

DECEMBER 21, 2016 OFFICIAL SPECIAL MEETING MINUTES

The Lorraine Town Board opened their special meeting at 6:01 pm at the Municipal Building to review year end vouchers and any other matters that come before the Board.

Present were: Town Supervisor Vince Moore, Councilman Joe Hodges, Councilperson Virginia Clemens, Highway Superintendent Carl Dealing and Town Clerk/Tax Collector Melinda Milne. Absent were: Councilman David Johnson and Councilman Lester Hobbs.

RESOLUTION #29 OF 2016 BUDGET TRANSFER OF FUNDS

Whereas, snow removal during the month of December has led to higher than expected payrolls, now therefore, be it Resolved, the Town Supervisor be, and here by is, authorized to make the following budgetary transfer:

From	To
	<u>HIGHWAY FUND</u>
DA51101.03.001.00 Gen. Repairs PS \$9000	DA51421.03.001.00 Snow Removal PS \$9000
	<u>GENERAL FUND</u>
A19904.01.004.00 Contingent \$47	DA16704.01.004.00 Printing & Mailing \$47

MOTION #113 OF 2016 was made by Supervisor Moore to introduce Resolution #29 and seconded by Councilman Hodges. All present were in favor. Motion was carried.

The Board discussed the arrival of the new mower and new truck to the Highway Department. The Board discussed the accident involving a highway plow truck. Employee salaries were discussed.

AUDIT & AUTHORIZATION OF BILLS:

The Board approved payment of General Abstract #13 of 2016 comprised of vouchers 1650-1656 with a total of: \$2,878.17

The Board approved payment of Highway Abstract #13 of 2016 comprised of vouchers 1646 and 1657-1659 with a total of: \$15,859.08

MOTION #114 OF 2016 was made by Councilperson Clemens and seconded by Councilman Hodges to accept and pay the year end bills. All present were in favor. Motion was carried.

ADJOURNMENT:

MOTION #115 OF 2016 was made by Councilman Hodges and seconded by Councilperson Clemens to adjourn the meeting at 6:16 pm. All present were in favor. Motion was carried.