

December 31, 2015

Town Board Year End Meeting

Present: Deputy Supervisor John Byrne, Councilman Ed Bender, Councilman Marty Mason, Councilman Paul Aubertine

Absent: Supervisor Urban Hirschey

Deputy Supervisor Byrne called the meeting to order at 1:00pm with the pledge of allegiance.

Deputy Supervisor Byrne wished everyone a Happy New Year. He asked the Board if they had any questions on any of the vouchers being presented and no one did. Bills, General Fund \$2504.44; Capitol Fund, \$116.15.

Councilman Mason made a motion to approve the payment of the vouchers, seconded by Councilman Bender. All were in favor.

Resolution #55

Resolution #55 was moved by Councilman Aubertine, seconded by Councilman Mason. Resolution #55 is to authorize the Supervisor to transfer money from the Fund Balance to account #A7550.4 for budget amendment. There was not discussion. All members voted AYE.

Deputy Supervisor Byrne discussed the contract with the Fire Department and the Ambulance. He said that the contracts need to be signed by the end of the year.

Councilman Aubertine made a motion to authorize the Deputy Supervisor to sign the contracts, seconded by Councilman Bender. There was the following discussion. Councilman Bender said that he will contact the fire department to get them to sign the contract today. Vote was taken, Deputy Supervisor Byrne, Councilmen Bender and Aubertine voting AYE; Councilman Mason Abstain because he is a member of the department.

Councilman Bender made the motion to adjourn the meeting at 1:04pm, seconded by Councilman Mason.

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Michelle Bouchard, RMC – Town Clerk