

AGENDA
SPECIAL TOWN BOARD MEETING
DECEMBER 27, 2017
4:30 P.M.

CALL TO ORDER

SALUTE FLAG

Resolution to \$50,000 to the Highway Reserve Fund.

Resolution to transfer \$25,000 to the Sewer Reserve Fund.

Resolution to transfer \$75,000 to the Water Reserve Fund.

Resolution to allow the Highway Superintendent to trade in current loader for a 2018 John Deere 624K loader. Contract price of new loader is \$159,970.00 with trade in allowance of current loader to be \$120,000.00 Purchased off of New York State Contract delivered.

Budget Transfers:

WARRANT #13	Total Claims	\$36,418.49
	General Fund	\$13,412.51
	Highway Fund	\$16,713.49
	Sewer Fund	\$ 2,977.60
	Water Fund	\$ 3,052.39
	Countryside Sewer	\$ 262.50

ADJOURN Happy New Year!