

SPECIAL MEETING
April 18, 2009

Special meeting of the Town Board of the Town of Copake the following were present: Supervisor Crowley, Councilwoman Gabaccia, Councilman Sacks, Councilman Tompkins, Councilman Kiernan, Highway Superintendent Proper and Accountant Brian Fitzgerald.

Supervisor Crowley opening the meeting at 9:00 a.m. The purpose of the meeting is to discuss budget transfers.

Councilman Sacks said the Lawyer needs \$10,000 to cover the trial.

Councilwoman Gabaccia \$10,000 from Comprehensive Planning Committee, A8020.41.

Councilwoman Gabaccia asked if the contingency is gone, answered yes.

Councilman Sacks asked why we have part time and full time court clerk I was under the impression the part time would be a fill in.

Supervisor Crowley said we budgeted part time for 15 hours a week.

Councilwoman Gabaccia said could we take \$10,000 from A9060.8.

Supervisor Crowley said we could reduce the police .4 \$4,000.00.

A motion was made by Councilman Sacks seconded by Councilman Tompkins to authorize Supervisor Crowley to make the following budget amendments to the 2009 budget.

| GENARL FUND | INCREASE | DECREASE |
|-----------------------------|-----------|-----------|
| A5132.4 GARAGE | | 3,000.00 |
| A3120.4 POLICE | | 4,000.00 |
| A1910.4 INSURANCE | | 7,000.00 |
| A1990.4 CONTINGENT | 13,000.00 | |
| A1110.11 JUSTICE CLERK | 12,500.00 | |
| AI990.4 CONTINGENT | | 12,5000 |
| A1355.4 ASSESSORS | 7,000.00 | |
| A6326.4 ENVIRONMENATL COMM. | 834.00 | |
| A1990.4 CONTINGENT | | 7,834.00 |
| A1420.4 ATTORNEY | 11,782.00 | |
| A1990.4 CONTINGENT | | 11,782.00 |

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|--------------------------------|-----------|-----------|
| A8020.4 COMPREHENSIVE PLANNING | | 10,000.00 |
| A1420.4 ATTORNEY | 10,000.00 | |
| A9060.8 HOSPITALIZATION | | 10,000.00 |
| A1420.4 ATTORNEY | 10,000.00 | |

Motion carried.

A motion was made by Councilman Sacks seconded by Councilman Tompkins the meeting be adjourned. Motion carried.

Respectfully submitted,