

SPECIAL BOARD MEETING

ORDER OF BUSINESS

December 6, 2016 – 5:00 p.m.

1. WELCOME
2. ROLL CALL
3. MOTION TO RATIFY SPECIAL MEETING **(2ND & ROLL CALL)**
4. RESOLUTION TO AMEND 2017 BUDGET
5. MOTION TO ADOPT RESOLUTION **(2nd) - Discussion**
6. VOTE ON ADOPTION OF RESOLUTION **(ROLL CALL)**
7. RESOLUTION TO ADOPT LOCAL LAW AUTHORIZING AN OVERRIDE OF THE TAX CAP
8. MOTION TO ADOPT RESOLUTION **(2ND) - Discussion**
9. VOTE ON RESOLUTION **(ROLL CALL)**
10. ADJOURN