

November 21, 2019 Special Town Board Meeting

The Special meeting of the Town Board was called to order following the Annual Budget Hearing and Special Town Meeting of the Electors by Chairman Gaulke at 11:36 a.m. Supervisor Chris Mayer, Treasurer Irene Messinger and Clerk Nancy Edwards were present. Supervisor Gloria Cobb is not present.

Others Present: Same as listed for above hearing.

This meeting was properly posted and the media notified as required by law.

Motion by Mr. Mayer and seconded by Mr. Gaulke to approve the 2020 budget. Motion carried.

Motion by Mr. Mayer seconded by Mr. Gaulke to approve vouchers 51916-51968 with the exception of voucher number 51933. Motion carried.

The minutes of the November 06, 2019 Regular Town Board Meeting were presented for approval. Motion by Mr. Mayer seconded by Mr. Gaulke to approve the minutes as presented. Motion carried.

Treasurers report. Treasurer Irene Messinger reported the reconciled balance of the General Fund as of 10/31/2019 as \$994,678.05. The reconciled balance of the Ambulance Fund as of 10/31/2019 as \$425,788.66. Motion by Mr. Mayer seconded by Mr. Gaulke to accept the treasurer's report as presented. Motion carried.

Public Comment on agenda items: None

Motion by Mr. Mayer, seconded by Mr. Gaulke to adjourn at 11:45 a.m. Motion carried.

Respectfully submitted,
Nancy Edwards
Town Clerk