

Town Board *****

COUNCIL MEMBERS PRESENT — Councilwoman Bette Szesny, and Councilmen Eric Kane, Anthony Lucenti and Robert VanDusen.

ALSO PRESENT WERE — Schuyler Volunteer Fire Department Inc. President Edward LeFever; Town Clerk Barbara J. Boulia; Superintendent of Highways Donald Sroka; and Town Residents Jo Ann Mammone and Harry Robbins.

Supervisor Kenneth M. Dodge led the assembled persons in the Pledge of Allegiance to the Flag.

2017 FIRE CONTRACT — Councilman Anthony Lucenti read the agreement with the Schuyler Volunteer Fire Company, Inc.

Motion by Kane, second by Szesny to accept the Fire Contract regarding fire protection for the Town of Schuyler with the Town of Schuyler Volunteer Fire Company Inc., and authorizing the Town Supervisor, Kenneth M. Dodge, to sign the agreement with Fire Department President, Ed LeFever, in the amount of \$177,700.00, with two equal payments; all in favor.

(Note: Entire contract is available for public disclosure at the Town Office upon request).

CHRISTMAS DECORATING CONTEST WINNERS — Town Resident Jo Ann Mammone said she and her committee, which consisted of Christine Proulx and Valerie Paciello, had the theme of Santa Claus. She said the winners were:

1st Place: \$100.00 Ronald & Paul Mason of 148 Brown Road
 2nd Place: \$50.00 Gerald Stinebrickner of 156 Hawthorne Road

• 3rd Place: \$ 25.00 Paul Hartness of 5707 Mapleton Drive

She said she would deliver the checks because none of the three were at the meeting.

MINUTES OF DECEMBER 14, 2016 — Motion by Szesny, second by VanDusen, that the Town Board dispense with the reading of the minutes of December 14, 2016 and approve them as printed; all in favor.

PAY YEAR END BILLS — Motion by Lucenti, second by Szesny that the year end bills be paid as presented: General, #486 to #496 and Highway, #224 to #229; all in favor.

APPROVE PROVISIONAL SUPERVISOR'S APPOINTMENTS & SALARY LIST — Motion by VanDusen, seconded by Kane to approve the Supervisor's appointments and Salary list; all in favor.

RESERVE MONEY —

Recreational Fund: \$ 6,000.00
Logs: \$ 16,666.00
Re-Val Fund: \$ 13,000.00
Renovate Office Building: \$ 50,000.00
Park Development: \$ 16,000.00
Town Clerk: \$ 3,500.00

Motion by Szesny, second by Kane to Reserve the following monies listed above; all in favor.

Superintendent of Highways Donald Sroka said the new plow truck should be here next week.

• There being no further business the meeting was adjourned at 6:30 PM.

— Barbara J. Boulia, Town Clerk