## TOWN BOARD MEETING Special Meeting December 30, 2013 6:00 P.M.

PRESENT:	Councilpersons:	Kevin	Armstrong,	Leonard	Govern,	Luis
	Rodriguez-Betan	court, P	atty Wood,	Supervisor	Bruce	Dolph,
	Hwy. Supt., Walt	y. Supt., Walt Geidel, and Town Clerk Ronda Williams				

ABSENT: Attorney Brett Cowen

## OTHERS PRESENT:

Lillian Brown-Burdick – The Walton Reporter

Supervisor Dolph explained the reason for the special meeting is to review and pay year end vouchers.

## RESOLUTION #124 <u>APPROVAL OF BILLS</u>

A motion was made by Councilwoman, Wood seconded by Armstrong approving the vouchers as presented for payment. All in favor, motion carried.

General Fund A	#285 -301	\$ 3,929.70
General OV B	#39	\$ 40.99
General Hwy DA	#129-139	\$11,687.60
OV Hwy DB	#53-55	\$21,767.52
Grant Fund		\$24,467.00

With no further business before the Board, the meeting was adjourned at 6:10 p.m.

Respectfully submitted,

Ronda Williams Town Clerk