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A Meeting was held at the Town Office on Thursday, October 25, 2012, at 7:00 p.m. The purpose of this Meeting was to Schedule a Public Hearing to Introduce: Local Law #1 - 2012 Year, a Local Law to Override the Tax Levy Limit Established in General Municipal Law 3-c. Present were: Supervisor Eve Ann Shwartz, Deputy Supervisor Peter Darby, and Chris Rossi, Town Councilor.

All Town Board members had received a copy of this proposed Local Law #1 -2012 year.

Peter Darby Introduced Local Law #1- 2012 Year by saying: "Be It Enacted by the Town Board of the Town of Hamilton, as follows:"

Resolution # _____ was made by Peter Darby, seconded by Chris Rossi and carried Introducing and Scheduling the Public Hearing on proposed Local Law # 1 of 2012 year; for November 8, 2012 at 7:15 p.m., at the Town Office, 16 Broad Street. (Exhibit A- Complete Resolution -attached to Original Minutes).

Motion to Adjourn the Meeting was made by P. Darby, seconded by C. Rossi and carried at 7:15 p.m.

Respectfully submitted,

Catherine S. Hotaling, Town Clerk