

**Stillwater Town Board
Special Meeting/Public Hearing
November 14, 2013 7:00 PM
Stillwater Town Hall**

Present: Councilman Artie Baker
Councilman Ken Petronis
Councilwoman Lisa Bruno
Councilwoman Virginia Whitman
Supervisor Ed Kinowski

Also Present: Sue Cunningham, Town Clerk
, Attorney for the Town
Mark Minick, Supt of Highways

Supervisor Kinowski called the meeting to order and led everyone in the Pledge to the Flag.

Sue Cunningham, Town Clerk took the roll call.

Public Input

There was no one in attendance.

Agenda Item

Resolution #109

Resolution #109

Adopting the Budget for 2014

Introduced by: _____ Supervisor _____

WHEREAS, the Town Board proposed its Preliminary 2014 Budget at a Public Hearing conducted on November 14, 2013, where the Budget was reviewed and comments from the public were received;

Now, therefore, be it

RESOLVED, that the final 2014 Budget, a copy of which is on file at both the Supervisor's office and the Town Clerk's office, is hereby approved.

Motion by Councilman Petronis and seconded by Councilwoman Bruno to adopt Resolution #109 of 2013.

A roll call vote was taken on Resolution #109 of 2013 as follows:

Supervisor Kinowski	YES
Councilman Baker	YES
Councilman Petronis	YES
Councilwoman Whitman	YES
Councilwoman Bruno	YES

Motion carried. Resolution #109 of 2013 was adopted unanimously.

Motion by Councilman Baker and seconded by Councilman Petronis to adjourn the Special Public Hearing. **Motion carried.**

Respectfully submitted by

Sue Cunningham
Stillwater Town Clerk