**NOVEMBER 6, 2013**

A public hearing on the preliminary budget for 2014 was called to order at 6:35 pm in the Town Office.

Members present: Joseph Finnegan, Tony Cooper, Tim Thisse, David Fisher, Kevin Finnegan and Judy Hargrave – Town Clerk.

The Town Clerk presented proof of publication for the public hearing on the preliminary budget.

Also present: Garry Wells.

There was no public comment on the proposed budget for 2014.

After reviewing the preliminary budget

Tony Cooper made a motion, second by Kevin Finnegan to adopt the preliminary budget as the 2014 budget.

Whereas the Town Board of Madrid has met 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 now therefore be it resolved that the Town Board does hereby adopt such preliminary budget as originally compiled, for the Town for the fiscal year beginning January 1, 2014 and that such budget as so adopted be entered in detail in the minutes of the proceedings of the Town Board and be it

Further resolved that the Town Clerk of this town shall prepare and certify in duplicate copies of such annual budget as adopted by the Town Board together with the estimates if any adopted pursuant to section 202A of the Town Law and deliver one copy thereof to the Supervisor of the Town to be presented by him to the Board of Legislators of the County.

Roll call vote as follows: Timothy Thisse – Aye, Tony Cooper – Aye, David Fisher – Aye, Kevin Finnegan - Aye and Joseph Finnegan - Aye. The motion was duly passed.

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Judy Hargrave, Town Clerk