

TOWN OF FREEPORT

Barbara L. Burns, Town Clerk

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MINUTES OF THE REGULAR SEMI-MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF FREEPORT

The Town Board of the Town of Freeport met on **Tuesday, January 3, 2017 at 5:30 PM** in the Town Supervisor's Office located at **524 W. Stephenson St., Suite 230** in the City of Freeport.

MINUTES

1. **Call To Order.** Supervisor Sellers called the meeting to order at 5:30 P.M.
2. **Pledge of Allegiance** was recited and roll call was taken as follows:
3. **Roll Call.** Trustee Nickee Bender, Trustee Kathi Altensey, and Supervisor Patrick Sellers. Also present were Assessor Cynthia Petta Connell and Attorney Michael J. Phillips. Trustee Mickey Martin and Trustee Joy Sellers were absent.
4. **Approval of Minutes of the December 19, 2016 Town Board Regular Meeting.** A motion was made by Trustee Bender and seconded by Trustee Altensey to approve the minutes from December 19, 2016, Town Board Regular Meeting. A voice vote was taken and Supervisor Sellers declared the motion passed and the minutes were approved.
5. **Approval of Bills Payable.**

General Town-Cash in Bank - Town	\$ 5,899.56
General Assistance	<u>\$ 10,474.61</u>
Total	\$16,374.71

A motion was made by Trustee Altensey and seconded by Trustee Bender to approve the Bills Payable as presented. A roll call vote was taken as follows: Trustee Bender, yes, Trustee Altensey, yes, and Supervisor Sellers, yes. Supervisor Sellers declared the motion passed and the Bills Payable were approved.
6. **Discussion on Ordinance 2017 TO 01** – A motion was made by Trustee Bender and seconded by Trustee Altensey to approve Ordinance 2017 TO 01. Attorney Phillips advised the Board that this is a new Public Law that must be passed and in use by March 3, 2017. A motion made by Trustee Bender and seconded by Trustee Altensey to postpone approval until the January 17, 2017 regular Town Board Meeting to approve the Ordinance. A voice vote was taken and Supervisor Sellers declared the motion passed. The Ordinance will be placed on the January 17, 2017 Agenda for approval.

- 7. Presentation of Budget for 2017-2018 for the Assessor's Office** – Assessor Connell reviewed the tentative Budget for the 2017-2018 FY of the Assessor's Office with the Board of Trustees. Final approval will be done at a later date.
- 8. Supervisor's Report.** No Report
- 9. Assessors' Report.** Assessor Connell advised the Board that their office closed the books with 95 Appeals which is less than 1% of the 10,500 pieces of property in the Township and commended her staff on a great performance.
- 10. Trustees' Report.** None stated
- 11. Public Comments (maximum of 3 minutes each person).** None stated
- 12. Other Business.** The Clerk asked the Board to approve Cynthia Petta Connell as Town Clerk Pro Tem at the January 17, 2017 meeting. The Clerk will be out of town and will not be in attendance at that meeting. A motion to approve Cynthia Petta Connell as Town Clerk Pro Tem was made by Trustee Bender and seconded by Trustee Altensey. A voice vote was taken and Supervisor Sellers declared the motion passed.
- 13. Adjournment till Tuesday, January 17, 2017.** Trustee Bender made a motion to adjourn until Monday, January 17, 2017. Trustee Altensey seconded the motion. A voice vote was taken and Supervisor Sellers declared the motion passed. The Town meeting adjourned at 5:58 PM.



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