

At a special meeting of the Town Board of the Town of Almond, County of Allegany, State of New York, held at the Almond Municipal Building located at 1 Marvin Lane, Almond, New York, on November 13, 2018 at 6:00 P.M. there were

PRESENT: Larry Perry, Deputy Supervisor/Councilperson  
Jo-Anne Freeland, Councilperson  
Bryan Snyder, Councilperson (entered after meeting started)  
Daniel Hegarty, Councilperson

ABSENT: Dawn A. Wildrick-Cole, Supervisor

ALSO PRESENT: Michelle Stevens, Town Clerk  
Arlene McMahan, Deputy Town Clerk  
Jamie Mansfield, Highway Superintendent  
Village Board members Paul Gabriel and Bill Lockwood, Don Weiman

A public hearing was held before the Town Board at 6:00 P.M. to hear all persons interested in the matter of the adoption of the 2019 Town Budget. There were no questions from those present for the public hearing. The Deputy Supervisor declared the public hearing to be closed at 6:17pm.

Following the close of the public hearing the Town Board considered the adoption of the proposed budget for which the public hearing had earlier been held. There being no comments in opposition to the adoption of the 2019 Town Budget, the Deputy Supervisor asked for a resolution that the budget be adopted. The following resolution was made by Daniel Hegarty, who moved its adoption, and seconded by Larry Perry.

The Deputy Supervisor asked if there was any further discussion. Additional discussion from Jo-Anne that Almond continues to raise taxes and was responded by Dan that the Town is experiencing issues with the DEC and Brine while other municipalities do not have the same problem. Then the Deputy Supervisor put the matter to a roll call vote which resulted as follows:

<u>Dawn A. Wildrick-Cole</u>	voting <u>ABSENT</u>
<u>Larry Perry</u>	voting <u>AYE</u>
<u>Jo-Anne Freeland</u>	voting <u>NAY</u>
<u>Daniel Hegarty</u>	voting <u>AYE</u>
<u>Bryan Snyder</u>	voting <u>AYE</u>

The Deputy Supervisor declared the motion passed and that the 2019 budget be adopted and directed the Town Clerk to file the budget with Allegany County.

STATE OF NEW YORK            }  
  } SS.:  
COUNTY OF ALLEGANY        }

I, the undersigned, Michelle Stevens, Town Clerk of the Town of Almond, Allegany County, New York, DO HEREBY CERTIFY:

That all members of said Board had due notice of said meeting, and that, pursuant to Section 104 of the Public Officers Law (Open Meetings Law), said meeting was open to the general public, and that I duly caused a public notice of the time and place of said meeting to be given to the following newspapers and/or other news media:

<u>Newspaper and/or other news media</u>	<u>Date given</u>
The Hornell Evening Tribune	Nov. 1, 2018

and that further notice of the time and place of such meeting was given to the public by posting such notice in the following places on the following dates, and by giving such notice as follows:

<u>Location of posted notice</u>	<u>Date given</u>
Town Clerk Bulletin Board	Nov. 1, 2018
Post Office	<u>Nov. 1, 2018</u>

IN WITNESS WHEREOF, I have hereunto set my hand and affixed the seal of said Town of Almond, on October, 30, 2018.

TOWN SEAL

Michelle Stevens  
Town Clerk  
Town of Almond