

Minutes of December 30, 2016, Germantown Town Board Year End meeting, held in Germantown Town Hall, Germantown, NY, commencing at 6:00pm.

Present: Supervisor Craig
Councilman Moore
Councilwoman DuFresne

Recorded by: Town Clerk, Joyce Vale

Supervisor Craig opened the meeting and read the following resolution:

Resolution Encumbering 2016 Funds

WHEREAS, the Germantown Town Board wishes to encumber all current funds of the 2016 budget to pay future bills received in 2017, and

WHEREAS, the Town Board wishes to encumber all current funds of the Police Contractual Expense line (A3120.4), Installment Purchase Debt Principal line (A9785.6) and Installment Purchase Debt Interest line (A9785.7) and that these funds be carried over into a Police Capital Special Revenue fund for future vehicle purchase, and

WHEREAS, the Town Board wishes to encumber all current funds of the Community Beautification Contractual Expense line (A8510.4) and that these funds be carried over into the CM200.1 Economic Development Special Revenue fund for future economic development expenses and,

RESOLVED, by the Germantown Town Board, to encumber all current funds of the 2016 budget in order to pay remaining 2016 bills and to pay fiscal obligations as put forth by motions and resolutions of this Town Board during the 2016 fiscal year.

Motion to authorize encumbering 2016 funds made by Councilman Moore, seconded by Councilwoman DuFresne.

Roll call by Town Clerk:

Supervisor Craig: Aye
Councilman Moore: Aye
Councilwoman DuFresne: Aye

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

Meeting closed at 6:10pm.

Respectfully submitted,