

February 27, 2018
Stony Creek Town Board Meeting
Agenda

1. Salute to the Flag: Town Clerk
2. Approval of Minutes from Meeting of: January 16, 2018
3. Bills to be paid: General Fund Final December 2017 \$116.93
Highway Fund Final December 2017 \$489.54
General Fund February 2018 \$15,178.19
Highway Fund February 2018 \$185,932.55
Fire Protection Fund February 2018 \$930.65
4. Town Clerk's Monthly Report:
5. Correspondence:
6. Old Business:
 - Vacant council position
 - Investment & Procurement Policies
 - LOSAP 2017
7. Committee Reports
8. New Business:
 - Resolution ratifying agreement with Warren County (additional occ tax)
 - State Land Assessment – proposed PILOT
 - Contract Renewal Cedarwood Engineering 2018
 - Prior Notice Local Law (NYMIR)
9. Budget Adjustment: 2018
2018 General Fund
Debit A960 Appropriation A1990.4 Contingency \$1838.86
Debit A960 Appropriation A1620.4 Building \$2500.00
Debit A599 Appropriated Fund Balance \$5000.00
Credit A960 Appropriation A1010.4 Town Board \$1838.86
Credit A960 Appropriation A1620.4.6 13 Lanfear Building \$2500.00
Credit A960 Appropriation A6989.4.44 Other Economic & Development/Creek Center \$5000.00

2018 Highway Fund
Debit DA599 Appropriated Fund Balance \$92,464.00
Credit DA960 Appropriation DA5130.2 Machinery Equipment \$92,464.00
10. Privilege of the Floor:
11. Adjournment