

1. 2. 3. The March 15, 2019 Special Board Meeting was called to order by Supervisor Kuper at 6:30 p.m. at the Community Center. The Pledge of Allegiance was recited. Clerk Johansen called the roll with Supervisor Kuper and Trustees Stutesman, Murphy, and Miller present. Trustee Galloway was absent.

4. New Business – Presentation and Discussion for Action:

a. Review and Act Upon Approval of Annual Town Meeting Agenda: J. Miller moved the Board approve the Annual Town Meeting agenda. E. Murphy seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed.

5. Claims and Demands Authorized for Payment:

a. Town Fund \$4,945.62: E. Murphy moved the Board approve the claims and demands on the Town Fund in the amount of \$4,945.62. T. Stutesman seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The Motion passed.

b. Road & Bridge Fund \$127,139.52: J. Miller moved the Board approve the claims and demands on the Road and Bridge Fund in the amount of \$127,139.52. T. Stutesman seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed.

c. Capital Improvement Fund \$-0-

d. Open Space Fund \$5,810.61: T. Stutesman moved the Board approve the claims and demands on the Open Space Fund in the amount of \$5,810.61. E. Murphy seconded the motion. In a roll call vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed.

6. Adjournment: T. Stutesman moved the Board adjourn the meeting. J. Miller seconded the motion. In a voice vote Supervisor Kuper and Trustees Stutesman, Murphy, and Miller voted aye. Trustee Galloway was absent. The motion passed and the meeting adjourned at 7:40 p.m.

Respectfully Submitted,

Richard Johansen

Clerk