

Town Board Minutes
Town of North Castle
15 Bedford Road
Armonk, New York
on
December 12, 2012

The meeting was called to order at 6:00 p.m. at 15 Bedford Road on the duly adopted motion of Councilman D'Angelo and immediately adjourned into executive session. All Town Board members, and the Town Attorney and Town Administrator were present for the executive session which closed at 7:30 p.m. The Town Clerk joined the regular meeting which reconvened at 7:35 p.m.

Supervisor	Howard B. Arden
Councilmen:	Michael J. Schiliro
	Diane DiDonato Roth
	John J. Cronin
	Stephen D'Angelo
Town Clerk	Anne Curran
Town Attorney	Roland A. Baroni
Town Administrator	Joan Goldberg

Councilman Schiliro moved, seconded by Councilman D'Angelo, approval of the minutes of the November 28, 2012 meeting.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, DiDonato Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

The minutes of the Public Hearings which commenced at 7:39 p.m. follow at the end of these minutes.

With regard to the Final Draft Scope prepared by BFJ Planning for the Brynwood Golf & Country Club received on December 12, 2012, Director of Planning Adam Kaufman said the Board will accept written public comments on the document through December 31, 2012. Mr. Kaufman explained that accepting additional public comments on the scope is extraordinary and typically not built into the SEQRA process. The opportunity to comment was discussed at the scoping meeting and it goes toward having full transparency in the process. At the conclusion of the written comment period, BFJ will incorporate into the scope those comments they feel are necessary or appropriate, and another version of the scope will be distributed to the Town Board. It is expected that at the next (1/9/13) meeting the Board would discuss the revised scope and potentially adopt it. Mr. Kaufman said he did not expect any additional public participation at the January 9th Board meeting and that the time for additional public comments will conclude on December 31, 2012.

Councilman DiDonato Roth moved, seconded by Councilman D'Angelo receipt of the recommended scoping document for Brynwood Golf & Country Club project from BFJ Planning.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, DiDonato Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

With regard to proposed legislation to establish "No Parking Any Time" zones on areas of Bedford Road, a public hearing was held on October 24, 2012 and reconvened on November 28, 2012. At the November 28th hearing, the Board requested that Town Attorney Baroni draft a revision to the local law for its consideration at the December 12, 2012 meeting. Councilman D'Angelo moved, seconded by Councilman Cronin, to adopt local law # 6 of 2012 to amend the Town Code of the Town of North Castle, Chapter 196 entitled "Vehicle and Traffic" Article III, Section 196-22 and Article VI, Section 196-53 (Schedule XIII) to establish a "No Parking Any

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Time" zones on areas on Bedford Road and No Parking or Standing Certain Hours on the cul de sac at the terminus of Bedford Road. The local law follows at the end of these minutes.

The roll call vote was as follows:

Ayes: Councilman Schiliro, DiDonato Roth, Cronin, D'Angelo, Supervisor Arden

Noes: None

Resident Charles Pound appeared before the Board regarding several items. He requested that a plaque be placed at the location at the Town ball field where a time capsule containing photographs and other items commemorating the Town's bicentennial was buried.

With regard to traffic and damages to roadways on Greenway, High and Faraway Roads, Mr. Pound said several of the items he raised have been resolved, but expressed concern about traffic control and visibility at the intersection of Greenway and High Street. Lt. Peter Simonsen provided information regarding work done by Town departments, including the recent removal of brush and trees to facilitate better parking and the previous reconfiguring of the intersection. He said that Michael Galante, F.P. Clark Associates, did not recommend a stop sign at this location on High Street as it could create rear end collisions. Lt. Simonsen said the Town will continue to work on improving the visibility.

Mr. Pound said the North Castle Estates area does not have fire protection and several property owners are willing to have dry hydrants installed at their own expense. In response to Mr. Pound's request to the Board for direction, Town Attorney Baroni said the Fire District has to approve the individual locations of hydrants as they have to maintain them after they are installed, and recommended to Mr. Pound that he contact the Fire Commissioners.

