

**Town Board Meeting
September 6, 2018
8:30 a.m.**

Present: Supervisor Aaron, Councilor Coville, Councilor McCormack, Councilor Tucker, Attorney Smith. **Absent:** Councilor Badami

Also Present: Allan Wellington, Bridgett Winkelman

Resolution #18-183

Minutes of August 20, 2018: On a motion of Councilor Coville, seconded by Councilor McCormack, Councilor Tucker abstained, and with (3-0) affirmation of the Town Board, the minutes of August 6, 2018 were accepted.

Resolution #18-184

Amendment for Agreement for the Expenditures of Highway Moneys: Highway Superintendent, Allan Wellington explained, he submits an agreement for the expenditure of highway moneys every year. He is asking for an amendment to the agreement this year to amended as follows: to add West Elizabeth Street, a distance of .09 miles, not to expend over the sum of \$20,074.59. Superintendent Wellington stated they planned on paving Franklin Street this year and the upper portion of West Elizabeth makes sense to complete at the same time.

On a motion of Councilor McCormack, seconded by Councilor Tucker and with unanimous (4-0) affirmation of the Town Board, the 2018 284 Agreement for the Expenditures of Highway Monies was amended to include the following: to add paving West Elizabeth Street, a distance of .09 miles and not to expend over the sum of \$20,074.59.

Resolution #18-185

Resignation of Max Neugebauer: Max Neugebauer, Transfer Station Laborer submitted his letter of resignation dated August 28, 2018. Allan Wellington stated he will advertise to fill this position.

Resolution #18-186

Budget Amendments: On a motion of Councilor Coville, seconded by Councilor McCormack and with unanimous (4-0) affirmation of the Town Board the following budget amendments were authorized for the abstract #18-017:

General Fund

\$ 350.00	Increase	051324.01.004.00	Garage – C/E
\$ 350.00	Decrease	019904.01.004.00	Contingency – C/E

Costs associated with upgraded service to Telephones and building maintenance

Part Town

\$ 3,000.00	Increase	080114.02.004.00	Codes Officer – C/E Legal
\$ 3,000.00	Decrease	000909.02.000.00	Unappropriated Fund Balance

Legal Services Associated with Lake Pines

Resolution #18-187

Abstract #18-017: On a motion of Councilor Coville, seconded by Councilor McCormack and with Unanimous (4-0) affirmation of the Town Board voucher #18-0910 to #18-0998 were authorized from the following funds:

General Fund:	\$ 38,152.08	Part Town:	\$ 1,376.42
Highway:	\$ 4,788.39	Water:	\$ 1,903.31
T & A:	\$ 2,013.40	Highway P/T	\$ 83,987.52
Street Lighting	\$ 1,903.31		
Total:	\$133,281.80		

On a motion of Councilor Coville, seconded by Councilor McCormack and with unanimous (4-0) affirmation of the Town Board the meeting adjourned at 8:38 a.m.

Respectfully submitted,


Julie A. Stenger
Town Clerk