Town of Varick Minutes of the Town Board Meeting December 26, 2013

The year end meeting was opened by Deputy Supervisor Peter McDonald a 10:00 a.m. Present at this meeting were Councilmen John Saeli and Robert Bauman. Also present were Town Clerk, Donna Karlsen and reporter Anita Glover. Absent were Supervisor, Robert Hayssen, Council Woman, Kathy Russo and Bookkeeper Angela Testa.

A motion by Robert Bauman, seconded by John Saeli and so carried unanimously to approve Amendment to the Varick Water District No. 2, Resolution No. 4.

A motion by John Saeli, seconded by Robert Bauman and so carried unanimously to approve Amendment to the Varick Sewer District No. 2, Resolution No. 5.

A motion by John Saeli, seconded by Robert Bauman and so carried unanimously to approve Amendment to the Varick Highway Fund, Resolution No. 6.

A motion by John Saeli, seconded by Robert Bauman and so carried unanimously to approve Amendment to the Varick Water District No. 1, Resolution No. 7.

A motion by John Saeli, seconded by Robert Bauman and so carried unanimously to approve Amendment to the Varick Sewer District No. 1, Resolution No. 8.

A motion by John Saeli, seconded by Robert Bauman and so carried unanimously to approve Amendment to the Seneca Lake Water District, Resolution No. 9.

A motion by John Saeli, seconded by Robert Bauman and so carried unanimously to approve Amendment to the Town of Varick General Fund, Resolution No. 10.

A motion by John Saeli, seconded by Peter McDonald and so carried unanimously to approve Abstract No. 13, Varick Sewer District No. 2, Vouchers SSS13-30 to SSS13-31 in the amount of \$1,755.95, General, Vouchers A0013-184 to A0013-192 in the amount of \$2,677.19, Highway, Vouchers DA013-95 to DA013-104 in the amount of \$27,054.91, Varick Water District No. 3, Vouchers VW313-028 to VW313-030 in the amount of \$3,269.37, Seneca Lake Water District, Vouchers SWS13-056 to SWS13-059 in the amount of \$738.05, Varick Sewer District No. 1, Vouchers VS113-037 to VS113-038 in the amount of \$543.99, Varick Water District No. 1, Vouchers VW113-021 in the amount of \$30.

A motion by Robert Bauman, seconded by John Saeli and so carried unanimously to adjourn the meeting at 10:40 a.m.

Respectfully submitted,

Donna Karlsen Varick Town Clerk