

SPECIAL TOWN BOARD MEETING

TO ADOPT THE 2014 BUDGET

NOVEMBER 20, 2013

Present: Supervisor Nayer, Councilperson Simmons, Councilperson Mettler and Councilperson Sweeney

Absent: Councilperson Gabaccia

Supervisor Nayer opened the meeting at 9:00 am with one person present.

A motion was made by Councilperson Mettler seconded by Councilperson Sweeney to go into executive session for interviews Motion was carried.

A motion was made by Councilperson Simmons seconded by Councilperson Mettler to come out of executive session with no action taken. Motion carried.

The Town Board reviewed the preliminary budget.

A motion was made by Councilperson Sweeney seconded by Councilperson Simmons to add \$18,000 to line item 7410.4, library line due to 414 vote and add \$18,000 to A1001 Real Property line. Motion carried.

The following resolution was offered by Councilperson Sweeney seconded by Councilperson Simmons

RESOLVED: that we the members of the Town Board of the Town of Copake do hereby adopt the budget beginning first day of January 1, 2014.

Dated at Copake, NY	Supervisor Nayer	Yes
November 20, 2013	Councilperson Mettler	Yes
Resolution #	Councilperson Simmons	Yes
	Councilperson Sweeney	Yes
	Councilperson Gabaccia	Absent

A motion was made Councilperson Simmons seconded by Mettler the meeting be adjourned. Motion carried.

Respectfully submitted

