

**MINUTES OF THE SPECIAL MEETING OF
THE TOWN BOARD OF THE TOWN OF NEW LEBANON HELD
ON MARCH 13, 2017**

Present: Colleen Teal, Supervisor
Chuck Geraldi, Councilmember
Kevin Smith Sr., Councilmember
Dan Evans, Councilmember
Mark Baumli, Councilmember

Recording Secretary: Tistrya Houghtling, Town Clerk

CALL TO ORDER:

The meeting was called to order at 6:00 p.m. by Supervisor Teal.

BUDGET AMENDMENT:

Budget Amendment #3 of 2017:

General Fund:

\$10,000 from A-1320.4 (Accountant)
\$6,869 from A-1990.4 (Contingency)
\$10,000 to A-1220.41 (Supervisor: Contract Exp. - Accountant)
\$1,869 to A-8664.2 (Code/Zoning Enforcement: Equipment)
\$5,000 to A-7270.4 (Band Concerts: Music in the Park)

Capital Fund:

\$20,000 from H-5031 (Transfer in from Highway - DA-9950.9)
\$82,195 from H-5720 (Statutory Installment Bond – Bond Proceeds)
\$99,495 to H-5130.2 (Machinery & Equipment Capital Outlay)
\$2,700 to H (Machinery)

A motion was made by Councilmember Geraldi and seconded by Councilmember Smith to approve the above noted budget amendment.

Roll Call Vote:

Councilmember Geraldi – Aye
Councilmember Smith – Aye
Supervisor Teal – Aye
Councilmember Evans – Aye
Councilmember Baumli – Aye

AUDIT OF BILLS:

Capital No. 1, in the amount of \$99,495.00;
As listed on Abstract No. 2A of 2017 dated March 14, 2017.

General Nos. 60 through 93, in the amount of \$61,529.92;
Highway Nos. 20 through 28, in the amount of \$14,619.70; and
Capital No. 2, in the amount of \$2,500.00;
As listed on Abstract No. 3 of 2017 dated March 14, 2017.

A motion was made by Councilmember Geraldi and seconded by Supervisor Teal to pay the above

noted claims from their respective accounts.

Roll Call Vote:

Councilmember Geraldini – Aye

Councilmember Smith – Aye

Supervisor Teal – Aye

Councilmember Evans – Aye

Councilmember Baumli – Aye

ADJOURNMENT:

A motion was made by Councilmember Smith and seconded by Supervisor Teal to adjourn the meeting at 6:02 p.m.

Respectfully submitted,

Tistrya Houghtling
New Lebanon Town Clerk