**TOWN OF HASTINGS, OSWEGO COUNTY, NEW YORK**

**TOWN BOARD MEETING – October 1, 2024**

The Town of Hastings Town Board held a special meeting on Tuesday, October 1st, at 7:15pm.

**ATTENDANCE**

**Board members present:** Supervisor Tony Bush, Councilman Richard Waldron, Councilman Mark Martino Sr. and Councilman Alan Hanson.

**Also present:** Erin Goodrich, Town Clerk

**PLEDGE OF ALLEGIANCE**

Supervisor Bush called the town board meeting to order at 7:15pm, asked for the Pledge of Allegiance, and pointed out the emergency exits.

**DISCUSSIONS**

Supervisor Bush held the formality of asking for public comment, but there was no public present.

**RESOLUTIONS:**

**1.) Councilman Waldron introduced the following and moved its adoption:**

**RESOLVED,** the Town of Hastings Town Board accepts the presentation of the 2025 Tentative Budget from the Town Clerk.

Councilman Martino seconded. Supervisor Bush asked if there was any discussion. **Vote:** Supervisor Bush, aye; Councilman Hanson, aye; Councilman Martino, aye; and Councilman Waldron, aye. Motion carried. **Resolution 24-103 adopted.**

**2.) Councilman Martino introduced the following and moved its adoption:**

**RESOLVED,** the Town of Hastings Town Board approves the Independent Accountant’s Report from Bonadio & Co. LLP for the Town of Hastings, New York Justice Court for the year ended December 31st , 2023.

Councilman Waldron seconded. Supervisor Bush asked if there was any discussion. **Vote:** Supervisor Bush, aye; Councilman Hanson, aye; Councilman Martino, aye; and Councilman Waldron, aye. Motion carried. **Resolution 24-104 adopted.**

**3.) Supervisor Bush introduced the following and moved its adoption:**

**RESOLVED,** the Town of Hastings Town Board approves the following 2024 Budget Modifications.

Councilman Martino seconded. Supervisor Bush asked if there was any discussion. **Vote:** Supervisor Bush, aye; Councilman Hanson, aye; Councilman Waldron, aye; and Councilman Martino, aye. Motion carried. **Resolution 24-105 adopted.**

**ADJOURNMENT**

As there was no further business, Supervisor Bush motioned to adjourn the meeting. Councilman Waldron seconded. All in favor. Motion carried.

The meeting adjourned at 7:18pm.

Respectfully submitted,

Erin Goodrich, Town Clerk