

**1. 2. 3.** The January 12, 2017 Board meeting was called to order by Supervisor Kupa at 7:30 p.m. at the Community Center. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kupa and Trustees Stutesman, Vandiver, and Murphy present. Trustee Miller was absent.

Supervisor Kupa moved the Board limit its consideration tonight to agenda item 9., Claims and Demands. V. Vandiver seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Vandiver, and Murphy voted aye. Trustee Miller was absent. The motion passed.

**9. Claims and Demands Authorized for Payment:**

*a. Town Fund \$3,305.92:* T. Stutesman moved the Board approve the claims and demands on the Town Fund in the amount of \$3,305.92. V. Vandiver seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Vandiver, and Murphy voted aye. Trustee Miller was absent. The motion passed.

*b. Capital Improvement Fund: \$ -0-*

*c. Open Space Fund \$5,807.92:* E. Murphy moved the Board approve the claims and demands on the Open Space Fund in the amount of \$5,807.92. V. Vandiver seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Vandiver, and Murphy voted aye. Trustee Miller was absent. The motion passed.

*d. Road & Bridge Fund \$66,339.20:* V. Vandiver moved the Board approve the claims and demands on the Road and Bridge Fund. T. Stutesman seconded the motion. In a roll call vote Supervisor Kupa and Trustees Stutesman, Vandiver, and Murphy voted aye. Trustee Miller was absent. The motion passed.

T. Stutesman moved the Board continue this meeting on Monday, January 16, 2017, at 7:30 p.m., at the Community Center. E. Murphy seconded the motion. In a voice vote Supervisor Kupa and Trustees Stutesman, Vandiver, and Murphy voted aye. Trustee Miller was absent. The motion passed.

Clerk Johansen announced this meeting will reconvene with the identical agenda on Monday, January 16, 2017, at 7:30 p.m., at the Community Center.

Respectfully Submitted,

Richard Johansen

Clerk