Present: Joseph Giordano, Supervisor

Fred Hunsdon, Councilman Wayne Taylor, Councilman

Dorcey Crammond, Councilwoman

Dave Woods, Councilman

Tonya M. Thompson, Town Clerk

Others: Chattie Van Wert, Mary Sue Wolson, Chief LaVallie

Supervisor Giordano opened the meeting requesting an Executive Session to discuss a specific employment matter.

Resolution #489-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to exit the Meeting at 12:17 p.m. and enter into an Executive Session to discuss a specific employment matter. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #490-2017 brought by Joseph Giordano, seconded by Wayne Taylor to exit out of the Executive Session at 12:30 p.m. and re-enter the meeting. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Budget Adjustment

Resolution #491-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to authorize the attached budget adjustments:

A.6989.400	Economic Development (Complete Street Grant)	-2,000.00
A.8510.462	Beautification (Complete Street Grant (Bumpout Sugar & Spice)	2,000.00
A.3120.111	Chief	-2,205.92
A.3120.112	Interim Chief	33,117.00
A.3120.135	Officer Overbeek	10,000.00
A.3120.136	Officer Towne	14,447.00
A.3120.137	Officer Bush	14,447.00
A.3120.141	Police Part-Timers	38,147.00
A.3120.191	Police Over-Time	34,168.00

A.3120.121	Hurlburt	-21,174.19
A.3120.131	Larmore	-35,610.00
A.3120.134	Genier	-13,722.66
	Net Police Salaries	71,613.23
	Net Police Salaries X .40 Benefits	28,645.29
	Net Salaries X .0765 Soc Sec/Medicare	5,478.41
A.3120.198	Stop DWI	-6,500.00
A.3120.199	Contingency	-8,000.00
A.3120.220	Computers (Postpone cameras to 2018 & - 12,000)	1,800.00
A.3120.461	General Supplies	1,000.00
A.3120.451	Telephone/Fax	-5,116.00
A.3120.467	Equip/Small Tools	50.00
A.3120.468	Safety	3,500.00
A.3120.469	Uniforms	2,000.00
A.3120.477	Edu & Training	10,528.00
A.3120.479	Contractual	-400.00
A.3120.496	Personnel Screening	250.00
A.3120.861	Medical Insurance	-34,000.00
A.3120.870	Vision	-1,381.00
	Net Budget Effect	69,467.93

A.3120.200	Police Vehicles (2)	78,378.82
A.0230.005	C/R Police Cars	-16,234.00
A.1990.400	Contingency	-50,400.00
		01 010 75

From Unallocated Fund Balance 81,212.75

All in Favor Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #492-2017 brought by Joseph Giordano, seconded by Wayne Taylor to authorize the following Budget Transfers:

A.1440.493	Engineer General	-25,000.00
A.1620.421	Bldgs. Electric	-24,000.00
A.1620.422	Bldgs. Heating Oil	-25,000.00
A.1620.423	Bldgs. Propane	-15,000.00
		-89,000.00

All in Favor Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #493-2017 brought by Joseph Giordano, seconded by Dave Woods to create Account #A.8810.493 for Cemetery Engineering Fees. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #494-2017 brought by Dave Woods, seconded by Wayne Taylor to advertise for Police Chief in all the Community Sun's editions. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Police

Resolution #495-2017 brought by Joseph Giordano, seconded by Wayne Taylor to increase Account #A.3120.191 to a total of \$61,163.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #496-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to increase Account #A.3120.196 to a total of \$16,415.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #497-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to decrease Account #A.3120.21 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #498-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to decrease Account #A.3120.22 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #499-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to increase Account #A.3120.83 to a total of \$40,567.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #500-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to increase Account #A.3120.810 to a total of \$106,962.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #501-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to decrease Account #A.3120.840 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Capital Reserves

Resolution #**502-2017** brought by Joseph Giordano, seconded by Dave Woods to increase Account #A.0962.005 to a total of \$29,200.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Dog Control

Resolution #**503-2017** brought by Joseph Giordano, seconded by Dorcey Crammond to increase Account #A.3510.498 to a total of \$\$8,000.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #**504-2017** brought by Dave Woods, seconded by Dorcey Crammond to increase Account #A.3510.111 to a total of \$6,000.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #**505-2017** brought by Dorcey Crammond, seconded by Joseph Giordano to increase Account #A.3510.479 to a total of \$200.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #506-2017 brought by Joseph Giordano, seconded by Dave Woods to increase Account #A.3510.810 to a total of \$558.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #507-2017 brought by Joseph Giordano, seconded by Wayne Taylor to increase Account #A.3510.830 to a total of \$459.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #**508-2017** brought by Joseph Giordano, seconded by Wayne Taylor to decrease Account #A.3510.840 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #509-2017 brought by Joseph Giordano, seconded by Dave Woods to decrease Account #A.3510.850 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Animal Control

