

SPECIAL TOWN BOARD MEETING
OCTOBER 12, 2017

Resolution # 175 – 181

Officers Present:

Supervisor Albrigo
Councilor Donovan
Councilor Kolakowski
Councilor Krawczyk
Councilor LaFex
Councilor Valenti
Councilor Weber

Others Present:

Don Doerr, Town Attorney
Dannible & McKee Rep

Town Clerk: Joseph Ranieri
Call to Order: 630PM
Pledge of Allegiance & Moment of Silence

Resolution # 175

Authorization from Town Board to increase Budget Line A1420.0418 by \$50,000

Motion: Councilor Kolakowski Second: Councilor Valenti

Authorization from the Town Board to increase Budget Line A1420.0418, Attorneys, by \$50,000 and allocate monies to appropriate departments.

All in favor: Ayes - 6 Nays - 1 Carried Councilor Krawczyk
voted No.

Resolution # 176

Authorization from Town Board to reduce Caterpillar Wheel Loader Interest to \$2738

Motion: Councilor Kolakowski Second: Councilor Valenti

Authorization from the Town Board to reduce Budget Line DB9720.0616 from \$3611 to \$2738.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 177

Authorization from Town Board to refinance \$100,000 of 2017 Legacy Packer and Bond

Motion: Councilor Weber Second: Councilor Valenti

Authorization from the Town Board to refinance budget line DB9730.0717 for \$100,000.00 and bond for five years.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 178

Authorization from Town Board to increase Line H5130.0208 by \$75,000

Motion: Councilor Kolakowski Second: Councilor Valenti

Authorization from the Town Board to increase Budget Line H5130.0208 Highway Equipment Account by \$75,000.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 179

Authorization from Town Board to increase Line A1110.0401 by \$500.00

Motion: Councilor Valenti Second: Councilor Krawczyk

Authorization from the Town Board to increase Justice Dept Supply Budget Line by \$500.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 180

Authorization from Town Board to add part time Seasonal Clerk in Justice Dept

Motion: Councilor Valenti Second: Councilor LaFex

Authorization from the Town Board to increase line A1110.0101 by \$10,000 for a part time seasonal justice clerk.

All in favor: Ayes - 7 Nays - 0 Carried

Resolution # 181

Authorization from Town Board to Accept Budget of Solvay Fire Department for 2018

Motion: Councilor Kolakowski Second: Councilor Weber

Authorization from the Town Board to accept the proposed budget for Solvay Fire Department For 2018 in the amount of \$825,850.00.

All in favor: Ayes - 7 Nays - 0 Carried

Adjournment

Motion: Councilor Kolakowski Second: Councilor Valenti

Resolved that the Special Town Board meeting be adjourned at 826PM.

All in favor: Ayes - 7 Nays - 0 Carried

Submitted by:

Joseph L Ranieri
Town Clerk