



The Town of Franklin

P.O. Box 209, Route 3, Vermontville, NY 12989 • 518-891-2189 • Fax: 518-891-6389 • www.townoffranklin.com



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Town of Franklin Board Meetings

SPECIAL TOWN BOARD MEETING October 23, 2012 – 9:30 AM

Board members present:

Supervisor Arthur P. Willman, Jr.
Councilman Allen Berg
Councilman Donald Hamm
Councilman Bradley Merrill

Others Absent:

Councilman Clifford Smalley

Others Present:

Town Clerk Sandra Oliver, Ed Martin

1. CALL TO ORDER

The Pledge of Allegiance was recited; the Clerk called the roll and introduced Mr. Martin, and declared a quorum was present.

2. REVISE 2013 TENTATIVE BUDGET.

Supv. Willman distributed copies of NYS Retirement System detail and summary concerning the retroactive contribution of the Town toward Assessor Tichenor's retirement account. Further adjustments were made to the 2013 Tentative Budget, and Board members present agreed with the changes.

3. ADOPT 2013 PRELIMINARY BUDGET.

Supv. Willman requested a motion for a resolution adopting the 2013 Tentative as the 2013 Preliminary Budget. Motion (A.Berg-B.Merrill m/s/p) ALL AYE.

RESOLUTION NO. 71: ADOPT 2013 PRELIMINARY BUDGET WHEREAS, the Town Board, along with Budget Officer and department heads have held workshops to review, discuss and revise the 2013 Tentative Preliminary

Budget; NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby accepts the 2013 Tentative Budget prepared by its Budget Officer as the Town's 2013 Preliminary Budget; AND BE IT FURTHER RESOLVED, that a public hearing will be held on Wednesday, November 14, 2012, at 6:30 PM, 3, and the Town Clerk shall publish notice of same.

Those voting aye:

Supervisor Arthur P. Willman
Councilman Allen Berg
Councilman Donald Hamm
Councilman Bradley Merrill

Those Voting nay:

None

Those Absent:

Councilman Clifford Smalley

Those Abstaining:

None

4. ADJOURNMENT:

There being no further business to discuss or conduct, the meeting adjourned at 8:40 AM. Motion (D.Hamm-C.Smalley m/s/p) ALL AYE

Respectfully submitted, Sandra J. Oliver, Town Clerk

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