

# VILLAGE OF EARLVILLE

Special Meeting  
Village Hall

April 30, 2012  
7:48 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 April 18<sup>th</sup>, 2011 and the same was posted on the 23rd day of April, 2012.

Village Mayor William Excell called the meeting to order at 7:48p.m. Board members present were Trustees Henry Moore, Gerald Hayes, Margaret Corey and Sara Chapman. Also present was Village Clerk-Treasurer Kelly Beach and one member of the public.

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 \$3,309.15 and \$.00 respectively from the 2011-2012 budget.

The Water Fund budget carries total expenditures of \$167,016; an increase of \$51,449.00 from the 2011-2012 budget due mostly from the Bond Anticipation note for the Water Project. Revenues include Metered Water Sales of \$91,127.00 plus Debt Service Charge of \$73,039.20.

Approval of the budgets was carried 4-0 with the adoption of Resolution 31-29 "Adoption of 2012-2013 General Fund and Water Fund Budgets" on a motion by Trustee Moore, seconded by Trustee Hayes.

The Special Meeting was adjourned at 8:05 p.m. on a motion by Trustee Moore seconded by Trustee Hayes and carried 4-0.

"I certify this document is a true and accurate description of the special meeting held by the governing board of the Village of Earlville on April 30, 2012."

*Kelly Beach*

Kelly Beach  
Clerk-Treasurer  
Village of Earlville

- Village Seal -

**Resolution 31-29**  
**Adoption of 2012-2013 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 30th day of April 2012,**

**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 2012-2013 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 30 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 2012-2013 General Fund Budget with total expenditures of \$407,624.96. This results in tax rates of \$7.4629 per assessed \$1,000 in Madison County and \$7.4092 per assessed \$1,000 in Chenango County.**

**BE IT FURTHER RESOLVED, that the 2012-2013 Water Fund was approved, with expenditures of \$167,016.00.**

**Seconded by Trustee Gerald Hayes**

**Ayes: 4**  
**Nays: 0**  
**Carried 4-0**

**Adopted this the 30th day of April, 2012.**

**ATTEST:**



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

– Seal –