



**MINUTES – BOARD OF TOWN TRUSTEES**

ROLL CALL VOTES: AYES: Supervisor Straniero Trustee Catuara(Absent)  
Trustee Carter Trustee Tatro  
Trustee Maggio

MOTION CARRIED: Vote 4-0

**PRESENTATION OF BILLS:**

**CORP BILLS:** The following bills were audited by the Board for the General Corporate Funding in the amount of: **\$57,162.74**

Motion by Trustee Maggio; seconded by Trustee Tatro to approve payment of the General Corporate bills.

ROLL CALL VOTES: AYES: Supervisor Straniero Trustee Catuara(Absent)  
Trustee Carter Trustee Tatro  
Trustee Maggio

MOTION CARRIED: Vote 4-0

**GA BILLS:** The following bills were audited by the Board for the General Assistance Fund in the amount of: **\$9,681.82**

Motion by Trustee Carter; seconded by Trustee Tatro to approve payment of the General Assistance bills:

ROLL CALL VOTES: AYES: Supervisor Straniero Trustee Catuara(Absent)  
Trustee Carter Trustee Tatro  
Trustee Maggio

MOTION CARRIED: Vote 4-0

**ROAD & BRIDGE BILLS:**

The following bills were audited by the Board for the Road & Bridge Fund in the amount of **\$135,929.49**

Motion by Trustee Maggio; seconded by Trustee Carter to approve payments of the Road & Bridge bills:

ROLL CALL VOTES: AYES: Supervisor Straniero Trustee Catuara(Absent)  
Trustee Carter Trustee Tatro  
Trustee Maggio

MOTION CARRIED: Vote 4-0

**EXECUTIVE SESSION:** Motion by Trustee Tatro; seconded by Trustee Maggio to enter into Executive Session in regards to Personnel.

ROLL CALL VOTES: AYES: Supervisor Straniero Trustee Catuara(Absent)  
Trustee Carter Trustee Tatro  
Trustee Maggio

MOTION CARRIED: Vote 4-0

**OUT OF EXECUTIVE SESSION:** NONE

**PUBLIC COMMENT:** NONE

**ADJOURNMENT:** There being no further business to come before the Board, the meeting was adjourned at 8:17 pm on a motion by Trustee Maggio seconded by Trustee Tatro

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ROLL CALL VOTES: AYES: Supervisor Straniero  
Trustee Carter  
Trustee Maggio

Trustee Catuara(Absent)  
Trustee Tatro

MOTION CARRIED: Vote 4-0

John D. Lord, Clerk