

TOWN OF ANGELICA  
Special Town Board Meeting – November 16, 2017

Those attending were Town Chairman Richard Smith, Town Supervisors Wilbert Lewis and Greg Van Asten and Clerk Janet Powers.

The special town meeting was brought to order at 1:15 p.m. The meeting had been posted on November 15, 2017 at the town hall and also posted on the town's website.

- (1) *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve Voucher No. V-8808 in the amount of \$4,495.00 for installation of 2 L.P. gas forced air furnaces in the older section of the town hall.
- (2) There was discussion regarding whether or not a Treasurer's Bond should be purchased as authorized at the November 13, 2017 town board meeting or if the town should use the option of providing an ordinance exempting the treasurer from giving a bond to the County. *MOTION (Lewis/Van Asten/PASSED UNANIMOUSLY)* to approve Ordinance No. 11-16-17 ~ Exemption from Treasurer's Bond.
- (3) *MOTION (Van Asten/Lewis/PASSED UNANIMOUSLY)* to adjourn the meeting. The meeting ended at 1:40 p.m.

**MINUTES TAKEN BY** \_\_\_\_\_ **Date:** \_\_\_\_\_  
Janet Powers, Town of Angelica Clerk

The foregoing minutes were presented to and approved by the Town of Angelica Board of Supervisors on 12-11-17. They were  approved without correction  approved with correction

**ATTEST:** \_\_\_\_\_ **Date** \_\_\_\_\_  
Richard Smith, Town of Angelica Chairman

