## TOWN OF COVERT, SENECA COUNTY SPECIAL TOWN BOARD MEETING November 16<sup>th</sup>, 2023

A Special Meeting of the Town Board of the Town of Covert was held Thursday, November 16<sup>th</sup>, 2023 at 5:00 P.M. at the Town of Covert Municipal Building, 8469 South Main Street, Interlaken, New York.

Supervisor Michael Reynolds Present
Councilwoman Deborah Nottke Present
Councilman Bill Bishop Present
Councilman Brayton Foster Present
Councilman Todd Wyckoff Absent

Others Present: Town Clerk Leslie Adams-Compton.

The purpose of the special meeting was to finalize the 2024 Town of Covert Budget. Foster asked for clarification of the formula used to calculate the Interlaken tax rate.

## Resolution 8 - 2023

Nottke moved, seconded by Foster,

THAT the 2024 Preliminary Budget be adopted as the final budget for 2024 and,

WHEREAS, this Town Board met November 13, 2023 at the time and place specified in the notice of the Public Hearing on the Preliminary Budget and heard all persons desiring to be heard thereon;

NOW THEREFORE BE IT RESOLVED THAT The Town Board of the Town of Covert hereby adopts such Preliminary Budget, as originally compiled with modifications\* and amendments, as the Annual Budget of the Town of Covert, as for the fiscal year beginning January 1, 2024 and that such budget, as adopted, be entered in detail into the minutes of the proceeding of the Town Board, and Be it

FURTHER RESOLVED THAT the Town Clerk of the Town of Covert shall prepare and certify in duplicate copies of said Annual Budget, as adopted pursuant to Section 202, Subd.2 of the Town Law, and deliver one copy thereof to Supervisor of this Town to be presented by him to the Board of Supervisors of this County. Aye - Nottke, Aye - Foster, and Aye - Bishop.

## \*Changes to Preliminary Budget:

reduce line item:	A1001 Real Property Tax	\$10,000.00
increase line item:	Appropriated Fund Balance	\$10,000.00
reduce line item:	DA1001 Real Property Taxes	\$42,784.26
increase line item:	Appropriated Fund Balance	\$42,784.26
increase line item:	DB1001 Real Property Tax	\$47,784.26
decrease line item:	Appropriated Fund Balance	\$47,784.26

Decrease DB tax rate to 0.6089, increase DA tax rate to 1.5890, increase Village tax rate to 2.6802, increase Total tax rate to 4.1189. Aye - Nottke, Aye - Foster, Aye - Bishop, Aye - Reynolds.

Foster initiated discussion about solar permits: if they are issued by the County, the tax credit and cost back. He also asked if the solar company would be responsible for the engineer's cost for environmental impact statement.

There was mention of Harriet Hanes/Seneca County Planning meeting with the Town Board and Planning Board regarding Ag Renewal.

Nottke moved, seconded by Reynolds to adjourn the meeting at 5:22 PM.

Respectfully submitted,

Leslie Adams-Compton, Town Clerk