

HOPEWELL TOWN BOARD SPECIAL MEETING DECEMBER 30, 2020 7:02 PM

The Special Town Board Meeting was held on Wednesday, December 30, 2020 at 7:02 P.M., with Supervisor Bateman presiding to discuss Resolution #22-2020 and Resolution #23-2020.

Present:	Supervisor	Ted Bateman
	Council Member	Erin Everson
	Council Member	Adam Sanford
	Council Member	Jeff Trickey
	Council Member	Matt Goodman

Others Present: Town Clerk Denise Hood

Resolution #22-2020-Water Districts Transfer of Funds from SW9901.91 to SW10-0230.00 Tank Reserve-\$14,400 has been allocated in the 2020 budget for this purpose with the following breakdowns: (District I \$5,400, II \$750, III \$6,900, IV \$750, VII \$600) in the Combined Water Inter-Fund Tank Reserve Account #SW9901.91. **(Exhibit A)**

Resolution #23-2020-Water Districts Transfer of Funds from SW9901.92 to SW0231.00-\$15,400.00 Machinery Reserve has been allocated in the 2020 Budget for this purpose with the following breakdowns in the Combined Water Inter-Fund Machinery Reserve: (District I \$3,400, II \$5,300, III \$5,500, IV \$900,VII \$300) **(Exhibit B)**

A motion was made by Council Member Trickey, seconded by Council Member Goodman to approve **Resolution #23-2020-Water Districts Transfer of Funds from SW9901.92 to SW10-0231.00** and **Resolution #22-2020-Water Districts Transfer of Funds from SW9901.91 to SW10-0230.00 Tank Reserve**.

Adopted: Vote Ayes 5 Nays 0

A motion was made by Council Member Trickey, seconded by Council Member Everson to adjourn the meeting at 7:25 PM.

Adopted: Vote Ayes 5 Nays 0

Respectfully submitted, Denise L Hood - Town Clerk December 31, 2020
Next Meeting will be January 6, 2020 at 7:00 PM- Organizational Meeting