

**RESOLUTION NO. 57 OF 2012
OF THE TOWN OF CLAYTON
A RESOLUTION ADOPTING THE 2013 FINAL BUDGET.
DATED: NOVEMBER 7, 2012**

Title: A resolution adopting the 2013 Final Budget.

At a Special meeting of the Town Board of the Town of Clayton, Jefferson County, New York, held at the Town Offices located at 405 Riverside Drive, Clayton, New York, on the 7th day of November 2012, at 5:00 PM prevailing time:,

The meeting was called to order by Supervisor Taylor and upon roll being called, the following were:

PRESENT: Justin A. Taylor, Supervisor
George E. Kittle, Councilman
Lance Peterson, Councilman
Robert W. Cantwell III, Councilman
Christopher D. Matthews, Councilman

The following resolution was offered by George Kittle, who moved its adoption, seconded by Lance Peterson , to wit:

WHEREAS, the Town Board of the Town of Clayton on August 22, 2012 received the Estimated forms for the 2013 budget, and

WHEREAS, THE Town Supervisor requested that the Estimate forms be returned to his office no Later than September 4, 2012, and

WHEREAS, the Supervisor of the Town of Clayton filed the 2013 Tentative Budget with the Town Clerk of said town by November 1, 2013, and

WHEREAS, the Town Clerk provided copies of the 2013 Tentative Budget to the Supervisor and Town Board, at a Special Meeting held in the Town Board Room on October 3, 2012 at 7:10 AM, and

WHEREAS, at a regular meeting of the Town Board on October 10, 2012 a public hearing was set for October 24, 2012 for the Preliminary Budget, and

WHEREAS, at a regular meeting of the Town Board on October 24, 2012, at 5:06 PM, a Public Hearing was held to hear all persons in regard to the 2013 Preliminary Budget, and

WHEREAS, final revisions were made to the Preliminary Budget in connection with unknown factors, ie: Medical, Retirement, etc. figures received after the budget hearing.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board hereby adopts the 2013 Town of Clayton Final budget.

The question of the adoption of the foregoing resolution was duly put to a vote on roll call, which resulted as follows:

Justin A. Taylor, Supervisor	Yes <u>X</u> No ___
George E. Kittle, Councilman	Yes <u>X</u> No ___
Lance Peterson, Councilman	Yes <u>X</u> No ___
Robert W. Cantwell III, Councilman	Yes <u>X</u> No ___
Christopher D. Matthews, Councilman	Yes <u>X</u> No ___

Yes 5 No 0 Absent 0 Abstain 0

Date: November 7, 2012

Certification

I, Kathleen E. LaClair, Town Clerk of the Town of Clayton, do hereby certify that the above resolution was adopted at a Special meeting of the Town Board of the Town of Clayton held on November 7, 2012 and its file and of record, and that said resolution has not been altered, amended or revoked and it's in full force and effect.

(SEAL)

Kathleen E. LaClair, Town Clerk