

**A Special Town Board Meeting was held Monday, October 1, 2012, at 6:00pm at
Town Hall, 18 Russell Avenue, Ravena, New York**

PRESENT: Stephen D. Flach, Supervisor
Dawn Rogers, Councilwoman
Thomas A. Boehm, Councilman
Thomas E. Dolan, Councilman
Peter E. Masti, Councilman

ALSO PRESENT: Diane L. Millious, Town Clerk

Supervisor Flach called the meeting to order and led the Pledge of Allegiance.

Supervisor Flach stated that the record should reflect that a full Town Board was present and then asked that Town Clerk Millious read the Notice for the Special Town Board Meeting, which was published in the Ravena News Herald.

**NOTICE
SPECIAL TOWN BOARD MEETING**

In compliance with Public Officer’s Law, this will inform you that the Town Board of the Town of Coeymans has scheduled a Special Town Board Meeting for Monday, October 1, 2012 at 6:00pm. The purpose of the meeting will be for the Town Clerk to submit the 2013 Tentative Budget to the Town Board. The meeting will be held at Town of Coeymans Town Hall, 18 Russell Avenue, Ravena, NY.

**By Order of the Town of
Coeymans Town Board
Diane L. Millious
Town Clerk**

PRESENTATION OF BUDGET

Town Clerk Millious presented the 2013 Tentative Budget to the Town Board.

SUPERVISOR’S COMMENT

Supervisor Flach stated that over the next few weeks the full Town Board will be getting together to go over the Tentative Budget.

ADJOURNMENT

Supervisor Flach asked for a motion to adjourn the meeting.

MOTION

On motion of Councilwoman Rogers, seconded by Councilman Masti, the Special Town Board Workshop was adjourned.

VOTE – AYES 5 – NAYS 0 – SO MOVED

Time – 6:02pm

MINUTES BOOKTOWN OF COEYMANS**
Special Town Board Meeting – October 1, 2012, 6:00PM

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Respectfully Submitted,

APPROVED –

Diane L. Millious, Town Clerk