TOWN OF KENDALL SPECIAL TOWN BOARD MEETING

Tuesday, October 4, 2011, 7:30 P.M.

Supervisor called the meeting to order at 7:33 p.m., and led the Pledge of Allegiance.

ROLL CALL

Councilman Pritchard	present
Councilman Joseph	present
Councilman Schuth	present
Councilwoman Szozda	present
Supervisor Gaesser	present

Also present, Deputy CEO Hennekey, Al and Bev Lofthouse.

SUPERVISOR'S REMARKS

The purpose of this special meeting is to receive the 2012 Tentative Budget.

The arrangement of the budget was outlined, and highlights pointed out.

The 2% tax cap limits were reviewed.

Fund Balance appropriation is the Board's decision.

The Public Hearing has to be held earlier than planned due to timeline limitations set forth in the tax cap rules. That will be set that for November 1st.

The changes in the budget lines under Supervisor were described.

Code Enforcement budget numbers may change after meeting with both CEOs.

PUBLIC COMMENT

Mr. Lofthouse commented on the public apathy shown by lack of attendance at this meeting. He commented that the budget is a good one, which shows diligence and urged the Board to continue that diligence.

RESOLUTION

Supervisor Gaesser moved the following, seconded by Councilman Pritchard:

RESOLUTION 72-1011 2012 BUDGET HEARING

Be it resolved to set a Public Hearing to allow public comment about the 2012 Preliminary Budget for November 1st, 2011 at 7:30 p.m. at the Kendall Town Hall. The Town Clerk is directed to publish notice of this hearing for two weeks prior in the Hamlin Herald and to the town website.

Supervisor Gaesser called for a vote, which resulted in all ayes, and declared the motion carried.

Councilman Pritchard moved for adjournment at 7:57, seconded by Councilman Joseph; all ayes; meeting adjourned by Supervisor Gaesser.

Respectfully Submitted,

Amy K. Richardson Kendall Town Clerk