MINUTES – SPECIAL TOWN OF ALLEGANY BOARD MEETING
NOV. 7, 2012, 12:00 NOON TOWN HALL

PRESENT WERE:	Supervisor Hare	Councilman Allen
	Councilman Koebelin	Comptroller C. Hemphill

ABSENT: Councilman O'Dell, Councilman Hitchcock

Salute to the Flag at 12:00 noon opened the special meeting.

Supervisor Hare: explained the reason for this meeting: there are corrections to the (approved) 2013 Town Budget. At our October 23rd meeting there was an error in the budget spreadsheet. There was a $3,300.00 Lighting District tax levy requirement that was not picked up in the final summary of required taxes. There is no increase or changes in the budgeted spending plan. To maintain the previously approved 2.0% tax levy increase, $3,300.00 in additional revenue is proposed to be added to the budgeted revenue in the Code Enforcement and Building Permit fees in the B fund. $3,300.00 in sales tax revenue was moved from the B fund to the DB fund.

#207-MOTION TO APPROVE 2013 TOWN BUDGET CHANGES AS DESCRIBED

Motion by Hare to approve the 2013 town budget changes as described above. 2nd by Allen. Koebelin-aye, Allen-aye, Hare-aye. CARRIED.

#208-MOTION TO ADJOURN MEETING

Motion by Koebelin to adjourn meeting. 2nd by Allen. Koebelin-aye, Allen-aye, Hare-aye. CARRIED.

Meeting adjourned at 12:07

Respectfully submitted,

Mary M. Peck
Town Clerk
11/13/12