

SPECIAL MEETING

April 18, 2009

Special meeting of the Town Board of the Town of Copake the following were present: Supervisor Crowley, Councilwoman Gabaccia, Councilman Sacks, Councilman Tompkins, Councilman Kiernan, Highway Superintendent Proper and Accountant Brian Fitzgerald.

Supervisor Crowley opening the meeting at 9:00 a.m. The purpose of the meeting is to discuss budget transfers.

Councilman Sacks said the Lawyer needs \$10,000 to cover the trial.

Councilwoman Gabaccia \$10,000 from Comprehensive Planning Committee, A8020.41.

Councilwoman Gabaccia asked if the contingency is gone, answered yes.

Councilman Sacks asked why we have part time and full time court clerk I was under the impression the part time would be a fill in.

Supervisor Crowley said we budgeted part time for 15 hours a week.

Councilwoman Gabaccia said could we take \$10,000 from A9060.8.

Supervisor Crowley said we could reduce the police .4 \$4,000.00.

A motion was made by Councilman Sacks seconded by Councilman Tompkins to authorize Supervisor Crowley to make the following budget amendments to the 2009 budget.

GENARL FUND	INCREASE	DECREASE
A5132.4 GARAGE		3,000.00
A3120.4 POLICE		4,000.00
A1910.4 INSURANCE		7,000.00
A1990.4 CONTINGENT	13,000.00	
A1110.11 JUSTICE CLERK	12,500.00	
AI990.4 CONTINGENT		12,5000
A1355.4 ASSESSORS	7,000.00	
A6326.4 ENVIRONMENATL COMM.	834.00	
A1990.4 CONTINGENT		7,834.00
A1420.4 ATTORNEY	11,782.00	
A1990.4 CONTINGENT		11,782.00

A8020.4 COMPREHENSIVE PLANNING		10,000.00
A1420.4 ATTORNEY	10,000.00	
A9060.8 HOSPITALIZATION		10,000.00
A1420.4 ATTORNEY	10,000.00	

Motion carried.

A motion was made by Councilman Sacks seconded by Councilman Tompkins the meeting be adjourned. Motion carried.

Respectfully submitted,