

## June 16, 2016 Special Town of Fine Board Meeting

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**A special meeting of the Fine Town Board** was held on Wednesday, June 16, 2016 at the Municipal Office Building in Star Lake. The meeting was called to order at 1:00 PM.

<b>Board Members</b>	<b>Present</b>	<b>Absent</b>	<b>Late</b>	<b>Arrived</b>
Supervisor Susan Westbrook	X			
Councilman Philip Giardino		X		
Councilman AD Brown	X			
Councilwoman Barbara Horner	X			
Councilman Jeremy Thompson		X		

**Others present:** Hope Dolan, Town Clerk, and Herb Snider, Golf Course Committee Member.

**06/2016-151 Appointment-** Moved by A. Brown, seconded by B. Horner to appoint the following people as golf course employees for the 2016 season: Clubhouse Attendants: Joni Daniels, Marcia Powers, Angela Roberts. Grounds Laborer: Stephen Meek.

Ayes: 3                      Noes: 0                      Carried.

**06/2016-152 Banking –** Moved by A. Brown, seconded by B. Horner to relinquish the names of Ronald Frank and Mark Hall from the Town of Fine Golf Course account at Community Bank and add Susan Westbrook, Supervisor and Philip Giardino, Deputy Supervisor as the names on the account.

Ayes: 3                      Noes: 0                      Carried.

**06/2016-153 Minutes –** Moved by A. Brown, seconded by B. Horner to accept the minutes from the June 8<sup>th</sup> meeting with the amendment to motion 06/2016-140 to say a 1999 F-350 pickup, not a 2009 pickup. The Highway Superintendent misspoke at the meeting.

Ayes: 3                      Noes: 0                      Carried.

**06/2016-154 Payment-** Moved by B. Horner, seconded by A. Brown to authorize the payment to David Terry for the 1999 F-350 pickup.

Ayes: 3                      Noes: 0                      Carried.

**06/2016-155 Budget Transfer –** Moved by A. Brown, seconded by B. Horner to authorize the budget transfer of \$13,000 from Fund Balance Highway Fund 909.03 to Machinery Equipment Fund 51302.03 for the purchase of the pickup truck.

Ayes: 3                      Noes: 0                      Carried.

**06/2016-156 Adjourn –** Moved by A. Brown, seconded by B. Horner the meeting was adjourned at 1:25 PM.

Ayes: 3                      Noes: 0                      Carried.

Respectfully submitted,

Hope M. Dolan, Town Clerk