Resolution #510-2017 brought by Joseph Giordano, seconded by Wayne Taylor to decrease Account #3520.840 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #511-2017 brought by Joseph Giordano, seconded by Fred Hunsdon to decrease Account #A.3520.850 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Retiree Benefits

Resolution #512-2017 brought by Dave Woods, seconded by Joseph Giordano to create HRA Benefit Admin. Account #A.9060.800 and fund it to \$720.00. All in Favor Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Garage

Resolution #513-2017 brought by Wayne Taylor, seconded by Fred Hunsdon to increase Account #A.5132.464 to a total of \$102,000.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Revenue

Resolution #514-2017 brought by Wayne Taylor, seconded by Fred Hunsdon to increase Account #A.2772.001 to a total of \$59,615.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #515-2017 brought by Joseph Giordano, seconded by Dave Woods to increase Account #A.2410.008 to a total of \$7,813.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #516-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to increase Account #A.2450.00 to a total of \$2,500.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Court

Resolution #517-2017 brought by Joseph Giordano, seconded by Dave Woods to increase Account #A.1110.141 to a total of \$4,999.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #518-2017 brought by Wayne Taylor, seconded by Fred Hunsdon to decrease Account #A.1110.453 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #519-2017 brought by Joseph Giordano, seconded by Wayne Taylor to increase Account #A.1110.810 to a total of \$14,663.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #520-2017 brought by Joseph Giordano, seconded by Dave Woods to increase Account #A.1110.830 to a total of \$7,196.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #**521-2017** brought by Joseph Giordano, seconded by Wayne Taylor to decrease Account #A.1110.840 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #**522-2017** brought by Joseph Giordano, seconded by Dave Woods to decrease Account #A.1110.850 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #523-2017 brought by Joseph Giordano, seconded Wayne Taylor to increase Account #A.1110.861 to a total of \$7,493.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #**524-2017** brought by Joseph Giordano, seconded by Wayne Taylor to decrease Account #A.1110.862 to a total of \$1,050.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #**525-2017** brought by Joseph Giordano, seconded by Fred Hunsdon to increase Account #A.1110.863 to a total of \$8,057.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Unallocated Insurance

Resolution #526-2017 brought by Fred Hunsdon, seconded by Wayne Taylor to decrease Account #A.1910.400 to a total of \$66,000.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #527-2017 brought by Joseph Giordano, seconded by Wayne Taylor to increase Account #SS05.1910.400 to a total of \$22,564.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #528-2017 brought by Dorcey Crammond, seconded by Fred Hunsdon to increase Account #SW06.1910.400 to a total of \$22,564.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

<u>Highway</u>

Resolution #529-2017 brought by Joseph Giordano, seconded by Wayne Taylor to create an Unallocated Ins. Account #DA.1910.400 and fund it to a total of \$27,000.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #530-2017 brought by Joseph Giordano, seconded by Dave Woods to create a Workers Comp Account #DA.9040.840 and fund it to \$9,566.00. All in Favor Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Supervisor

Resolution #531-2017 brought by Joseph Giordano, seconded by Wayne Taylor to increase Account A.1220.453 to a total of \$700.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #**532-2017** brought by Wayne Taylor, seconded by Fred Hunsdon to increase Account #A.1220.810 to a total of \$3,394.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #**533-2017** brought by Fred Hunsdon, seconded by Wayne Taylor to increase Account #A.1220.830 to a total of \$2,792.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Highway Machinery

Resolution #534-2017 brought by Dave Woods, seconded by Wayne Taylor to decrease Account #DA.5130.21 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Youth

Resolution #535-2017 brought by Fred Hundson, seconded by Joseph Giordano to increase Account #A.7310.121 to a total of \$27,907.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #536-2017 brought by Joseph Giordano, seconded by Wayne Taylor to exit the meeting and enter into an Executive Session at 4:35 p.m. for a specific personnel matter. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #537-2017 brought by Joseph Giordano, seconded by Wayne Taylor to exit the Executive Session at 4:37 p.m. and re-enter the meeting. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Sewer

Resolution #**538-2017** brought by Joseph Giordano, seconded by Wayne Taylor to increase Account #SS05.8110.111 to a total of \$36,000.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #539-2017 brought by Wayne Taylor, seconded by Dave Woods to decrease Account #SS05.1989.400 to a total of \$29,082.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #540-2017 brought by Joseph Giordano, seconded by Dave Woods to increase Account #SS05.8130.810 to a total of \$38,111.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #541-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to increase Account #SS05.8130.830 to a total of \$20,710.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Capital Reserve

