

**TOWN OF DANBY
SPECIAL MEETING AND BUDGET WORKSHOP
NOVEMBER 11, 2008**

PRESENT:

Supervisor Dietrich

Councilpersons: Eugene Beavers, Leslie Connors, Daniel Klein, Joseph Salino

Others Present:

Carol Szczepanski - Town Clerk

Laura Shawley - Bookkeeper

Joel Gagnon - Member of the Public

Supervisor Dietrich called the meeting to order at 5:30 p.m.

The Board reviewed the Preliminary Budget for Fiscal Year 2009 and the revisions that were presented.

Supervisor Dietrich and Laura Shawley reviewed the reductions of the Preliminary Budget with the Board and the use of reserve accounts.

After discussion on the budget revisions the following resolution was adopted.

RESOLUTION NO. 79 OF 2008

RESOLUTION ADOPTING ANNUAL TOWN OF DANBY BUDGET FOR FISCAL YEAR 2009

WHEREAS, the Town of Danby Town Board having, on November 3, 2008 held a public hearing on the preliminary budget approved by this Board and filed with the Town Clerk for the fiscal year commencing January 1, 2009, and having heard all persons desiring to be heard in the matter, and the matter of the budget for this Town for such fiscal year having been fully discussed and considered, it is

RESOLVED, that said preliminary budget as amended and revised and as hereinafter set forth is hereby adopted and that the several amounts stated in the column titled "Adopted" in Schedule A1, Schedule D1, and SW1 and they hereby are appropriated for the objects and purposes specified and the salaries and wages stated in Schedule 5 of such budget shall be and are hereby fixed at the amounts shown therein effective January 1, 2009, and be it further

RESOLVED, that the Town Clerk of the Town of Danby shall prepare and certify as provided by law, duplicate copies of the said annual budget hereby adopted, and deliver one of such copies to the Supervisor of the Town, and that she shall present such copy to the Board of Legislators of Tompkins County as required by law.

A roll call vote on the resolution resulted as follows:

Town Board Minutes
Special Meeting
November 11 2008

Beavers	Aye
Connors	Aye
Klein	Aye
Salino	Aye
Dietrich	Aye

Carried Unanimously

min-11-11-08

Carol W. Szczepanski - Town Clerk
