

The Board meeting was called to order at 6:37pm by Supervisor, John Mowers with board members; Kim Sherwood, Renee Coonradt and Nora Cool-Guniup present, absent was council member, Colleen Walrath.

The pledge of Allegiance was first recited by all present.

MOTION to accept the regular and end-of-year minutes was made by Renee Coonradt and seconded by Nora Cool-Guinup and accepted ayes all.

MOTION to accept the minutes of the Planning/Zoning Board was offered by Kim Sherwood and seconded by Renee Coonradt and accepted ayes all.

MOVAC representative attended the meeting to give an update as to the initiatives planned for the year ahead. He also stated that he and others would attend future meetings as well.

Town highway representative asked for clarification and one change to the newly written employee contract. MOTION to make the insertion was made by Kim Sherwood and seconded by Renee Coonradt and approved ayes all.

Supervisor's report

- 1. The towns equalization rate is at 100% of valuations.**
- 2. New highway truck is ordered and scheduled for delivery in February**
- 3. An audit will be required for federal funds received.**
- 4. FEMA's outstanding funds owed to the town is approx. \$200,000**

Highway Superintendent's report – Carl Nichols Jr.

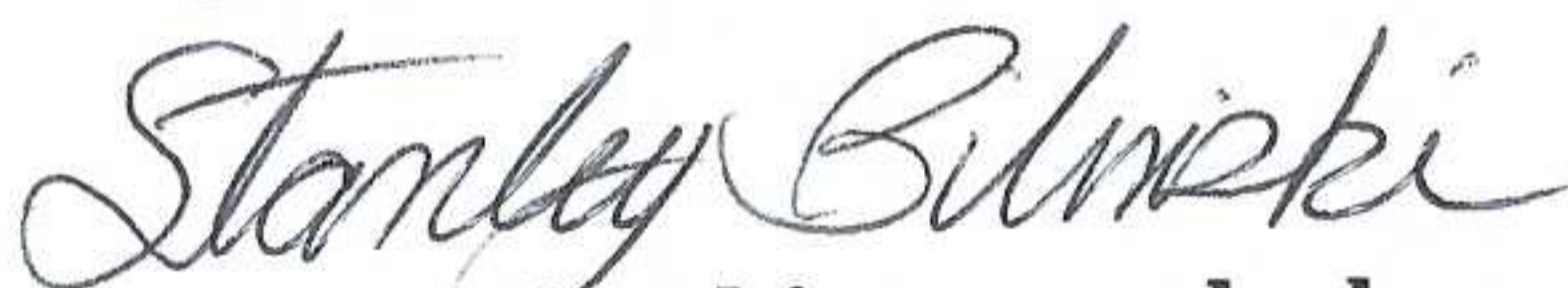
Salt delivery is scheduled but is late, received 2 emergency deliveries.

**MOTION to accept the Supervisor’s report was made by Renee Coonradt and seconded by Nora Cool-Guinup, accepted ayes all.
MOTION to accept the Town Clerk’s report was made by Renee Coonradt and seconded by Kim Sherwood, accepted ayes all.**

MOTION to pay the audit of all bills and payroll as presented was made by Renee Coonradt and seconded by Kim Sherwood, accepted ayes all.

MOTION to adjourn at 7:04pm was then made by Renee Coonradt and seconded by Kim Sherwood and approved ayes all.

Respectfully Submitted,



Stanley Bilinski, town clerk