

# TOWN OF FREEPORT

Patrick A. Sellers, Supervisor

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## NOTICE OF REGULAR SEMI-MONTHLY MEETING OF THE TOWN BOARD OF THE TOWN OF FREEPORT

The Town Board of the Town of Freeport shall meet on **Monday, November 21, 2016 at 5:30 PM** in the Town Supervisor's Office located at **524 W. Stephenson St., Suite 230** in the City of Freeport and then and there consider the following Agenda:

### AGENDA

1. Call To Order. Supervisor Sellers called the meeting to order at 5:30 P.M
2. Pledge of Allegiance. Supervisor Sellers called the meeting to order at 5:30 P.M
3. Roll Call. Members present were as follows: Trustee Nickee Bender, Trustee Joy Sellers, Trustee Kathi Altensey, and Supervisor Patrick Sellers. Also present were Assessor Cynthia Petta Connell and Attorney Michael J. Phillips. Trustee Mickey Martin was absent.
4. Approval of Minutes of the **November 7, 2016** Town Board Regular Meeting. A motion was made by Trustee Altensey and seconded by Trustee Bender to approve the minutes from the November 7, 2016, Town Board Regular Meeting. A voice vote was taken and Supervisor Sellers declared the motion passed and the minutes were approved.

General Town-Cash in Bank – Town	\$5,747.97
General Assistance-Cash in Bank – General Assistance	<u>\$3,533.92</u>
Total	\$9,270.89

5. Approval of Bills Payable. Trustee Altensey made a motion to approve the Bills Payable as presented and Trustee Bender seconded the motion. A roll call vote was taken as follows: Trustee Bender, yes, Trustee Sellers, yes, Trustee Altensey, yes, and Supervisor Sellers, yes. Supervisor Sellers declared the motion passed and the Bills Payable were approved for payment.
6. Resolution 2016 – TR -16 Trustee Altensey made a motion to approve Resolution 2016 TR 16 - Trustee Sellers seconded the motion. A roll call vote was taken as follows: Trustee Bender, yes, Trustee Sellers, yes, Trustee Altensey, yes, and Supervisor Sellers, yes. Supervisor Sellers declared the motion passed and Resolution 2016 TR 16 was approved.

7. Supervisor's Report. Supervisor Sellers distributed the Expenditure to Budget Report to the Board and also read a letter to Mrs. Modlinger expressing sympathy on the recent tragedy from the Freeport Township. The letter was received and placed on file.
8. Assessors' Report. Assessor Connell advised the Board the the Assessments were published on the November 18<sup>th</sup> and that there was a loss of over 6 million dollars.
9. Trustees' Report. Trustee Sellers asked about the Salvage Program what was initiated several months ago. Supervisor Sellers stated it was on hold for now but the reason was unknown.
10. Public Comments (maximum of 3 minutes each person). None Stated
11. Other Business. None Stated
12. Adjournment till **Monday, December 5, 2016** Trustee Bender made a motion to adjourn until Monday, December 5, 2016. Trustee Sellers seconded the motion. A voice vote was taken and Supervisor Sellers declared the motion passed. The meeting was adjourned at 5:48 P.M.



Barbara L. Burns, Town Clerk