A Public Hearing of the Town Board was held on the 4th day of November, 2010 at the Town Building, Fly Creek, NY at 7:00 PM.

Town Board Members Present:

Meg KiernanSupervisorAnne Geddes-AtwellCouncilwomanCarl WennerCouncilmanJohn SchallertCouncilmanBill MichaelsCouncilman

Also Present:

Paul Elkan: Town Attorney
Pamela Deane Town Clerk

Supervisor Kiernan called the meeting to order and asked all those in attendance to please rise and pledge the American Flag.

Supervisor Kiernan called the Public Hearing for the Town's Dog Ordinance amendments to order. Kiernan explained that the purpose of the changes to the Dog Ordinance is because as of January 1<sup>st</sup> 2011 New York State is turning all responsibility for dog licensing over to the towns.

Supervisor Kieran opened the floor for comments. There were no comments.

MOTION by Councilman Michaels, seconded by Councilman Wenner, to close the Public Hearing for the Town's Dog Ordinance amendments.

MOTION CARRIED: All were in favor.

Supervisor Kiernan called the Public Hearing for the Preliminary 2011 Town Budget to order.

Supervisor Kiernan opened the floor for comments.

Both Walter Dusenbery and Bruce Andrews expressed their appreciation to the Board for appropriating \$5,000.00 to the Fly Creek Valley Cemetery Association.

MOTION by Councilman Michaels, seconded by Councilwoman Geddes-Atwell, to close the Public Hearing.

MOTION CARRIED: All were in favor.

MOTION by Councilman Michaels to adopt the amendments to the Town's Dog Ordinance.

Councilman Wenner stated that he had not yet read the amendments and would abstained from voting.

Councilman Michaels then withdrew his MOTION. Further discussion was tabled until the November 10<sup>th</sup> meeting.

MOTION by Councilman Michaels, seconded by Councilman Schallert, to adopt the Preliminary 2011 Budget as presented.

MOTION CARRIED: All were in favor.

MOTION by Councilman Michaels, seconded by Councilwoman Geddes-Atwell, authorizing the Supervisor to open a Capital Reserve account.

MOTION CARRIED: All were in favor.

MOTION by Councilman Wenner to adjourn.

MOTION CARRIED: All were in favor.

Meeting ended at 7:30 PM.

Respectfully Submitted

Pamela Deane Town Clerk