



MINUTES OF THE SPECIAL TOWN BOARD MEETING Monday, January 16, 2017 UNAPPROVED

At 5:12PM Chairman Tom Krob called the Special Town Board Meeting to order. Roll call was taken with Town Supervisors Christine Webb, Donna Porter, Seana Frint and Tom Emerson present establishing a quorum. Also present was Judy Bourassa, Clerk-Treasurer, who verified public notice.

Motion made (Emerson/Porter) to approve the agenda. Voice vote taken, motion carried.

Consolidation/reducing the chart of accounts and discussion of budget line items

A review of the changes made to the chart of accounts was done and a few additional changes were discussed and approved. The end of year 2016 budget totals were also reviewed and the budget amendments needed were discussed.

Motion made (Webb/Emerson) to authorize the clerk to amend the budget using excess funds from Public Safety and Public Works and apply them to General Government and using excess funds from Conservation and Development and apply them to Health & Human Services, Culture, Recreation & Education and Capital Outlay. Roll call was taken, all voted yes, motion carried.

Motion made (Porter/Frint) to put \$5,000 of 2016 remaining funds into the A.I.S. Sinking Fund and the remainder of the 2016 funds into the Money Market Savings account. Roll call was taken, all voted yes, motion carried.

Motion made (Porter/Webb) to adjourn. Voice vote taken, motion carried.

Adjourned at 6:30 pm.

Submitted by: Judy Bourassa, Town of Barnes Clerk-Treasurer
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