

**PUBLIC BUDGET HEARING, SPECIAL TOWN MEETING
& TOWN BOARD MEETING
DRAFT MINUTES
Monday, November 09, 2009**

The Public Budget hearing was called to order at 7:30 pm by Irv Saharsky.

Present: Town Board-Irv Saharsky, Ron DeGrand, Jim Osterloh
Others- Ann Potts (clerk)

Motion by Ron DeGrand and second by Jim Osterloh to approve minutes from Budget Hearing November 11, 2008. M/C.

Chairman, Irv Saharsky read the Proposed Budget Summary for 2010. Open to the floor for comments.

Motion was made by Merle Kulhanek and seconded by Dawn Konop to close public hearing, M/C.

Open Special Town Meeting of the Electors (followed Public Budget Hearing)

The Town of Eaton Tax Levy \$414,955 with 3.38 tax rate. Motion made by Merle Kulhanek to accept the Tax Levy and seconded by Dawn Konop. Those in favor were 6, with 0 opposed. M/C.

Motion to set the Highway Fund at \$350,000 was made by Dawn Konop and seconded by Merle Kulhanek. Those in favor were 6, with 0 opposed. M/C.

Dawn Konop moved to close the Special Town of Meeting Electors, Merle Kulhanek and seconded. M/C.

Open Town Board Meeting (followed by Special Town Meeting of Electors)

Ron DeGrand moved to accept the proposed budget, seconded by Jim Osterloh. M/C.

A motion was made by Jim Osterloh and seconded by Ron DeGrand to adjourn at 8:00 p.m. M/C.

Submitted by: Ann Potts, Clerk