

TOWN OF CHATHAM
488 Route 295
CHATHAM, NY 12037
SPECIAL TOWN BOARD MEETING
February 25, 2014 9:00 AM

PRESENT
Supervisor DeGrootd
Councilman Henry Swartz
Councilman Maria Lull

ABSENT
Councilman Bob Balcom
Councilman Jean Rohde

Supervisor DeGrootd called the meeting to order at 9:00 AM and led the pledge to the flag.

RES # 52-14 offered by Supervisor DeGrootd to authorize the comptroller to make amendments to budget appropriations as follows:

Amendments to Budget Appropriations
February 20, 2014, 2014 Board Meeting

Whereas, The Chatham Town Board authorizes the Town Comptroller to make the following
Amendments to Budget Appropriations:

From	To			
DB5142.4	DB5130.4	Fr Snow Removal to Machinery To cover increased spending	\$	5181.00
DB5142.4	DB90558.4	Fr Snow Removal CE to Disability Ins To cover increased spending		145.00
DB5142.4	DB90608.4	Fr Snow Removal CE to Medical Ins. To cover increased spending		465.00

Motion was seconded by Councilwoman Lull. Motion carried.

VOTE
AYES: DeGrootd, Lull, Swartz NAYES: None Resolution adopted

RES #53-14 to transfer Recreation Director annual salary of \$41,587.00 from A7140.1 to the Town Clerk's account A1410.1. Supervisor DeGrootd offered RES #53-14. Councilman Swartz seconded the motion. Motion carried.

VOTE
AYES: DeGrootd, Lull, Swartz NAYES: None Resolution adopted

Motion to adjourn the meeting at 9:15 AM made by Councilman Swartz. Motion seconded by Councilwoman Lull. Motion carried.

Respectfully submitted by Shari Franks, Deputy Town Clerk