

**VILLAGE OF MANCHESTER
MINUTES OF THE SPECIAL VILLAGE BOARD MEETING
HELD AT 8 CLIFTON STREET, MANCHESTER NY
ON DECEMBER 09, 2016**

Present: William F. Henry, Deputy Mayor, Trustee
Michael J. Buttaccio, Trustee

Absent: Nancy W. Johnsen, Mayor

Others: None

Recording: Rita J. Gurewitch, Village Clerk/Treasurer

The clerk led the Pledge of Allegiance to the flag.

Deputy Mayor Henry called the special meeting to order at 9:30am. This meeting is being held to audit the bills for December so that payments can be made appropriately. No other business is being addressed at this time.

Bills were authorized for payment on Abstract #107 of Audited Vouchers, General Fund totaling \$; Water Fund totaling \$; Sewer Fund totaling \$; CDBG totaling \$0.00 and TEP totaling \$0.00; Trust & Agency Fund \$.

Trustee Henry made a motion to transfer \$2,000. from A1990.04 Contingency to A5142.2 Snow Removal Equipment to cover expenses to the end of the fiscal year 5/31/17, seconded by Trustee Buttaccio, voted on and unanimously carried.

The January Village Board meeting will be on January 9, 2017 at 6:00pm. It is the second Monday due to the New Year Holiday.

The meeting was adjourned upon motion 9:35 am.

Respectfully submitted,

Rita J. Gurewitch
Village Clerk/Treasurer