

**Minutes of Special Meeting
To Adopt 2012 Budget
October 18, 2011**

PRESENT: Commissioners Nappi, Daly and Chairman Woehrle

Also present: Treasurer Splendido, Secretary Versocki and Chief Lingenfelter.

The Meeting was called to order at 7:35 p.m. by Chairman Woehrle.

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Motion/ Daly. 2nd/ Nappi: To adopt a proposed 2011 budget with an increase of 2.71% . Passed 3-0.

Motion/ Daly. 2nd/ Nappi: To adjourn the meeting at 7:36 pm. Passed 3-0.

Respectfully Submitted,

William J. Versocki
Secretary