

**MINUTES – PUBLIC HEARING ON 2017 TOWN BUDGET AND
REGULAR BOARD MEETING TUESDAY, NOV. 8, 2016 TOWN HALL
7:00 PM**

3. Executive Session on a personnel matter

#171-MOTION TO APPROVE BUDGET ADJUSTMENTS

Motion by Hare to approve the following budget adjustment:

A510 Estimated Revenues DR \$3,255.75

A2705 Gifts & Donations \$ 855.75

A2770 J-Cap Grant \$2,400.00

A960 Appropriations CR \$3,255.75

A7110.2 Parks EQ \$ 855.75

A1110.4 Justice Grant CE \$2,400.00. This is to increase appropriations for money received from donations and J-Cap grant & allow expenditures of such monies. 2nd by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#172-MOTION TO APPROVE BUDGET ADJUSTMENTS

Motion by Hare to approve the following budget adjustment:

DB510 Estimated Revenues DR \$36,127.17

DB3501 CHIPS \$36,127.17

DB960 Appropriations CR \$36,127.17

DB5112.2 CHIPS \$36,127.17. This is to increase appropriations for extra money we are to receive from NYS CHIPS programs and allow expenditure of these additional monies. 2nd by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#173-MOTION TO APPROVE 2017 TOWN BUDGET

Motion by Parker to approve the 2017 Town Budget. 2nd by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

COMMITTEE REPORTS

- Councilman Hitchcock – 4th & Maple Complex owners are fixing it up quite well and doing many repairs.

#174-MOTION TO ADJOURN TO EXECUTIVE SESSION ON PERSONNEL MATTER AND A LEGAL MATTER

Motion by Hare to adjourn to executive session on a personnel matter and a legal matter. 2nd by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

This portion of meeting adjourned at 7:15 pm

#175-MOTION TO ADJOURN EXECUTIVE SESSION AND RETURN TO REGULAR SESSION

Motion by Koebelin to adjourn executive session and return to regular session. 2nd by Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#176-MOTION TO ADJOURN ENTIRE MEETING

Motion by Martin to adjourn entire meeting. 2nd by Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

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Meeting adjourned at 8:21 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
11/9/16