

REGULAR TOWN BOARD MEETING

JANUARY 9, 2014

7PM

Present: Sup Tarbell
Coun Hurst
Coun Monteleone
Coun Vitagliano

Also present: J. Koch, M. Hotchkiss, R. Uptegrove, D. Nourse, B. Bark

Sup Tarbell called the meeting to order at 7:02PM

REGULAR TOWN BOARD MEETING, cont'd

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The following vouchers were audited:

GENERAL FUND – TOWNWIDE	\$2,255.95
GENERAL FUND – OUTSIDE VILLAGE	59.87
HIGHWAY FUND – TOWNWIDE	12,936.13
HIGHWAY FUND – OUTSIDE VILLAGE	1,656.49
SILVER LAKE SEWER DISTRICT	2,226.59
GARDEAU WATER DISTRICT	8,323.21
SILVER LAKE INSTITUTE WATER DISTRICT	13,420.40
SILVER LAKE LIGHTING DISTRICT	545.15
TOTAL	\$41,423.79

A motion was made by Coun Monteleone, seconded by Coun Hurst to approve the vouchers totaling \$41,423.79.

Polled: Ayes: Monteleone, Hurst, Vitagliano, Tarbell
Noes: None Carried

Public Comments:

R. Uptegrove thanked Sup Tarbell for helping him with his questions pertaining to garbage pickup this past week.

A motion was made by Coun Vitagliano, seconded by Coun Monteleone to approve the minutes from the 12/12/13 meeting.

Polled: Ayes: Monteleone, Hurst, Vitagliano, Tarbell
Noes: None Carried

A motion was made by Coun Vitagliano, seconded by Coun Monteleone to appoint Jason Koch to the position of Electrical/Pipe Maintenance Worker for the term 1/9/14-12/31/15.

Polled: Ayes: Monteleone, Hurst, Vitagliano, Tarbell
Noes: None Carried

Polled: Ayes: Monteleone, Hurst, Vitagliano, Tarbell
Noes: None Carried

At 8:10PM a motion was made by Coun Vitagliano, seconded by Coun Monteleone to come out of Executive Session.

Polled: Ayes: Monteleone, Hurst, Vitagliano, Tarbell
Noes: None Carried

No action taken

REGULAR TOWN BOARD MEETING, cont'd

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At 8:11PM a motion was made by Coun Monteleone, seconded by Coun Hurst to adjourn the meeting.

Polled: Ayes: Monteleone, Hurst, Vitagliano, Tarbell
Noes: None Carried

Respectfully Submitted,