

Supervisor Mark Illig called the special meeting of the Pulteney Town Board to order at 6:00 PM on Monday, October 28, 2019, at the Pulteney Town Hall with the Pledge of Allegiance.

Present were: Supervisor Mark Illig; Councilman Richard Musso; Councilman Michael Yastremski; Councilman Kathleen Burns; Attorney Mark Schlechter; Bookkeeper Rebecca (Kirch) Welch; and Town Clerk Erica Giambra. Absent was Councilman Mark Goodwin. Supervisor Illig stated a quorum has been established.

Supervisor Illig reported due to an administrative clerical oversight at the regular Board meeting in October, the proposed Local Law No. 1 of 2019 was never officially presented to the Board nor a public hearing scheduled. Therefore, this special meeting has been deemed necessary to do so. The preliminary budget is proposing a 3% tax increase. The tax cap set by the State is 1.9%, hence the need to override the tax cap. Local Law No. 1 of 2019 was presented to the Board and public to review. Supervisor Illig asked if there were any comments or questions. With nothing heard, Supervisor Illig made motion seconded by Councilman Burns to schedule a public hearing at the regular Board meeting November 13, 2019 at 7:25PM on proposed Local Law No. 1 of 2019 entitled "A Local Law to override the tax levy limit established in General Municipal Law 3-c" as presented this evening and publish as needed. Roll call vote: Councilman Musso, yes; Councilman Yastremski, yes; Councilman Burns, yes; Supervisor Illig, yes. Carried.

Attorney Schlechter reiterated there will be a public hearing at 7:25PM on Local Law No. 1 of 2019 and at 7:30PM on the 2020 preliminary budget.

With no further business, Supervisor Illig made motion seconded by Councilman Yastremski to adjourn the special meeting. All in favor. Carried.

Meeting adjourned at 6:05 PM.

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Erica Giambra, Town Clerk

