

Caroline Town Board Business Meeting of October 11, 2017

The Town Board Business meeting held on October 11, 2017 at the Caroline Town Hall was called to order at 7:00 p.m. by Supervisor Mark Witmer.

Recording

Secretary: Becky Jordan, Deputy Town Clerk/ Town Supervisor's Assistant

Attendance:

Mark Witmer, Supervisor
John Fracchia, Councilmember
Irene Weiser, Councilmember
Gary Reinbolt, Councilmember
Calvin Snow, Councilmember

Also present: xxxxxxxx members of the public attended the meeting

Privilege of the Floor

Reports

Cindy Whittaker, Highway Superintendent

Mark Witmer, Town Supervisor

Dan Klein, County Representative

Marilou Harrington-Lawson, Town Clerk - No Report

Cal Snow, Town Board

Gary Reinbolt, Town Board

Irene Weiser, Town Board

John Fracchia, Town Board - No Report

Town Business

Resolutions

Resolution 129 of 2017

Budget Adjustments: 2018 Tentative Budget

A motion was made by Mark Witmer and seconded by xxxxxxxx

Resolved, The Town Board made the following budget adjustments to the 2018 Tentative budget:

Adopted Witmer: Aye; Fracchia: Aye; Reinbolt: Aye; Weiser: Aye; Snow: Aye

Board Budget Discussion:

Resolution 130 of 2017**Resolution Name:**

A motion was made by Mark Witmer and seconded by xxxxxxxx

Resolved, The Caroline Town Board hereby,

Adopted Witmer: Aye; Fracchia: Aye; Reinbolt: Aye; Weiser: Aye; Snow: Aye

Discussion-

Resolution 131 of 2017**Budget Adjustment**

A motion was made by Mark Witmer and seconded by XXXXXXXX

Resolution Name:

Resolved, The Caroline Town Board, hereby

Adopted Witmer: Aye; Fracchia: Aye; Reinbolt: Aye; Weiser: Aye; Snow: Aye

Resolution 132 of 2017**Resolution Name:**

A motion was made by Mark Witmer and seconded by xxxxxxxxxx

Resolved, The Caroline Town Board hereby,

Adopted Witmer: Aye; Fracchia: Aye; Reinbolt: Aye; Weiser: Aye; Snow: Aye

Resolution 133 of 2017

A motion was made by Mark Witmer and seconded by xxxxxx

Resolution Name:

Resolved, The Caroline Town Board, hereby

Adopted Witmer: Aye; Fracchia: Aye; Reinbolt: Aye; Weiser: Aye; Snow: Aye

Resolution 134 of 2017

A motion was made by Mark Witmer and seconded by xxxxxxxxx

Resolution Name:

Resolved, The Caroline Town Board, hereby

Adopted Witmer: Aye; Fracchia: Aye; Reinbolt: Aye; Weiser: Aye; Snow: Aye

Funds Transfers 2017

Resolution 135 of 2017

A motion was made by Mark Witmer and seconded by xxxxxxxxx

Resolution Name:

Resolved, The Caroline Town Board, hereby makes the following transfers

Adopted Witmer: Aye; Fracchia: Aye; Reinbolt: Aye; Weiser: Aye; Snow:

Approval of Abstracts

Resolution 136 of 2017

Streetlight Fund Abstract

A motion was made by Mark Witmer and seconded by xxxxxxxx to approve payment for the Streetlight Fund voucher number 19 through 20 for \$613.08

Adopted Witmer: Aye; Fracchia: Aye; Reinbolt: Aye; Weiser: Aye Snow: Aye

Resolution 137 of 2017

General Fund Abstract

A motion was made by Mark Witmer and seconded by xxxxxxxxx to approve payment for the General Fund voucher numbers 266 through 294 for \$10,205.94

Adopted Witmer: Aye; Fracchia: Aye; Reinbolt: Aye; Weiser: Aye Snow: Aye

Resolution 138 of 2017

Highway Fund Abstract

A motion was made by Mark Witmer and seconded by xxxxxxxxxx to approve payment for the Highway Fund voucher numbers 168 through 178 for \$ 24,599.14.

Adopted Witmer: Aye; Fracchia: Aye; Reinbolt: Aye; Weiser: Aye Snow: Aye

All in favor

~~----Adjourn----~~

Adjourned on a motion by Gary Reinbolt and seconded by xxxxxxxx at 9:xx p.m.

Respectfully Submitted,

Becky Jordan, Deputy Town Clerk and Town Supervisor's Assistant