TOWN OF ENFIELD BUDGET WORKSHOP & SPECIAL TOWN BOARD MEETING MINUTES MONDAY, OCTOBER 22, 2007 7:00 P.M.

The Special Town Board Meeting was held Monday, October 22, 2007 at the Enfield Community Building, 182 Enfield Main Road, Ithaca, New York at 7:00 p.m. The purpose of this meeting was to continue budget discussions from the October 10, 2007 regular Town Board meeting of the 2008 tentative budget.

<u>Present</u>: Supervisor Jean Owens, Councilperson Peggy Hubbell, Councilperson Sandra Small, Councilperson Robert Harvey, Councilperson Byron Smith and Town Clerk Alice Laue.

After the budget workshop a Special Town Board meeting was called by Supervisor Owens.

Motion made by Councilperson Smith, seconded by Councilperson Hubbell that the 2008 Tentative Budget be accepted and adopted as the 2008 Preliminary Budget and that a Public Hearing be held on the adoption of the 2008 Preliminary Budget on Wednesday, November 14, 2007 at 7:00 p.m. and that the Public Hearing notice state that the Preliminary Budget would be posted on the Town's website. Discussion:

Vote: Councilperson Hubbell aye, Councilperson Small aye, Councilperson Harvey aye, Councilperson Smith aye, Supervisor Owens aye. Motion carried.

## Adjournment:

Motion made by Councilperson Hubbell, seconded by Councilperson Harvey that the October 22, 2007 Special Town Board Meeting adjourn.

Discussion:

Vote: Councilperson Hubbell aye, Councilperson Small aye, Councilperson Harvey aye, Councilperson Smith aye, Supervisor Owens aye. Motion carried.

Meeting adjourned.

Respectfully submitted,

Alice Laue, Town Clerk