

Special Meeting - October 25, 2004 - 6:00 P.M.

The meeting was called to order by Supervisor Mary Ann Johnson and the following answered roll call Town Council: Neil Allen, Preston Allen, Percy Allen, and Town Justices Robert Dwyer and Charles Krom.

Public Hearing - 6:00 P.M. Amendment of Certificate of Incorporation of Edinburg Volunteer Fire Company

Public Hearing - 6:00 P.M. Preliminary Budget

The following changes were made to the Preliminary Budget

Justices	A1110.1	3.5% increase	\$ 13,656.00
Bookkeeper	A1230.1	3.5% increase	\$ 8,797.00
Engineer	A1440.4	Increase \$10,000	\$ 20,000.00
Refuse & Garbage	A8189.4	Add	\$ 20,000.00
Other Tax Items	A1120	Increase \$10,000	\$435,000.00
Local Sources	DA1120	Reduced \$30,000	\$145,000.00
FD #1			\$1.66
FD #2			\$1.72

The Public Hearing on the Preliminary Budget is adjourned and the vote tabled till next meeting. Medical Insurance increases are not available as yet.

Motion by Neil Allen, seconded by Percy Allen to pay expenses for Hudson Valley Community Collage in the amount of \$100.00 for four (4) Zoning Board Members to attend a class on November 1, 2004 and Home Depot in the amount of \$232.84. Ayes: Preston Allen, Percy Allen, Neil Allen, Supervisor Mary Ann Johnson. Carried 4-0

Resolution #2004-35 offered by Preston Allen, seconded by Percy Allen in favor of the proposed Amendment of Certificate of Incorporation of the Edinburg Volunteer Fire Company to be known as District #1 and District #2 is here by approved and permission granted to file the same in the Office of the Secretary of State, Albany, New York. Ayes: Preston Allen, Percy Allen, Neil Allen, Supervisor Mary Ann Johnson. Carried 4-0

Meeting adjourned 6:40 P.M.