

**Special March Meeting
March 27, 2024**

ROLL CALL

Supervisor Johnson opened the Special Town Board Meeting at 5:30PM PM with the Pledge of Allegiance to the Flag.

Supervisor called roll with the following results:

Present in person: Councilmen Meyhew, Mallette, Swisher and Olmstead with Clerk Gunn.
Also attending were Zoning Board of Appeals Chairman Mike Bush and Mr. Chris Valenti.

Supervisor Johnson reported he needed to call this meeting because he failed to request the Board make motions for adjustments to the 2024 budget. This action is required for the Accountant to be allowed to modify the budget.

Motion 24-03-12 made by Councilman Swisher, Seconded by Mallette
Move \$350.76 from Account A1990.4 Contingent Acct to A1910.4 Unallocated Ins
Reason – correct money due to Ken Kirkbride
Vote – Aye Swisher, Mallette, Olmstead, Mayhew
Motion approved.

Motion 24-03-13 made by Councilman Olmstead, Seconded by Swisher
Move \$3500.00 from Account A1989.1 Central Gov. Acct to A1640.4 Central Garage
Reason – Building cleaning is now contracted
Vote – Aye Swisher, Mallette, Olmstead, Mayhew
Motion approved.

Motion 24-03-14 made by Councilman Mallette, Seconded by Swisher
Move \$3500.00 from Account A7140.1 Playground Acct to A7140.4 Playground
Reason – Park maintenance is now contracted
Vote – Aye Swisher, Mallette, Olmstead, Mayhew
Motion approved.

Motion 24-03-15 made by Councilman Mayhew, Seconded by Mallette
Move \$2200.00 from Account A8810.11 Cemetery Acct to A8810.4 Cemetery
Reason – Cemetery maintenance is now contracted
Vote – Aye Swisher, Mallette, Olmstead, Mayhew
Motion approved.

Motion 24-03-16 made by Councilman Swisher, Seconded by Mallette
Move \$1200.00 from Account A1990.4 Contingent Acct to A1650.4 Communications
Reason – Phone System maintenance was under budgeted
Vote – Aye Swisher, Mallette, Olmstead, Mayhew
Motion approved.

