

MINUTES  
TOWN MEETING  
JUNE 11, 2016

Pledge of Allegiance  
Warning read by Town Clerk  
George Linkletter elected Moderator

- RESOLUTION NO. 1: RESOLVED to authorize an expenditure not to exceed \$2,100 from the Capital Non-Recurring Fund for installation of wireless services at Mallory Town Hall. Motion made by Frank Spaziani and seconded by Bruce Hoag. The motion was explained by First Selectman Clay Cope and after discussion CARRIED by a show of cards.
- RESOLUTION NO. 2: RESOLVED to authorize an expenditure not to exceed \$2,800 from the Capital Non-Recurring Fund for posting Assessors field cards on line. Motion made by Tim Beatty and seconded by Jerrold Siegel. The motion was explained by First Selectman Cope and after discussion CARRIED by a show of cards.
- RESOLUTION NO. 3: RESOLVED to authorize an expenditure not to exceed \$5,000 from the Capital Non-Recurring Fund for the refurbishment of the bathroom at Department of Public Works. Motion made by Willy Knaak and seconded by Frank Spaziani. The motion was explained by First Selectman Cope and after discussion CARRIED by a show of cards.
- RESOLUTION NO. 4: RESOLVED to authorize an expenditure not to exceed \$175,000 from the Capital Non-Recurring Fund for the purchase of an International 4900 6-wheel dump truck for the Department of Public Works to replace a 2000 Model 4700 International 6 wheel dump truck. Motion made by Barbara Hollander and seconded by Liz Lavia. The motion was explained by First Selectman Cope and after discussion the motion was DEFEATED by a show of cards.
- RESOLUTION NO. 5: RESOLVED to authorize an expenditure not to exceed \$13,000 from the Capital Non-Recurring Fund for the purchase of 150 chairs for Charter Hall in the Emergency Services Facility. Motion made by Jerrold Siegel and seconded by Chris Fazzino. The motion was explained by First Selectman Cope and after discussion CARRIED by a show of cards.
- RESOLUTION NO. 6: RESOLVED to authorize an expenditure not to exceed \$40,000 from the Capital Non-Recurring Fund for the purchase of a SBCA compressor for the Sherman Volunteer Fire Department at the Emergency Services Facility. Motion made by David Raines and seconded by Matt Heinz. The motion was explained by John Tarby from the SVFD and after discussion CARRIED unanimously by a show of cards.
- RESOLUTION NO. 7: RESOLVED to authorize an expenditure not to exceed \$135,000 from the Capital Non-Recurring Fund for the replacement of the Tennis Courts at Veterans Field, as requested by the Parks and Recreation Commission. Motion made by Chris Fazzino and seconded by Willy Knaak. The motion was explained by First Selectman Cope and after discussion CARRIED by a show of cards.

- RESOLUTION NO. 8: RESOLVED to authorize an expenditure not to exceed \$6,000 from the Capital Non-Recurring Fund for repairs to the basketball courts at Veterans Field, as requested by the Parks and Recreation Commission. Motion made by Chris Fazzino and seconded by Jerrold Siegel. The motion was explained by Chris Fazzino and after discussion the motion CARRIED by a show of cards unanimously.
- RESOLUTION NO. 9: RESOLVED to authorize an expenditure not to exceed \$13,250 from the Capital Non-Recurring Fund for playground repairs at the Sherman School, as requested by the Board of Education. Motion made by Frank Spaziani and seconded by Chris Fazzino. The motion was explained by Frank Spaziani and after discussion the motion CARRIED unanimously by a show of cards.
- RESOLUTION NO.10. RESOLVED to authorize an expenditure not to exceed \$14,610 from the Capital Non-Recurring Fund for walkway lighting at the Sherman School, as requested by the Board of Education. Motion made by Richard Lenihan and seconded by Ashleigh Blake. The motion was explained by Frank Spaziani and after discussion the motion CARRIED unanimously by a show of cards.
- RESOLUTION NO.11: RESOLVED to authorize the First Selectman to accept and administer LoCIP grant funds in the amount of \$51,380 for the refurbishment of the cupola, the replacement of carpeting, and related updates and maintenance at Mallory Town Hall. Motion made by Frank Spaziani and seconded by Jerrold Siegel. The motion was explained by First Selectman Cope and after discussion, the motion CARRIED unanimously by a show of cards.
- RESOLUTION NO.12: RESOLVED to authorize the appropriation of \$20,000, funded from the accumulated cell tower revenue and farm rental income from Happy Acres Farm for farm related maintenance and expenses for the period July 1, 2016 - June 30, 2017. Motion made by Jerrold Siegel and seconded by Barbara Hollander. The motion was explained by First Selectman Cope and after discussion the motion CARRIED by a show of cards.

The meeting adjourned at 10:55 A.M.

ATTEST:

  
TOWN CLERK