October 24th, 2013

A Special Meeting of the Town Board was held on Thursday, October 24th, 2013 with the following members present: Richard Rowland, Supervisor; Daniel Pemrick, Thomas Kinsella, Daniel Cochran and Walter E. Chandler, Councilman. Also present were Highway Supt. Walter Barss, Town Budget Officer Joan Stunzi and 3 residents.

The Supervisor called the meeting to order at 8:15 PM.

RESOLUTION # 143 - Preliminary Budget Adoption and Calling Public Hearing
Thereon

Motion: Pemrick, C. Seconded: Chandler, C.

RESOLVED, That this Town Board does hereby prepare and approve as the Preliminary Budget of this Town for the fiscal year beginning on the lst day of January 2014, the itemized statements of estimated revenues and expenditures hereto attached and made a part of this Resolution, and be it

FURTHER RESOLVED, That such preliminary budget shall be filed in the office of the Town Clerk where it shall be available for inspection by any interested person at all reasonable hours, and be it

FURTHER RESOLVED, That the Town Clerk give notice of such public hearing in the manner provided in Section 113 of the Town Law, and that such notice be published in substantially the following form:

NOTICE OF HEARING UPON PRELIMINARY BUDGET

NOTICE is hereby given that the Preliminary Budget of the Town of Greenfield for the fiscal year beginning January 1^{st} , 2014 has been completed and filed in the office of the Town Clerk, Town Hall, Greenfield Center, NY where it is available for inspection by any interested person at all reasonable hours.

FURTHER NOTICE is hereby given that the Town Board of the Town of Greenfield will meet and review said preliminary budget and hold a public hearing thereon, at the Town Hall, Greenfield Center, NY at 7:10 PM on the 7th day of November, 2013, and that at that hearing any person may be heard in favor of or against the preliminary budget as compiled, or for or against any item or items as therein contained.

Pursuant to Section 113 of the Town Law, the proposed salaries of the following Town officers are hereby specified as follows: Supervisor - \$19,326.;

Councilman (4) each \$7,600.; Town Clerk - \$50,629.; Town Justices - \$15,264.; and Highway Superintendent - \$65,000.

VOTE: Ayes: Rowland, Pemrick, Cochran, Chandler

Noes: Kinsella

RESOLUTION # 144 – Budget Amendments & Transfer of Funds

Motion: Cochran, C. Seconded: Pemrick, C.

RESOLVED, That the Supervisor be authorized to make the following budget amendments and transfer of funds:

October 24th, 2013 continued

Budget Amendments:

\$26,952.44	From	DA0599	to	DA5130.2
45,501.00	From	DA0599	to	DA5112.2
Transfer of Funds:				
\$50,000.00	From	DA9961.9	to	DA5130.2
35,675.46	From	DA5110.4	to	DA5130.2
80.94	From	DA5130.4	to	DA5110.4

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

RESOLUTION # 145 - Highway Bills

Motion: Pemrick, C. Seconded: Cochran, C.

RESOLVED, That Highway Bill # 239 in the amount of \$155,826.00 be paid,

subject to audit.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

RESOLUTION # 146 - General Bills

Motion: Cochran, C. Seconded: Chandler, C.

RESOLVED, That General Bill # 559 in the amount of \$5,468.00 be paid, subject to

audit.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

On motion of Pemrick, C. and seconded by Cochran, C., the meeting was adjourned at 8:20 PM.

Town Clerk