TOWN BOARD TOWN OF SULLIVAN SPECIAL MEETING NOVEMBER 8, 2018 9:00 A.M.

A special meeting of the Town Board of the Town of Sullivan was convened at the Town Office Building by Supervisor John M. Becker at 9:00 A.M on November 8, 2018.

Those in attendance for the meeting were: Supervisor John M. Becker; Councilors: John Brzuszkiewicz and Thomas J. Kopp; Comptroller Beth Ellis; and Town Clerk Amy B. Wells.

Excused: Councilor Martin and Councilor Ranger

PUBLIC HEARING ON THE PRELIMINARY BUDGET FOR THE TOWN OF SULLIVAN FOR THE FISCAL YEAR 2019

A motion was duly made by Councilor Brzuszkiewicz, seconded by Councilor Kopp and unanimously passed by the Board to open the Public Hearing at 9:02 A.M. to consider the Preliminary Budget and adoption of the Fiscal Year 2019 Budget for the Town of Sullivan.

Supervisor Becker asked if anyone would like to speak on the 2019 Preliminary Budget to come forward. No members of the public commented on the Preliminary Budget.

A motion was duly made by Councilor Brzuszkiewicz, seconded by Councilor Kopp and unanimously passed by the Board, closing the public hearing on the Preliminary Budget at 9:04 A.M.

ADOPTION OF THE BUDGET FOR THE TOWN OF SULLIVAN FOR THE FISCAL YEAR 2019

A motion was duly made by Councilor Brzuszkiewicz, seconded by Councilor Kopp to adopt the 2019 fiscal year Preliminary Budget for the Town of Sullivan as the final budget for Fiscal Year 2019.

The above motion was duly put to vote which resulted as follows:

Councilor Martin	Excused
Councilor Ranger	Excused
Councilor Brzuszkiewicz	Aye
Councilor Kopp	Aye
Supervisor Becker	Aye

The forgoing motion was thereupon declared duly adopted.

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ADJOURNMENT

A motion was duly made by Councilor Kopp, seconded by Councilor Brzuszkiewicz and unanimously passed by the Board to adjourn the meeting at 9:07 A.M.

Respectfully Submitted,

Amy B. Wells, Town Clerk