

**MINUTES OF THE TOWN OF MINONG SPECIAL TOWN BOARD MEETING
NOVEMBER 21 , 2016 AT 6:30 PM AT THE MINONG TOWN HALL
DISCUSSION AND/OR ACTION CAN BE TAKEN ON ALL AGENDA ITEMS**

NOTICE: IF SOMEONE WITH A DISABILITY REQUIRES THAT THE MEETING BE ACCESSIBLE OR THAT MATERIALS AT THE MEETING BE IN AN ACCESSIBLE FORMAT, CALL THE CLERK'S OFFICE AT LEAST 48 HOURS IN ADVANCE TO REQUEST ADEQUATE ACCOMMODATIONS.

VERIFY LEGAL POSTING

NOTICE: clerk verified posted in proper places

CALL TO

ORDER: Meeting was called to Order by Chairman Harold Smith at 6:30 PM

ROLL CALL: Board members present were Jim Smith, Linda Fatherly, Roger Wojt and Chuck Warner and Susan Conaway ,Clerk/Treasurer.

APPROVE

AGENDA: Motion by Warner 2nd by Wojt to approve the agenda

Review of 2017 Budget -

Motion by Warner 2nd by Featherly to revise the 2017 Proposed Budget as follows:

Acct # 601- Building Fund change from \$18,000.00 to 0.00

Acct # 603-Special Project Fund change from \$30,000 to \$15,000.00

Acct # 607-Bridge Fund to change from \$10,000.00 to 0.00

Acct # 481-Surplus Funds change to \$57,508.01

Acct # 642-Bridges change from \$19,000.00 to \$16,400.00

Acct # 553-Board Salary's from \$15,200.00 to \$19,800.00

Acct # 552-Board Mileage & Expenses from \$3,000.00 to \$1,000.00

ADJOURN: Motion by Warner 2nd by Featherly to adjourn. All in favor. Carried.
Meeting adjourned at 7:40 PM

Chairman

Clerk/Treasurer