The October 3, 2008 Special Town Board meeting was called to order by Supervisor Wormuth at 3:00 pm at the New Town Hall, 2 Halfmoon Town Plaza with the following members present:

Melinda A. Wormuth, Supervisor Regina C. Parker, Councilwoman Paul L. Hotaling, Councilman Mary J. Pearson, Town Clerk

The Supervisor stated that the purpose of this special Town Board meeting is to submit the 2009 Tentative Budget to the Town Board, in compliance with General Municipal Law.

The Town Clerk submitted the 2009 Tentative Budget to the Town Board.

The Supervisor provided some of the highlights of the Town Budget and stated it would be read at a future Town Board meeting.

There being no further business the Supervisor adjourned the meeting at 3:10 pm.

Respectfully submitted,

Mary J. Pearson, Town Clerk