Salute to the Flag at 7:00 pm opened the meeting and the Public Hearing on the 2017 Town Budget

Supervisor Hare opened the Public Hearing on the 2017 Town Budget by giving a short summary of the changes in the new budget. There were no questions or comments from the floor.

#169-MOTION TO CLOSE PUBLIC HEARING ON THE 2017 TOWN BUDGET
Motion by Hare to close the public hearing on the 2017 Town Budget. 2nd by Martin. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

Public Hearing closed at 7:03 pm

AUDITED CLAIMS

<table>
<thead>
<tr>
<th></th>
<th>Amount</th>
<th></th>
<th>Amount</th>
</tr>
</thead>
<tbody>
<tr>
<td>Gen A</td>
<td>$40,867.41</td>
<td>Hwy DA</td>
<td>$24,255.00</td>
</tr>
<tr>
<td>Gen B</td>
<td>$1,400.54</td>
<td>Hwy DB</td>
<td>$13,860.95</td>
</tr>
<tr>
<td>Sp Dist</td>
<td>$4,737.85</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

MONTHLY REPORTS

Town Clerk
Highway Dept.

Building & Zoning

***No Recreation Dept. Report***


#170-MOTION TO APPROVE MINUTES
Motion by Parker to approve the minutes from the October 25, 2016 meeting as written. 2nd by Hitchcock. Koebelin-aye, Martin-aye, Hitchcock-aye, Parker-aye, Hare-aye. CARRIED.

CORRESPONDENCE


NEW BUSINESS

2. Vote on 2017 Town Budget
3. Executive Session on a personnel matter

#171-MOTION TO APPROVE BUDGET ADJUSTMENTS
Motion by Hare to approve the following budget adjustment:

<table>
<thead>
<tr>
<th>A510</th>
<th>Estimated Revenues</th>
<th>DR</th>
<th>$3,255.75</th>
</tr>
</thead>
<tbody>
<tr>
<td>A2705 Gifts &amp; Donations</td>
<td>$ 855.75</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A2770 J-Cap Grant</td>
<td>$2,400.00</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A960</td>
<td>Appropriations</td>
<td>CR</td>
<td>$3,255.75</td>
</tr>
<tr>
<td>A7110.2 Parks EQ</td>
<td>$ 855.75</td>
<td></td>
<td></td>
</tr>
<tr>
<td>A1110.4 Justice Grant CE</td>
<td>$2,400.00</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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:

<table>
<thead>
<tr>
<th>DB510</th>
<th>Estimated Revenues</th>
<th>DR</th>
<th>$36,127.17</th>
</tr>
</thead>
<tbody>
<tr>
<td>DB3501 CHIPS</td>
<td>$36,127.17</td>
<td></td>
<td></td>
</tr>
<tr>
<td>DB960</td>
<td>Appropriations</td>
<td>CR</td>
<td>$36,127.17</td>
</tr>
<tr>
<td>DB5112.2 CHIPS</td>
<td>$36,127.17</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

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.
Meeting adjourned at 8:21 pm

Respectfully submitted,

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