Councilman Schiliro moved, seconded by Councilman D'Angelo, approval of request from General Foreman Norris to award the bid for street light maintenance to Affordable Lighting for \$21,500, effective January 1, 2013 – December 31, 2013.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, DiDonato Roth, Cronin, D'Angelo, Supervisor Arden

Noes: None

Town Clerk Curran announced that the Town has received a grant award of \$11,475 from New York State Archives to be used for records management. Ms. Curran said the grant application process is lengthy and very competitive and she recognized the efforts of Deputy Clerk Barbara Pesquera in attending workshops and conducting research in order to submit a successful application.

Councilman DiDonato Roth moved, seconded by Councilman D'Angelo, approval for the Supervisor to make the following budget transfers as requested by Comptroller Berland:

2012 Budget Transfers

<u>Code</u>	<u>Description</u>	<u>Amount</u>	<u>Explanation</u>
A 1010.840	Town Board Health Insurance	11,385.58	Underbudgeted
A 1010.850	Town Board Dental & Vision	2,112.38	Underbudgeted
A 1230.110	Town Administrator Salary	35,000.00	New position
A 1230.441	Town Administrator Seminars	600.00	New department
A 1230.442	Town Administrator Mileage	300.00	New department
A 1230.840	Town Administrator Health Ins	4,922.87	New position
A 1355.840	Assessor Health Insurance	7,332.64	Underbudgeted
A 1410.130	Town Clerk Overtime	1,703.67	No budgeted amount
A 1910.420	Unallocated Insurance	1,572.70	Overbudget
A 1989.211	Office Furniture	897.15	Court room chair
A 2989.411	Dare Supplies	742.63	Overbudget
A 3120.110	Police Salaries	(276,841.53)	Vacant positions
A 3120.111	Police Holiday etc.	38,018.41	Underbudgeted
A 3120.130	Police Overtime	207,528.73	Overbudget
A 3120.130.1	Police Storm Overtime	31,294.39	New budget code
A 3120.212	Police Equip Vehicles	60,000.00	Replacement w camera/LPR (ins rec'd 27k)

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A 3640.420	Civil Defense Insurance	11.26	Overbudget
A 3989.211	Emergency Operations Equip	3.60	Overbudget
A 6772.211	Meals for the Aging Equip	150.90	Overbudget
A 7110.411	Parks Supplies	6,221.06	Underbudgeted
A 7110.840	Parks Health Insurance	39,434.56	Underbudgeted
A 7111.214	Parks Equipment	3,101.80	Overbudget
A			
7111.451.101	NC Community Park Water	800.00	Underbudgeted
	NC Community Park		
A 7110.451	Telephone	550.00	Underbudgeted
A 7140.434.13	NC Community Bldg Maint	3,735.00	Heat Repair
A 7140.452	NC Community Bldg Utilities	5,000.00	Underbudgeted
A 7142.433	Recreation Camps	8,211.56	Overbudget
A 7142.433.1	Teen Camp	1,799.91	Overbudget
A 7142.434.1	Camps	3,077.20	Overbudget
A 7142.434.1	Teen Camp	1,042.00	Overbudget
A 7142.800	Camp Unemployment	4,074.09	Underbudgeted
A 7142.810	Camp Retirement Expense	3,150.23	Add'l counselors joining ret sys
A 8160.130	Refuse Overtime	271.11	Overbudget (weekend work)
A 8160.434	Refuse Contractual	26,935.59	Single Stream/E Waste/Zero Day
A 8160.820	Refuse Social Security	25.05	Overbudget
A 9710.0070	Interest	15.32	Underbudgeted
A 1490.110	Public Works Salaries	(125,000.00)	Unfilled position
A 1490.120	Public Works Part Time	(5,000.00)	Unfilled position
A 1490.810	Public Works Retirement	(23,280.00)	Unfilled position
A 1490.820	Public Works Social Security	(8,525.00)	Unfilled position
A 1490.840	Public Works Health Ins	(15,037.00)	Unfilled position
A 1490.850	Public Works Dental & Vision	(1,260.00)	Unfilled position
A 1355.434.1	Appraisals	<u>(29,077.86)</u>	Unused funds
		27,000.00	
A 1000.2680	Insurance Recoveries	27,000.00	Received for totaled police cruiser

The roll call vote was as follows:

Ayes: Councilmen Schiliro, DiDonato Roth, Cronin, D'Angelo, Supervisor Arden

Noes: None

Councilman DiDonato Roth moved, seconded by Councilman D'Angelo, approval of request of Asst. Sewer & Water Supt. Misiti to go out to bid for methanol supply.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, DiDonato Roth, Cronin, D'Angelo, Supervisor Arden

Noes: None

Councilman Schiliro moved, seconded by Councilman DiDonato Roth approval of request of Town Administrator Goldberg to go out to bid for printing services.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, DiDonato Roth, Cronin, D'Angelo, Supervisor Arden

Noes: None

Councilman Schiliro moved, seconded by Councilman DiDonato Roth, to authorize the town attorneys to execute the Stipulations of Settlement in the following matters:

- Seegus Realty vs. North Castle Index No. 65853-12
- Ogaed Realty vs. North Castle Index No. 65851-12

The roll call vote was as follows:

Ayes: Councilmen Schiliro, DiDonato Roth, Cronin, D'Angelo, Supervisor Arden

Noes: None

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Pursuant to a letter from Kellard Sessions Consulting, Councilman DiDonato Roth moved, seconded by Councilman D'Angelo, authorization to pay \$8,537.84 for Requisition #11 to Bilotta Construction Corp. for work completed to repair town roadways through the period ending December 5, 2012.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, DiDonato Roth, Cronin, D'Angelo, Supervisor Arden

Noes: None

Discussion ensued among the Board regarding developing a Town dog park at the intersection of Maple Avenue and Bedford Road. Councilman DiDonato Roth moved, seconded by Councilman D'Angelo, receipt of a recommendation in favor of a dog park from the Parks and Recreation Advisory Board and receipt of a sketch of a plan for the park from Kellard Sessions. Town Attorney Baroni advised that it was not necessary to refer the project to the Planning Board. Councilman Cronin said that he would like the Parks and Recreation Board to steer the review of the dog park project.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, DiDonato Roth, Cronin, D'Angelo, Supervisor Arden

Noes: None

Councilman D'Angelo moved, seconded by Councilman DiDonato Roth, authorization for the Supervisor to sign network support contracts with Sullivan Data Management in the amount of \$30,038 for the Town contract, and \$9,600.00 for the Police Department contract for the period January 1, 2013 through December 31, 2013. Town Attorney Baroni said that the Town would not execute the non-solicitation section of the agreement.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, DiDonato Roth, Cronin, D'Angelo, Supervisor Arden

Noes: None

Councilman DiDonato Roth moved, seconded by Councilman D'Angelo, authorization for the Supervisor to sign an agreement with Affordable Lighting, Inc. for street light maintenance from January 1, 2013 – December 31, 2013, at a cost of \$21,500.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, DiDonato Roth, Cronin, D'Angelo, Supervisor Arden

Noes: None

Councilman DiDonato Roth moved, seconded by Councilman Schiliro, authorization for the Supervisor to sign the agreement with Empire Consulting for drug and alcohol testing for Highway department personnel from January 1, 2013 through December 31, 2013, at a cost of \$250, plus fees for specific tests as outlined in the agreement.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, DiDonato Roth, Cronin, D'Angelo, Supervisor Arden

Noes: None

Councilman DiDonato Roth moved, seconded by Councilman D'Angelo, authorization for the Supervisor to sign weather service renewal agreement with WeatherWorks for year 2013 at a cost of \$1,719.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, DiDonato Roth, Cronin, D'Angelo, Supervisor Arden

Noes: None

Councilman DiDonato Roth moved, seconded by Councilman D'Angelo, authorization for the Supervisor to sign an interagency agreement for 2013 with North East Westchester Special Recreation, Inc. to operate a therapeutic recreation program for individuals with disabilities at a cost of \$6,725.54.

The roll call vote was as follows:

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Ayes: Councilmen Schiliro, DiDonato Roth, Cronin, D'Angelo, Supervisor Arden
Noes: None

Councilman DiDonato Roth moved, seconded by Councilman D'Angelo, authorization for the Supervisor to sign the annual agreement with SPCA of Westchester for 2013 at a cost of \$4,919.74.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, DiDonato Roth, Cronin, D'Angelo, Supervisor Arden
Noes: None

Councilman Schiliro moved, seconded by Councilman D'Angelo, ratification of the Shining Shield Cleaning contract for cleaning services of Town buildings for a three month period of January through March, 2013, after which time their performance will be re-evaluated.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, DiDonato Roth, Cronin, D'Angelo, Supervisor Arden
Noes: None

Councilman DiDonato Roth moved, seconded by Councilman D'Angelo, authorization for the Supervisor to sign the 2013 Westchester ARC worksite agreement for hourly workers on Main Street in Armonk.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, DiDonato Roth, Cronin, D'Angelo, Supervisor Arden
Noes: None

Councilman D'Angelo moved, seconded by Councilman Schiliro, the permanent appointment of Jamie Norris, Highway General Foreman, effective November 29, 2012.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, DiDonato Roth, Cronin, D'Angelo, Supervisor Arden
Noes: None

Councilman D'Angelo moved, seconded by Councilman Schiliro, approval of request from General Foreman Norris to promote Martin Richardson to Lead Mechanic, effective January 1, 2013.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, DiDonato Roth, Cronin, D'Angelo, Supervisor Arden
Noes: None

Councilman DiDonato Roth moved, seconded by Councilman Cronin, approval of request from Town Clerk Curran to post part-time hourly positions for the following: 1) Coordinator – Cable TV & E-Communications and 2) Project & Production Manager – Cable TV & E Communications.

The roll call vote was as follows:

Ayes: Councilman Schiliro, DiDonato Roth, Cronin, D'Angelo, Supervisor Arden
Noes: None

Councilman Schiliro moved, seconded by Councilman DiDonato Roth, the consensus agenda as follows:

- Receipt of Town Clerk's monthly report for November, 2012.
- Authorization to rescind Fleetwood Leasing agreement regarding analog recording equipment for the Police Dept. Per Town Administrator Goldberg, a recording unit was purchased from Business Electronics, Inc. at a cost of \$9,930 in November 2012.
- Authorization for release of cash bond to Marc Mancini regarding Halloween special event.
- Receipt and referral to Town Attorneys regarding Notice of Claim for Nubia S. Zazzini vs. Town of North Castle, et al.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, DiDonato Roth, Cronin, D'Angelo, Supervisor Arden
Noes: None

The Town Board audited and approved payments totaling \$569,329.07 as indicated on Warrant #21.

After all persons were heard who desired to be heard, the Supervisor closed the meeting at 9:10 p.m. in memory of Frank Johnson, father of Karen Johnson, Housing Board member, Jack LaBella, husband of Sue Coppola, Supervisor's confidential secretary, and Nancy Golub, employee of Douglas Elliman Real Estate.

Anne Curran, Town Clerk

Dated: January 7, 2013

TOWN OF NORTH CASTLE

Local Law No. 6 for the Year 2012 Adopted December 12, 2012

A Local Law to amend the Code of the Town of North Castle Chapter 196 Vehicles and Traffic as follows:

Be It Enacted by the Town Board of the Town of North Castle as follows:

1. Article III Section 196-22 and Section 196-53 Schedule XIII: No Parking Any Time are hereby amended to add the following:

<u>Name of Street</u>	<u>Side</u>	<u>Location</u>
Bedford Road	South	Maple Avenue easterly to its terminus excluding the cul de sac
Bedford Road	North	Maple Avenue easterly to MacDonald Avenue

2. Article III Section 196-25 and Section 196-56 Schedule XVI: No Parking or Standing Certain Hours are hereby amended to add the following:

<u>Name of Street</u>	<u>Side</u>	<u>Hours/Days</u>	<u>Location</u>
Bedford Road	Both	10:00 p.m. to 6:00 am. All Days	Cul de Sac at Terminus of Bedford Road

3. Effective Date: This Local Law shall be effective immediately upon filing of same with the Secretary of State of the State of New York.

PUBLIC HEARING December 12, 2012

At 7:40 p.m., Supervisor Arden reconvened the Public Hearing which was adjourned from November 28, 2012 to consider the 2013 Preliminary Town and Special District Budgets.

There was no additional correspondence received since the November 28, 2012 public hearing.

Supervisor Arden thanked the Town's Department Heads and employees who assisted in creating the budget, commended Town Comptroller Faith Berland and Town Administrator Joan Goldberg for their work on the budget, and thanked the Board members for supporting cost cutting measures. Stating that the 2013 Town budget is significantly under tax cap, by \$271,000, and \$250,368 lower than the 2012 budget, Mr. Arden said, to his knowledge, North Castle has

the lowest 2013 tax increase of any town in Westchester County. He added that there are no service cuts while many new projects are included the 2013 budget.

Town Comptroller Faith Berland presented an update of additional reductions to the 2013 preliminary budget since the November 28, 2012 public hearing. The following points were presented:

- The current budgeted expenses have been reduced by \$418,000; the 2013 total preliminary budget is \$28,901,328.
- The revised preliminary budget is \$250,368 lower than the 2012 budgeted expenses, representing a 1% reduction in the total budgeted expenses versus last year.
- The property tax cap calculation, prior to additional reductions, resulted in a \$629,241 or 3.07% growth in taxes levied in 2013. The preliminary budget presented two weeks ago called for a \$775,515 or 3.79% growth in taxes levied, which was \$146,274 over the tax cap. This was primarily due to increases in pension and healthcare expenses of \$659,517.
- Although those expenses for pension and healthcare remain, further reductions to the overall budget have brought the 2013 budget to \$271,000 under the tax cap. The 2013 tax levy increase is now 1.75% or \$357,967.
- Real Estate Taxes are calculated based on the General, Highway, and Library Fund expenses, revenue and fund balance. The Town takes its expenses for these funds and subtracts revenue and fund balance contributions to calculate the amount to be raised from real property taxes.
- The expenses for these funds were reduced by \$418,000 versus the preliminary budget. Revenue and fund balance contributions remain flat. While pension and healthcare expenses were up \$659,517, the expenses have been absorbed and the overall budget versus last year has been reduced by 1% or \$250,000.
- Virtually every department has contributed to these cost reductions which include reductions in staffing, contingency/other, transfers to capital, 5% reductions across various departments, contractual expenses for auditors, highway salt/sand, parks seasonal labor and overtime for garbage collection.
- The tax rate is calculated by taking the money raised from property taxes divided by the total assessed value. The \$418,000 in reductions to the Town's expenses result in a \$3.56 decrease in the tax rate from the preliminary budget. The tax rate in the current budget is \$155.57 or a 2.22% increase from 2012. Due to adjustments made during the last two weeks, the tax rate increase was reduced from 4.56% in the preliminary budget to the 2.22% presented today - essentially half of the % increase.
- The impacts for the median market value of homes in North Castle which is \$909,000 and is assessed at \$18,900 are as follows:
 - For 2012, the general Town taxes calculation is the assessed value of \$18,900 divided by \$1,000, and multiplied by \$152.19, the tax rate in 2012. This equals \$2,876 in general taxes.
 - For 2013, using the same assessed value \$18,900 divided by \$1,000 and multiplied by \$155.57, which is the tax rate in the 2013 current preliminary budget. This equals \$2,940 in general taxes.
- The difference in the general taxes is \$63.86, or \$67.42 less than the amount of \$131.28, as presented in the preliminary budget two weeks ago.
- Thanks to management of expenses in 2012, the Town has achieved \$800,000 in cost savings. These savings will first go towards infrastructure projects that have been put off in previous years, and second towards building of fund balance, with the goal to restore the Town's triple A credit rating. Improving the Town's credit rating enables it to fund long term projects at lower rates.
- Some of the maintenance projects the Town plans on addressing include:
 - Reinstitute a road maintenance plan. In 2013 the Town plans to initiate a regular schedule for much needed repair and maintenance of our roads.
 - Replace roofs on Town Hall buildings and Hergenhan Recreation Center.
 - Conduct a structural assessment of the Town Hall Annex.
 - Purchase a generator for the North Castle Community Center in North White Plains, so this facility can be used as a shelter.
 - Purchase a garage lift for the Highway Department to facilitate vehicle repairs.
 - Replace the van used by the Park and Recreation Department to service our seniors.

- In addition, the Town is looking at improving and further developing some of our parks and streetscapes. For any new parks created, the funding will come from fees collected from developers as Recreation Subdivision fees can only be spent on new park projects. Some of the projects the Town is looking to do include:
 - Developing a dog park with additional parking in town.
 - Giving Winkler Park in Banksville a much-needed facelift.
 - Developing Fountain Park in NWP.
 - Other priorities include the purchase of additional park land, the relocation of historic Miller House to town-owned park land, exploring the feasibility of constructing a turf field at IBM park, a bike path and streetscape improvements in various hamlets such as sidewalks/lighting.
- In summary, the current budget has been reduced by \$418,000 to \$28,901,328. This is \$250,368 lower than the 2012 budget which is a 1% reduction in the overall budget year on year. The tax levy increase is 1.75% or a \$271,000 below the tax cap. This equates to a 2.22% tax rate increase or a \$63.86 increase in annual general town taxes for the median home.

In response to a query from Lydia Rippstein, School Street, regarding which items in the budget have shown the greatest increase as compared to last year and what is being done to curtail the increases, Town Comptroller Berland said pension and healthcare expenses have increased \$660,000 year on year. Councilman Cronin said the Board has adopted a Compensation and Benefits Manual and current and retired non-union employees now make contributions to healthcare costs. Supervisor Arden said that union employees have contributed for many years to healthcare costs. Councilman Cronin said the amounts of contribution vary across the unions. Town Administrator Goldberg said the Town is starting to offer other health plans which may lower the overall cost to employees, retirees and the Town.

Jan Bernstein, Evergreen Row, asked that any development seeking a zoning amendment or special use permit not be allowed to go forward until there is a clear cost benefit analysis done to make sure that any development does not put undue pressure on the Town budget. Ms. Bernstein said she wanted to understand why the Town would allow any non-fee simple arrangements to come into neighborhoods because any condominiums or non-fee simple homes are basically giving a massive tax break, of almost 50% of potential revenue, to a developer, when the Town is in need of additional revenue. Supervisor Arden said the Brynwood scoping session will take all of those questions into consideration.

Councilman Schiliro said the budget is a responsible budget and the Town has been on this course for several years in producing responsible budgets. Mr. Schiliro gave credit to Joan Goldberg and Faith Berland. He said the Town now has more professionals including the new Administrator to look into ways to run the Town more efficiently. The Town is controlling expenses with 19% fewer employees who are working hard and getting the same work done. Expenses and revenues are being budgeted more responsibly and the fund balance is being restored, putting the Town on the path to restore its Triple A rating. Although it is not a zero tax increase, the budget is structurally balanced, has been structurally balanced for the past few years, and the Town will continue on the same path.

Councilman D'Angelo thanked Joan and Faith for their work on the budget.

Tony Futia, Custis Avenue, said the Town should give close consideration to the pending certioraris and their impact on the tax rate. Councilman Cronin said that Town Comptroller Berland has worked closely with the Assessor on this issue. Councilman Schiliro said the Town did not adjust the assessables down, but added to the expense side to compensate for this.

Supervisor Arden said the key point to note is that the 2013 budget is lower than the 2012 budget by \$250,368.

Councilman DiDonato Roth said she appreciated the efforts of the Town Board and Joan and Faith, and the Town was so close to a zero tax increase which would have sent the message which needed to be sent to the residents and potential residents that the Town is holding the line. Ms. DiDonato Roth said the tax increase needed to be zero.

No other correspondence or comments were entered for the record.

After all persons were heard who desired to be heard, Councilman D'Angelo moved, seconded by Councilman Schiliro, that the Public Hearing be closed at 8:02 p.m.

The roll call was as follows:

Ayes: Councilmen Schiliro, DiDonato Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

Councilman D'Angelo moved, seconded by Councilman Schiliro, adoption of the 2013 Town Budget and 2013 Special District Budget.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, Cronin, D'Angelo, Supervisor Arden.

Noes: Councilman DiDonato Roth

Anne Curran, Town Clerk

Dated: January 7, 2013

PUBLIC HEARING

December 12, 2012

At 7:39 p.m. Supervisor Arden reconvened the Public Hearing that was adjourned from November 28, 2012 for the purpose of considering the adoption of a local law to override the tax levy limit established in General Municipal Law 3-c.

There was no additional correspondence received since November 28, 2012.

Supervisor Arden said there is no need to adopt the legislation to override the tax levy limit.

No other correspondence or comments were entered for the record.

After all persons were heard who desired to be heard, Councilman Schiliro moved, seconded by Councilman D'Angelo, that no action be taken regarding the proposed legislation and the Public Hearing be closed at 7:39 p.m.

The roll call vote was as follows:

Ayes: Councilmen Schiliro, DiDonato Roth, Cronin, D'Angelo, Supervisor Arden.

Noes: None.

Anne Curran, Town Clerk

January 7, 2013