

VILLAGE OF EARLVILLE

Public Hearing
Village Hall

April 9, 2013
6:35 PM

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NOTICE: Pursuant to Article 7 of the Public Officers Law §104-1, a legal notice of this meeting was given to the village's Official Newspaper on March 20, 2013 and the same was posted on the 20th day of March, 2013.

Village Mayor William Excell called the meeting to order at 6:35p.m. Board members present were Trustees Henry Moore, Gerald Hayes, Margaret Corey and Sara Chapman. Also present was Village Clerk-Treasurer Kelly Beach, Sherburne Council man Ed Meyer arrived at 6:55pm and 1 member of the public arrived at 6:56pm.

Village Mayor William Excell discussed the total expenditures, the revenues, the tax levy and the tax rates. The general fund budget carries total expenditures of \$407,624.96 and a tax levy of \$188,314.39, increases of \$0.00 and \$0.00 respectively from the 2012-2013 budget. The Water Fund budget carries total expenditures of \$167,696.00; an increase of \$680.00 from the 2012-2013 budget. Revenues include Metered Water Sales and Debt Service Charges of \$164,896.00. On a motion by Moore, seconded by Hayes and carried 4-0, the tentative budget of 2013-2014 was approved.

The public hearing was adjourned at 7:17 p.m. on a motion by Trustee Moore seconded by Trustee Corey and carried 4-0.

"I certify this document is a true and accurate description of the public hearing held by the governing board of the Village of Earlville on April 9, 2013."


Kelly Beach
Clerk-Treasurer
Village of Earlville

– Village Seal –

Resolution 31-43
Adoption of 2013-2014 General Fund and Water Fund Budgets

Motion made by Trustee Henry Moore

During the special board meeting of the Village Trustees (the "Village") of the Village of Earlville, Counties of Madison and Chenango, State of New York held at the office of said Village Trustees in the Village of Earlville, Counties and State aforesaid, on the 9th day of April 2013,

Present: **William Excell – Mayor**
 Gerald Hayes – Trustee
 Henry Moore – Trustee
 Margaret Corey – Trustee
 Sara Chapman - Trustee
 Kelly Beach - Clerk/Treasurer

WHEREAS a majority of said Board being present and said meeting having been duly called; and

WHEREAS the Village did prepare and file the 2013-2014 tentative general fund and water fund budgets in accordance with New York State Village Law §5; and

WHEREAS the Village did hold a Public Hearing on April 9, 2013 in accordance with New York State Village Law §5-508(3); and

WHEREAS the Village did file the Constitutional Tax Limit form with the Office of the State Comptroller at least 10 days prior to the adoption of the Village Budget;

NOW THEREFORE, on motion duly made and carried:

BE IT RESOLVED, that the Village approves the 2013-2014 General Fund Budget with total expenditures of \$407,624.96. This results in tax rates of \$6.7508 per assessed \$1,000 in Madison County and \$8.6548 per assessed \$1,000 in Chenango County.

BE IT FURTHER RESOLVED, that the 2013-2014 Water Fund was approved, with expenditures of \$167,696.00.

Seconded by Trustee Gerald Hayes

Ayes: 4
Nays: 0
Carried 4-0

Adopted this the 9th day of April, 2013.

ATTEST:



Kelly Beach
Clerk-Treasurer, Village of Earlville Board of Trustees

– Seal –