

**MINUTES OF THE BUDGET HEARING & SPECIAL ELECTOR MEETING  
NOVEMBER 13, 2024 AT THE MINONG TOWN HALL  
DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS**

NOTICE: IF SOMEONE WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS.

**VERIFY LEGAL  
POSTING**

**NOTICE:** D Conaway verified.

**CALL TO  
ORDER:**

Meeting was called to order by D Conaway at 5:00 PM.

**ATTENDING**

**RESIDENTS:** Chuck Warner, Dean Patrick, Christine Holland, Jim Smith & Susan Conaway

**REVIEW 2025  
PROPOSED**

**BUDGET:** 2025 Budget Reviewed

**ADJOURN TO  
SPECIAL ELECTOR**

**MEETING:** Motion by C Warner to adjourn to Special Town Board meeting, 2<sup>nd</sup> by J Smith. All in favor. Motion Carried.

**2025 HIGHWAY**

**EXPENDITURES:** Motion by J Smith to approve the 2025 Highway Expenditures of \$567,044.55, 2<sup>nd</sup> by C Warner. All in favor. Motion Carried.

**TOWN TAX**

**LEVY:** Motion by C Holland to approve the 2025 Town Tax Levy of \$802,801.00, 2<sup>nd</sup> by D Patrick. All in favor. Motion Carried.

**2025 BUDGET  
LINE ITEM**

**CHANGES:** Motion by C Warner to approve the Town Board line item changes within the major categories of the 2025 Budget if needed, 2<sup>nd</sup> by C Holland. All in favor. Motion Carried.

**ADJOURN TO  
SPECIAL TOWN**

**MEETING:** Motion by D Patrick to adjourn to special town board meeting, 2<sup>nd</sup> by C Holland. All in favor. Motion Carried.

**APPROVE 2025**

**BUDGET:** Motion by D Patrick to approve the 2025 Budget as presented, 2<sup>nd</sup> by J Smith. All in favor. Motion Carried.

**ADJOURN**

**MEETING:** Motion by D Patrick to adjourn meeting, 2<sup>nd</sup> by J Smith. All in favor. Motion Carried.

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Chairman

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Clerk/Treasurer