

Present: Charles E. Davis, III, Supervisor
 William J. Heim, Councilman
 Richard A. Bernstein, Councilman
 Jean M. Bond, Councilwoman
 Patricia R. Dashnaw, Town Clerk
 Tim Engels, Highway Superintendent
 Larry Feldman, Code Enforcement Officer
Absent: John A. Pfeffer, Deputy Supervisor Councilman

The meeting was called to order at 7:30 pm with the pledge to the American Flag.

RESOLUTION 129-2017
BUDGET AMENDMENT

On motion of Councilwoman Bond seconded by Councilman Heim the following resolution was

ADOPTED Ayes 4 Davis, Heim, Bernstein, Bond
 Nays 0

Resolved the following Budget Amendment is approved for the General Account:
 From **A1990.4** Contingent to **A1110.4** Justice Contractual in the amount of **\$120.00**

RESOLUTION 130-2017
AUDIT OF CLAMS

On motion of Councilman Bernstein seconded by Councilwoman Bond the following resolution was

ADOPTED Ayes 4 Davis, Heim, Bernstein, Bond
 Nays 0

Resolved that the bills be paid on Abstract #13 in the following amounts:

General Fund	No. 363 through 374	\$10,406.76
Highway Fund	No. 203 through 206	\$4,419.50
Water District	No. 111 and 116	\$6,221.21

The Town Clerk turned in \$100.00 petty cash fund.

Justice Mellon turned in \$200.00 petty cash fund.

Justice Stiles turned in \$200.00 petty cash fund.

A motion was made by Bernstein seconded by Heim and carried that the meeting be adjourned at 7:33pm. (All aye)

Patricia R. Dashnaw, Town Clerk