

Minutes of December 28, 2017 Germantown Town Board Year End Meeting, held in the Germantown Town Hall, 50 Palatine Park Road, Germantown, NY, commencing at 6:00pm.

Present: Supervisor Craig
Councilwoman DuFresne
Councilwoman Foley

Absent: Councilman Moore
Councilman Kukon

Recorded by: Town Clerk, Joyce Vale

Supervisor Craig opened the meeting by saying that they did not move over any additional funds. Roll over the fund balance for 2018.

Supervisor Craig read the following resolution.

Resolution Encumbering 2017 Funds

WHEREAS, the Germantown Town Board wishes to encumber all current funds of the 2017 budget to pay future bills received in 2018, therefore

RESOLVED, by the Germantown Town Board, to encumber all current funds of the 2017 budget in order to pay remaining 2017 bills and to pay fiscal obligations as put forth by motions and resolutions of this Town Board during the 2017 fiscal year.

Motion to authorize encumbering 2017 funds made by roll call by the Town Clerk.

Supervisor Craig: Aye
Councilwoman Foley: Aye
Councilwoman DuFresne: Aye

Motion to adjourn made by Councilwoman DuFresne, seconded by Councilwoman Foley, with all in favor and none opposed.

Meeting closed at 6:05pm.

Respectfully submitted,