

Caroline Town Board Business Meeting of December 28, 2016

The Town Board End of Year Bill Paying meeting held on December 28, 2016 at the Caroline Town Hall was called to order at 9:30 a.m. by Supervisor Mark Witmer.

Recording

Secretary: Marilou Harrington-Lawson, Town Clerk

Attendance:

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

Also present: people of the public attended plus the Cindy Whittaker, Highway Superintendent

**Transfers A motion was made by Mark Witmer and seconded by Irene Weiser
Be It Resolved the Caroline Town Board makes the following 2016 Fund Transfer:**

\$6,428.61 from Reserve Fund A231 Town Hall Roof to General Fund A1620.43 Town Hall Reserve
CE

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

Approval of Abstracts

**Resolution xxx of 2016
General Fund Abstract**

A motion was made by Mark Witmer and seconded by John Fracchia to approve payment for the General Fund voucher numbers 355 through 391 for \$10,009.97

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

**Resolution xxx of 2016
Highway Fund Abstract**

A motion was made by Mark Witmer and seconded by Cal Snow to approve payment for the Highway Fund voucher numbers 223 through 233 for \$ 40,793.84.

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

---Adjourn---

Adjourned on a motion by Mark Witmer and seconded by Gary Reinbolt at **12:05** a.m.

Respectfully Submitted,

Marilou Harrington-Lawson, Town Clerk