

SPECIAL MEETING

DECEMBER 29, 2017

At the Special Meeting held on Friday, December 29, 2017 at the Hopkinton Municipal Building at 7:00 p.m.

PRESENT: Supervisor Wood, Councilpersons Lyon, Parker, Crump.

OTHERS PRESENT: Superintendent of Highways Steve Green, Clerk French, Deborah Rust, Luke Martin, Douglas Witherell, Lori Witherell, Robert Blum, Sandy Maine, Kelly Pullano, James Pullano, Janice Pease, Joe Pease, Beth Rosenbarker, Kelly Charleson, Ronald Streeter.

Voucher Nos. 323 to 329 General Fund Abstract 13 in the amount of \$1,757.30 were audited and approved by the Board.

Voucher Nos. 149 to 156 Highway Fund Abstract 13 in the amount of \$2,800.69 were audited and approved by the Board.

Mr. Crump made a motion, seconded by Ms. Lyon to pay the bills. Adopted unanimously.

Mr. Parker made a motion, seconded by Mr. Crump to make the following Transfers:

General Fund:

From A1990.4 Contingent Acct. to A7410.1 Library Personal Services \$470.00.

Highway Fund:

From DA5142.1 Snow Removal Personal Services to DA5130.1 Machinery Personal Services \$4,631.15.

From DA5130.2 Machinery Equipment to Equipment Reserve Fund \$23,949.78.

Trust & Agency:

From Trust & Agency to General Fund A9060.8 Hospital & Medical Ins. \$724.36.

From Trust & Agency to Highway Fund DA9060.8 Hospital & Medical Ins. \$2,897.44.

Adopted unanimously.

Correspondence

Resignation: Supv. Wood reported to the Board that Clerk French has received a letter of resignation from Gilbert Sochia resigning from his current term of Town Councilman effective immediately, which was December 27, 2017.

New Business

Resignation Acceptance: Mr. Crump made a motion, seconded by Ms. Lyon to accept Gilbert Sochia's letter of resignation from his position as Town Councilman effective December 27, 2017.

Adopted unanimously.

Service Maintenance Quotes: Mr. Crump spoke with Mr. Black his rate would be \$40.00 for the service call and \$45.00 per hour plus materials.

Mr. Crump made a motion, seconded by Mr. Parker to approve Mr. Black's proposal as our contact person for emergency situations. Adopted unanimously.

Organizational Meeting: Ms. Lyon made a motion, seconded by Mr. Parker to hold the Organization Meeting followed by the Regular Meeting on January 8, 2018 at 6:30 p.m. at the Municipal Building.

Adopted unanimously.

Supv. Wood thanked Mr. Crump for his years of service and support to the town and for all of his help with the Museum renovations.

Mr. Crump responded that he was very happy to have been able to serve the town and that he learned a lot throughout his years on the Town Board.

Mr. Crump made a motion, seconded by Mr. Parker to adjourn the meeting.

Meeting was adjourned at 7:05 p.m.

Respectfully Submitted:

Vickie French, Town Clerk

