A Special Meeting of the Board of Trustees of the Village of Hudson Falls was held on 3/25/13 at 5:00 p.m. in the Council Room of Village Hall for purposes of presenting the 2013-2014 Tentative Budget and such other business that may come before the Board.

Present: Deputy Mayor Thomas VanAernem Trustee Michael Horrigan

Trustee Robert Cook Trustee James Gallagher

Absent: Mayor John Barton

The Deputy Mayor opened the meeting and advised that the purpose of the meeting was to present the 2013-2014 Tentative Budget. The Tentative Budget reflects a flat tax rate for 2012-2013 budget year, with a \$7.46/1,000 tax rate.

A public hearing to on the proposed budget is scheduled for April 8, 2013 at 6:00 p.m.

Upon motion made by Trustee Gallagher, seconded by Trustee Horrigan, and carried it is

RESOLVED, that the request of Chief Diamond to appoint Randy J. Strattman of 17 Greenway North, Queensbury, New York as a Full-Time Police Officer effective immediately be approved.

Upon motion made by Trustee Cook, seconded by Trustee Horrigan and carried the following abstracts were audited and ordered for payment:

General Fund

Check Nos.

27114 - 27115

Upon motion made by Trustee Horrigan, seconded by Trustee Gallagher and there being no further business to come before the Board the meeting was adjourned at 5:04 p.m.

Village Clerk