

**TOWN OF BIG FLATS AGENDA  
SPECIAL TOWN BOARD MEETING  
Wednesday November 12, 2014 at 4:30 P.M.**

**CALL TO ORDER**

PUBLIC HEARING: 4:30 p.m. 2015 Preliminary Budget/Elected Officials Salary  
PUBLIC HEARING: 4:32 p.m. Proposed Fire Protection District No. 1 Town &  
Country Fire Department

**OLB BUSINESS**

Proposed Fire Protection District No. 1  
2015 Preliminary Budget  
Part-Time Clerk to the Justice Appointment

PROPOSED RESOLUTION NO. 01-111214  
A RESOLUTION TO APPROVE THE FIRE PROTECTION DISTRICT NO. 1  
CONTRACT WITH TOWN AND COUNTRY FIRE DEPARTMENT

Resolution by:  
Seconded by:

WHEREAS the Town of Big Flats has Fire Protection District No. 1 within the Town that requires an agreement for the purposes of providing fire and emergency protection, and

WHEREAS the Town Board duly advertised and held a public hearing on November 12, 2011, and

WHEREAS for environmental purposes, agency administration is a Type II Action in accordance with 6NYCRR Part 617.5(c) (20) and as such, no further action is necessary regarding the same, now

BE IT THEREFORE RESOLVED the Town Board authorizes the Town Supervisor to sign the Agreement for Fire Protection District #1 with Town and Country Fire District for renewal of said Agreement for 2015 in the amount of \$172,971.60; for 2016 in the amount of \$176,431.03; and for 2017 in the amount of \$179,959.65 subject to the review and approval of the Attorney for the Town.

CARRIED:   AYES:  
              NAYS:

PROPOSED RESOLUTION NO. 02-111214  
A RESOLUTION APPROVING 2015 PRELIMINARY BUDGET

Resolution by:

Seconded by:

WHEREAS the Town Supervisor has prepared the 2015 Preliminary Budget, and

WHEREAS a Public Hearing for said Preliminary Budget was duly held on November 12, 2014 at 4:30 p.m., and

WHEREAS for environmental purposes this is a Type II Action in accordance with 6NYCRR, Part 617.5(c) (20) and as such no further review is necessary, now

BE IT THEREFORE RESOLVED that the Town Board adopts the 2015 Budget as submitted on October 17, 2014, titled "Town of Big Flats 2015 Preliminary Budget".

CARRIED:   AYES:  
              NAYS:

PROPOSED RESOLUTION NO. 03-111214  
A RESOLUTION TO APPROVE THE PART-TIME CLERK TO THE JUSTICE

Resolution by:  
Seconded by:

WHEREAS the Town Justice have conducted interviews and necessary background checks and recommends the Town Board appoint, Amy Lorenz for the position of clerk to the Justice, Part-time, and

WHEREAS for environmental review purpose, administration is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5(c) (4) and as such no further action is necessary regarding the same,

WHEREAS the candidate Amy Lorenz, has to serve a probation term of twenty six weeks, starting 11/10/2014, ending on 05/04/2015, now

BE IT THEREFORE RESOLVED the Town Board authorizes the appointment of Amy Lorenz, as the Clerk to the Justice, Part-time effective November 10, 2014 at the rate of \$12.00 per hour, and not to exceed 20 hours a week.

CARRIED: AYES:  
          NAYS:           ABSENT: