

**TOWN OF BETHANY
SPECIAL TOWN BOARD MEETING
BUDGET WORKSHOP**

16 October 2017

Supervisor Hyde opened the October 16, 2017 Special Town Board Meeting at 7:00 p.m.

Town Officials in Attendance were:

- | | |
|----------------------------|----------------------------|
| Carl Hyde, Jr., Supervisor | Daniel Adams, Councilman |
| Timothy Embt, Councilman | Daniel Street, Councilman |
| Debbie Douglas, Town Clerk | William Shea, Town Justice |

Town Officials Absent were:

Jeffrey Fluker, Councilman

Attendees to the Meeting were:

Joe Nowakowski

2018 Tentative Budget Review

- The Town Board reviewed the tentative budget after the changes discussed at the September 27, 2017 budget workshop.

RESOLUTION #55-2017 ADOPTION OF THE 2018 PRELIMINARY TOWN BUDGET

On **MOTION** of Councilman Adams duly seconded by Councilman Street, be it

RESOLVED, the Bethany Town Board hereby adopts the Preliminary Town Budget for 2018; and be it

FURTHER RESOLVED, that the 2018 Preliminary Town budget hereby be filed in the Office of the Bethany Town Clerk.

Motion **PASSED** with following Roll Call Vote:

- | | |
|----------------------------|------------------------|
| Supervisor Hyde – Yes | Councilman Adams – Yes |
| Councilman Fluker – Absent | Councilman Embt – Yes |
| Councilman Street – Yes | |

RESOLUTION #56-2017 PUBLIC HEARING ON THE 2018 PRELIMINARY TOWN BUDGET – SCHEDULING OF

On **MOTION** of Councilman Embt duly seconded by Councilman Street, now, be it

RESOLVED, that the Bethany Town Board hereby authorizes and orders that a Public Hearing on the Preliminary Town Budget for 2018 be conducted at the Bethany Town Hall, 10510 Bethany Center Road, East Bethany, New York, beginning at 7:00 p.m. on Monday, November 13, 2017 at which time and place all interested persons will be heard; and be it further

RESOLVED, that the Town Clerk is hereby authorized and directed to publish such public notice of the subject Public Hearing as required by law.

Motion **PASSED** with the following Roll Call Vote:

Supervisor Hyde - Yes

Councilman Fluker - Absent

Councilman Street – Yes

Councilman Adams - Yes

Councilman Embt – Yes

Adjournment

A **MOTION** was made by Councilman Embt, duly seconded by Councilman Street to adjourn the meeting at 7:16 p.m. The motion **PASSED** with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: October 17, 2017

Respectfully Submitted,

Debbie L. Douglas, RMC
Bethany Town Clerk