Salute to the Flag at 7:00 PM opened the meeting.

#161-MOTION TO APPROVE MINUTES
Motion by Hare to approve the minutes from the Oct. 11, 2016 board meeting but to change motion #155 to read “approve the Zoning Ordinance III” as _____ and to become effective 10/11/16. 2nd by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

CORRESPONDENCE

1. Notice of Liquor License application by Grand Slam Grill, Inc.

NEW BUSINESS

1. Set a Public Hearing for the 2017 Town Budget for Tuesday, Nov. 8, 2016 at 7:00 pm at the Town Hall
2. Approve the sale of a Town Plow via Auction web site for $30,600.00
3. Review 3rd quarter report

#162-MOTION TO SET PUBLIC HEARING ON THE 2017 TOWN BUDGET
Motion by Hare to set a Public Hearing on the 2017 Town Budget for Tuesday, Nov. 8, 2016 at 7:00 pm at the Town Hall conference room. 2nd by Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#163-MOTION TO ACCEPT SALE OF PLOW TRUCK
Motion by Hare to approve the sale of a plow truck via internet auction web-site in the amount of $30,600.00. 2nd by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#164-MOTION TO ACCEPT THE THIRD QUARTER FINANCIAL REPORT
Motion by Hare to accept the third quarter financial report he has prepared as follows:

EXPENSES

<table>
<thead>
<tr>
<th>Account</th>
<th>Description</th>
<th>Percentage</th>
<th>Status</th>
</tr>
</thead>
<tbody>
<tr>
<td>A1110.410 &amp; A1110.420</td>
<td>Timing issues for these 2 judicial accts at 90.58 and 100%</td>
<td>90.58 &amp; 100%</td>
<td>OK</td>
</tr>
<tr>
<td>A1110.450</td>
<td>Timing issue... dues paid for year</td>
<td></td>
<td>OK</td>
</tr>
<tr>
<td>A1315.200</td>
<td>Timing issue for Comptroller software support fee</td>
<td></td>
<td>OK</td>
</tr>
<tr>
<td>A1315.420</td>
<td>Assessor Schools/Mileage 90.06%</td>
<td></td>
<td>OK</td>
</tr>
<tr>
<td>A1355.490</td>
<td>Assessor Contractual (ReVal) 49.18% (rollover into 2017)</td>
<td>49.18% (rollover into 2017)</td>
<td>OK</td>
</tr>
<tr>
<td>A1440.400</td>
<td>Engineer Contractual 23.25% A lot of unbilled for sewer dist</td>
<td>23.25%</td>
<td>OK</td>
</tr>
</tbody>
</table>
Starting to see more 100% spent at ¾ point in fiscal year

A1920.400 Municipal Assoc. Dues ..... timing issue OK
A7110.140 Parks Services – Maintenance 95.97% done for season OK
A7310.200 Rec Supervisor PS 89.35% w/ add. Funds in will not make EOY
A8810.100 Cemetery Personnel – 87.41% with long fall; still cutting grass;
Will go over before end of year.
B7410.400 Yearly Library support fees.... Paid for year OK
DA5142.100 Snow removal personnel.-57.17% at this point in yr. is GREAT OK
Snow related accounts are all in that range and that is good!

REVENUE

A1001 Real Property taxes...Jan tax bills...100% of what is budgeted OK
A2001 Park & Recreation Charges ... at 37.99%; running quite behind
A2025 Special Recreation Facility Chrgs... at 113% doing real well!!!
A2190 Sale of Cemetery Lots... at 49.22 after 3 qrtrs. Weak sales
A2192 Sale of Cemetery Services...at 83.16%; strong 2nd & 3rd qrtrs OK
A2610 Fines & forfeited bail... 32.62% might be timing issue
A3001 State Revenue Sharing... now at 100% OK
A3005 Mortgage Tax...now at 77.38%; have not received 2nd pay... OK
B1120 Sales Tax Distribution by County... 34.22%.. have not rec’d 3rd quarter . Running behind budgeted #s... 2nd by Martin. All board members advised that they have received this report and read it over. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#165-MOTION TO ACCEPT TOWN JUSTICE AUDITS
Motion by Hare to accept the audits of the Town Justices for Feb, 2015; June 2015; and Dec. 2015 as completed by Carolyn Hemphill. 2nd by Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

OTHER BUSINESS
1. Executive Session on a personnel issue

From the floor: Frank DeFiore wanted to thank the Town Board for accepting the Zoning Ordinance III and passing it.

#166-MOTION TO ADJOURN TO EXECUTIVE SESSION ON A PERSONNEL MATTER
Motion by Hare to adjourn to executive session on a personnel matter. 2nd by Koebelin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

This portion of meeting adjourned at 7:25 pm

#167-MOTION TO ADJOURN EXECUTIVE SESSION AND RE-ENTER REGULAR SESSION
Motion by Hitchcock to adjourn executive session and re-enter regular session. 2nd by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

#168-MOTION TO ADJOURN ENTIRE MEETING
Motion by Hare to adjourn entire meeting. 2nd by Parker. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

 Entire meeting adjourned at 8:21 pm

Respectfully submitted,

Mary M. Peck, Town Clerk
10/26/16