Resolution #**542-2017** brought by Dave Woods, seconded by Fred Hunsdon to create Account #SS05.0870.001, #SS05.0870.020, #SS05.0870.030 and fund to a total of \$10,000.00 per each account. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

<u>Water</u>

Resolution #543-2017 brought by Fred Hunsdon, seconded by Dorcey Crammond to increase Account #SW06.8310.111 to a total of \$36,500.00. All in Favor Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #544-2017 brought by Wayne Taylor, seconded by Fred Hunsdon to increase Account #SW06.8340.810 to a total of \$32,932.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #545-2017 brought by Fred Hunsdon, seconded by Dorcey Crammond to increase Account #SW06.8340.830 to a total of \$16,131.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Capital Reserve

Resolution #546-2017 brought by Joseph Giordano, seconded by Dorcey Crammond to create Equipment Account #SW06.0870.001 and fund it to a total of \$35,000.00. All in Favor Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. Opposed - none. Carried.

Resolution #547-2017 brought by Dorcey Crammond, seconded by Fred Hunsdon to create Infrastructure Account #SW06.0870.020 and fund it to a total of \$35,000.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #548-2017 brought by Dave Woods, seconded by Dorcey Crammond to create Repair Reserves Account #SW06.0970.030 and fund it to a total of \$30,000.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #549-2017 brought by Fred Hunsdon, seconded by Dave Woods to decrease Account #SW06.1989.400 to a total of \$58,479.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Cemetery

Resolution #550-2017 brought by Fred Hunsdon, seconded by Dave Woods to increase Account #A.8810.493 to a total of \$11,000.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #551-2017 brought by Fred Hunsdon, seconded by Dave Woods to increase Account #A.8810.415 to a total of \$800.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #552-2017 brought by Dorcey Crammond, seconded by Fred Hunsdon to increase Account #A.8810.462 to a total of \$500.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #553-2017 brought by Dave Woods, seconded by Fred Hunsdon to increase Account #A.8810.462 to a total of \$12,500.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #554-2017 brought by Dave Woods, seconded by Fred Hunsdon to decrease Account #A.8810.463 to a total of \$1,500.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #555-2017 brought by Dorcey Crammond, seconded by Fred Hunsdon to decrease Account #8810.464 to a total of \$1,500.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #556-2017 brought by Dorcey Crammond, seconded by Fred Hunsdon to decrease Account #A.8810.466 to a total of \$1,500.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #557-2017 brought by Dorcey Crammond, seconded by Fred Hunsdon to increase Account #A.8810.468 to a total of \$200.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #**558-2017** brought by Dorcey Crammond, seconded by Dave Woods to increase Account #A.8810.469 to a total of \$150.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #559-2017 brought by Dorcey Crammond, seconded by Fred Hunsdon to increase Account #A.8810.493 to a total of \$1,100.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #**560-2017** brought by Fred Hunsdon, seconded by Wayne Taylor to increase Account #A.8810.496 to a total of \$180.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #561-2017 brought by Fred Hunsdon, seconded by Joseph Giordano to decrease Account #A.8810.840 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #**562-2017** brought by Dorcey Crammond, seconded by Fred Hunsdon to decrease Account #A.8810.850 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Beautification

Resolution #**563-2017** brought by Dorcey Crammond, seconded by Fred Hunsdon to decrease Account #A8510.840 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #564-2017 brought by Dorcey Crammond, seconded Dave Woods to decrease Account #A.8510.850 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #**565-2017** brought by Joseph Giordano, seconded by Wayne Taylor to increase Account #DA.5142.810 to a total of \$43,597.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #**566-2017** brought by Dorcey Crammond, seconded by Fred Hunsdon to decrease Account #DA.5142.830 to a total of \$24,660.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #**567-2017** brought by Dorcey Crammond, seconded by Fred Hunsdon to decrease Account #DA.5142.840 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #**568-2017** brought by Dorcey Crammond, seconded by Dave Woods to decrease Account #DA.5142.850 to zero. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #**569-2017** brought by Joseph Giordano, seconded by Fred Hunsdon to increase Account #DA.5142.863 to a total of \$9,988.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #570-2017 brought by Dave Woods, seconded by Fred Hunsdon to increase Account #DA.5142.862 to a total of \$10,500.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Resolution #**571-2017** brought by Joseph Giordano, seconded by Dorcey Crammond to increase Account #DA.5142.861 to a total of \$76,048.00. **All in Favor** Joseph Giordano - Aye, Fred Hunsdon - Aye, Wayne Taylor - Aye, Dorcey Crammond - Aye, Dave Woods - Aye. **Opposed** - none. **Carried.**

Meeting adjourned at 5:40 p.m.

Respectfully submitted, Tonya M. Thompson, Town Clerk