn the meeting at 7:47pm. ALL AYES. CARRIED.