

RESOLUTION NO. 88-2016

APPROVAL OF SUPERVISOR’S MONTHLY REPORT

On a motion of Councilman Sady, seconded by Councilman Weeden, the following resolution was ADOPTED: Ayes 5 O’Brien, Sady, Taran, Sweeney, Weeden
Nays 0

RESOLVED that the Supervisor’s Monthly report be accepted as submitted for **OCTOBER 2016**

ACCOUNT	09/30/16 BALANCE	RECEIPTS	DISBURSEMENTS	10/31/16 BALANCE
General Fund	\$ 59,115.90	\$ 5,000.79	\$ 6,079.39	\$ 58,037.30
Highway Fund	\$ 82,439.20	\$ 25,336.83	\$ 34,671.96	\$ 73,104.07
Equipment Reserve	\$ 59,059.79	\$ 2.50	\$ 0.00	\$ 59,062.29
Fire #1	\$ 18,700.00	\$ 0.00	\$ 0.00	\$ 18,700.00
Fire #2	\$ 2,598.00	\$ 0.00	\$ 0.00	\$ 2,598.00
Cemetery	\$ 927.46	\$.91	\$ 0.00	\$ 928.37
Totals	\$222,840.35	\$ 30,341.03	\$ 40,751.35	\$ 212,430.03

All Board Members present signed Supervisor’s Report.

Received signed 2017 contract back from Hampton Fire Department.

RESOLUTION NO. 89-2016

REGULAR MEETING/END OF YEAR MEETING

On a motion of Councilman Sady, seconded by Councilwoman Taran, the following resolution was ADOPTED: Ayes 5 O’Brien, Sady, Taran, Sweeney, Weeden
Nays 0

RESOLVED, to change the regular monthly Town Board Meeting from December 21st to December 28th, 2016 at 7:00pm and to also hold the End of the Year Meeting for 2016 at the same time, to close the books for 2016.

RESOLUTION NO. 90-2016

2017 ORGANIZATIONAL SPECIAL MEETING

On a motion of Councilwoman Sweeney, seconded by Councilwoman Taran, the following resolution was ADOPTED: Ayes 5 O’Brien, Sady, Taran, Sweeney, Weeden
Nays 0

RESOLVED, to set the Organizational Meeting for 2017 for Wednesday, January 4th, 2017 at 7:00pm.

Discussed Warren Cemetery and trees that need to be removed. Supervisor O’Brien contacted several Tree Services. Doane’s, from Poultney, didn’t not return calls/Calvin Bourne of Middle Granville, gave verbal quote of \$5000.00 and Johnson Landscaping of Granville, gave a written quote of \$2000.00.

RESOLUTION NO. 91-2016

WARREN CEMETERY-TREE REMOVAL

On a motion of Councilman Sady, seconded by Councilwoman Taran, the following resolution was ADOPTED: Ayes 5 O’Brien, Sady, Taran, Sweeney, Weeden
Nays 0

RESOLVED, to accept the quote from Johnson Landscaping for \$2000.00, or lower, if Supervisor can negotiate a lower price for not having to remove wood.

RESOLUTION NO. 92-2016

RETIREMENT CALENDAR-ROGER WEEDEN

On a motion of Councilman Sady, seconded by Councilwoman Sweeney, the following resolution was ADOPTED:

Ayes 4 O'Brien, Sady, Taran, Sweeney
Nays 0
Abstain 1 Weeden

RESOLVED, to accept Roger Weeden's three (3) months Record of Activities for Retirement purposes.

The Town Clerk's report for October 2016 was submitted to the Board. The Town Clerk had Board Members review and sign bank reconciliation statements for the Town Clerk Account and Special Town Clerk Account dated October 31st, 2016.

RESOLUTION NO. 93-2016

MVP MEDICAL INSURANCE BILL

On a motion of Councilwoman Taran, seconded by Councilman Weeden, the following resolution was ADOPTED:

Ayes 5 O'Brien, Sady, Taran, Sweeney, Weeden
Nays 0

RESOLVED, to authorize the payment of MVP medical insurance bill when received, then include on next month's warrant.

RESOLUTION NO. 94-2016

AUDIT OF CLAIMS

On a motion of Councilman Sady, seconded by Councilwoman Sweeney, the following resolution was ADOPTED

Ayes 5 O'Brien, Sady, Taran, Sweeney, Weeden
Nays 0

RESOLVED that the bills have been reviewed by the Town Board and are authorized for payment in the following amounts.

General Fund	No. 126 through No. 141	\$ 4,225.15
Highway Fund	No. 99 through No. 111	<u>\$ 5,701.19</u>
Total both funds		\$ 9,926.34

On a motion of Councilwoman Sweeney, seconded by Councilwoman Taran, the meeting adjourned at 8:04pm. All in favor Aye.

Respectfully submitted,

Rebecca S. Jones, RMC
Town Clerk