

**RESOLUTION #14 OF 2014**

**RESOLUTION OF THE MIDDLETOWN TOWN BOARD ACCEPTING  
PROPOSED LOCAL LAW TO OVERRIDE THE TAX LEVY LIMIT  
ESTABLISHED IN GENERAL MUNICIPAL LAW §3-c AND SCHEDULING  
PUBLIC HEARING FOR SAME**

**WHEREAS**, on June 24, 2011 the New York State Legislature enacted Chapter 97 of the NYS Laws of 2011, hereinafter referred to as the "General Municipal Law §3-c";

**WHEREAS**, General Municipal Law §3-c expressly authorizes local governments to override the tax levy limit by the adoption of a local law approved by a vote of at least sixty percent (60%) of the total voting power of the governing body (in this case, the "Middletown Town Board");

**WHEREAS**, the Attorney for the Town has prepared a proposed Local Law to Override the Tax Levy Limit established in General Municipal Law §3-c; and

**WHEREAS**, The Town Board has reviewed and modified the proposed Local Law to Override the Tax Levy Limit established in General Municipal Law §3-c; and

**NOW, THEREFORE, BE IT RESOLVED** that the proposed law is ready for consideration by the Town Board; and

**BE IT FURTHER RESOLVED**, that the Town Board shall hold a public hearing for consideration of the Local Law to Override the Tax Levy Limit established in General Municipal Law §3-c on September 10th, 2014 at 5:00 p.m. at the Town Hall; and

**BE IT FURTHER RESOLVED**, that the Town Clerk is hereby authorized and directed to publish notice of said hearing in the Catskill Mountain News and to post copies of such notice in the manner provided by law.

**WHEREUPON**, the Resolution was put to a vote and recorded as follows:

	AYE	NAY
Supervisor Marjorie Miller	<u>X</u>	_____
Board Member Mike Finberg	<u>X</u>	_____
Board Member Brian Sweeney	<u>X</u>	_____
Board Member Jake Rosa	<u>X</u>	_____
Board Member John Roucek	_____	_____
Councilman John Roucek was absent.		

Signed this 12th day of August, 2014

Patricia F. Kelly  
Patricia F. Kelly, Town Clerk

STATE OF NEW YORK )  
COUNTY OF DELAWARE )  
TOWN OF MIDDLETOWN )

I have compared the preceding copy with the original Resolution on file in this office adopted by the Town Board of Middletown at a regular meeting held August 12, 2014, and I DO HEREBY CERTIFY the same to be a correct transcript therefrom and of the whole of the original. I further certify the vote thereon was as follows:

MEMBERS PRESENT	MEMBERS ABSENT	VOTE
Supervisor Marjorie Miller		<input checked="" type="radio"/> Aye / <input type="radio"/> Nay
Board Member Mike Finberg		<input checked="" type="radio"/> Aye / <input type="radio"/> Nay
Board Member Brian Sweeney		<input checked="" type="radio"/> Aye / <input type="radio"/> Nay
Board Member Jake Rosa		<input checked="" type="radio"/> Aye / <input type="radio"/> Nay
Board Member John Roucek	ABSENT	<input type="radio"/> Aye / <input type="radio"/> Nay

Witness my hand and the seal of the Town of Middletown, this 12th day of August, 2014.

Patricia F. Kelly  
Patricia F. Kelly, Town Clerk  
Town of Middletown

SEAL

