

MINUTES OF THE SPECIAL TOWN BOARD MEETING OF NOVEMBER 12, 2014

RESOLUTION NO. 259-14
2015 PRELIMINARY BUDGET APPROVED

Resolution by: Giammichele
Seconded by: Gillette

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: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

Proposed Resolution for the PART-TIME CLERK TO THE JUSTICE – Postponed to 11/19/14

RESOLUTION NO. 260-14
2014 SURPLUS DECLARATION AMENDED

Resolution by: Adams
Seconded by: Saglibene

WHEREAS, it has been determined that the following items should be declared as surplus:

- 2006 Mack CV713 Dump VIN # 1M2AG10C26M044143
- Tent – Eureka 30 x 60
- Additional Tables (3)
- Folding Table (1)
- Card Tables (2)
- Additional Desk System (1), and

WHEREAS a correction is needed for Surplus Resolution 256-14 dated 10/22/2014, and

WHEREAS the Chairs – Leather (lot) should be listed as vinyl and not leather, and

WHEREAS for environmental purposes, the sale of surplus government equipment is a Type II action in accordance with SEQRA 6NYCRR, Part 617.5 (c) (25) and as such no further action is necessary regarding the same, now

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BE IT THEREFORE RESOLVED the Town Board authorizes the above listed items to be sold as surplus.

CARRIED: AYES: Gillette, Giammichele, Adams, Saglibene, Fairbrother
NAYS: None

Councilperson Gillette made a motion, seconded by Councilperson Giammichele to adjourn the Town Board meeting at 4:45 p.m. All in favor, motion carried.

Supervisor Fairbrother reopened the Town Board Meeting and asked to enter into an executive session to discuss a personal matter at 4:47 p.m., and asked Andy Avery to enter in.

Supervisor Fairbrother reconvened the Town Board Meeting at 5:00 p.m.

Councilperson Gillette made a motion, seconded by Councilperson Giammichele to adjourn the Town Board meeting at 5:01 p.m. All in favor, motion carried.

Date approved: _____ Linda Cross
Town Clerk