Medary Special Electors Meeting Tuesday October 14, 2014

The Special Electors meeting of the Medary Town Board was held on Tuesday October 14, 2014 at the Town Hall. The meeting was called to order at 7:00 pm by Chairperson Linda Seidel. Members present: Supervisor I Robert Keil, Supervisor II Michael Weibel, Treasurer Mary Hofer and Clerk Terry J Houlihan. Also in attendance were the following:

RW Peters, Tom Brown, Bob Kapland, Steve Elsen, Ruth Keil, Dennis Naumann and Warren Witzman.

To exceed the approved 2014 Road Expense Budget of \$91,000

Town Chair Linda Seidel explains the 2014 Road Budget only has \$6,555.43 left in it to finish out 2014 calendar year. There are extra monies in different line items in the 2014 Budget that can be moved into the Road Expense to finish out the 2014 calendar year. But to do this the Medary Electors have to approve the changes to the 2014 Road Budget.

Motion: Dennis Naumann to increase 2014 Road Budget up to \$10,000 from (line item 53310) if necessary. Second Ruth Keil

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| AYE 9 | NAY 1 | ABSTAINED | 2 |
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Motion: Linda Seidel to adjourn meeting.Second Robert KeilAYE 12NAY 0ABSTAINED0Meeting was adjourned at 7:25 pm.0

Respectfully submitted: Terry J Houlihan, Town Clerk