

## **Caroline Town Board Meeting of February 15, 2017**

The Town Board Business meeting held on February 15, 2017 at the Caroline Town Hall was called to order at 6:30 p.m. by Supervisor Mark Witmer.

### **Attendance:**

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

### **Recording**

**Secretary:** Marilou Harrington-Lawson, Town Clerk

**Also present:** Frank Proto

---

### **Privilege of the Floor**

Frank Proto wanted to thank Cindy Whitaker, the Highway Superintendent and Highway Crew for continuous jobs well done. One of the board members mentioned that Frank often buys the Highway Crew pizza to say “thank you”.

---

### **Approval of Abstracts**

#### **Resolution 60 of 2016**

##### **Streetlight Fund Abstract**

A motion was made by Mark Witmer and seconded by Gary Reinbolt to approve payment for the Streetlight Fund voucher number 3 and 4 for \$850.78

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

#### **Resolution 61 of 2016**

##### **General Fund Abstract**

A motion was made by Mark Witmer and seconded by Cal Snow to approve payment for the General Fund voucher numbers 40 through 52 for \$20,258.39

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

#### **Resolution 62 of 2016**

##### **Highway Fund Abstract**

A motion was made by Mark Witmer and seconded by Irene Weiser to approve payment for the Highway Fund voucher numbers 17 through 28 for \$ 116,611.04.

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

----**Adjourn**----

Adjourned on a motion by Mark Witmer and seconded Gary Reinbolt at **7:50** p.m.

Respectfully Submitted,

Marilou Harrington-Lawson, Town Clerk