

**SPECIAL BOARD MEETING
JANUARY 3, 2018
6:55PM**

Supervisor Blouvet opens up Meeting.

Pledge of Allegiance observed by all.

Roll Call: Supervisor- James Blouvet-present
Councilperson-Russell Hall-present
Councilperson-Linda Mascho- absent
Councilperson- Carolyn Carney-present
Councilperson-Jill Hoopes-present

Also present- Patricia Schurr- Town Clerk

Motion to approve the Line Transfers to Close out the year of 2017, offered by Russell Hall, seconded by Carolyn Carney.

Roll call vote: James Blouvet-aye
Russell Hall-aye
Linda Mascho-aye
Carolyn Carney-aye
Jill Hoopes-aye.

GENERAL FUND

<i>Transfer From:</i>	A1990.4	Contingency	\$ 11,767.80
			TOTAL: <u>\$ 11,767.80</u>
 <i>Transfer To:</i>	 A1110.4B	 Justice Contr- Grant	 \$ 115.00
	A1430.1	Personnel Services	\$ 9.00

A1620.1	Building Services	\$ 181.00
A1631.4	Fuel Farm - O&M	\$ 219.00
A1640.4	Fuel Farm Contr.	\$ 354.00
A3120.1	Police Services	\$ 2,228.00
A3120.1A	Police Services	\$ 2,435.00
A3120.2	Police Equipment	\$ 885.00
A3310.4	Traffic Control Contra	\$ 1,002.83
A7550.4	Celebrations	\$ 239.00
A8540.1	Drainage Services	\$ 1,808.00
A9030.8	Social Security	\$ 292.00
A9060.8	Hospital/Medical Ins	\$ 1,993.00
A9730.7	BAN Interest	\$ 7.00
TOTAL:		<u><u>\$ 11,767.83</u></u>

HIGHWAY FUND

<i>Transfer From:</i>	DA5110.4	General Repairs Contr	\$ 39,427.00
	DA5130.4	Machinery Contr.	\$ 9,985.00
		Unanticipated Revenue	
	DA3501	Chips	\$ 47,857.00
TOTAL:			<u><u>\$ 97,269.00</u></u>

<i>Transfer To:</i>	DA5112.2	CHIPS	\$ 87,284.00
	DA5120.4	Bridges Contractual	\$ 1,378.00
	DA5140.4	Misc. Brush & Weeds Cont.	\$ 1,149.00
	DA9060.8	Hospital/Medical Insurance	\$ 7,458.00
TOTAL:			<u><u>\$ 97,269.00</u></u>

SPECIAL DISTRICT (SIDEWALKS)

<i>Transfer From:</i>	SM5410.1	Sidewalk Services	\$ 1,153.00
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SM5410.41	Sidewalk Contr. Concrete/Gravel	\$ 2,648.00
SM9030.8	Social Security	\$ 76.00
TOTAL:		<u>\$ 3,877.00</u>

<i>Transfer To:</i>	SM5410.4	Sidewalk Contractual	\$ 3,877.00
TOTAL:			<u>\$ 3,877.00</u>

SPECIAL DISTRICT (REFUSE & GARBAGE)

<i>Transfer From:</i>	SR8160.4	Refuse & Garbage Contr	\$ 2,930.00
TOTAL:			<u>\$ 2,930.00</u>

Motion to Adjourn offered by Russell Hall, seconded by James Blouvet.
7:00