Salute to the Flag

**Audited Claims:**

<p>| | | | |</p>
<table>
<thead>
<tr>
<th></th>
<th></th>
<th></th>
<th></th>
</tr>
</thead>
<tbody>
<tr>
<td>Gen A</td>
<td>$175,527.49</td>
<td>Hwy DA</td>
<td>$369,805.85</td>
</tr>
<tr>
<td>Gen B</td>
<td>$12,132.02</td>
<td>Hwy DB</td>
<td>$62,163.24</td>
</tr>
<tr>
<td>Spec Districts</td>
<td>$236,037.93</td>
<td></td>
<td></td>
</tr>
</tbody>
</table>

Approval of minutes from the December 13th, 2016 regular board meeting.

**CORRESPONDENCE**

1. Table From Abbie at Rec Dept. comparing 2016 and 2017 fees

**NEW BUSINESS**

1. Transfers from Comptroller
2. 2016 End of Year payables (report from Comptroller)
3. 2016 End of Year receivables (report from Comptroller)
4. 2016 End of Year Accrued Liabilities (report from Comptroller)
5. Financials through 11/30/2016
6. Appointment of Carolyn Hemphill as Tax Collector
7. NYS Dept. of Taxation & Finance – notice of BAR re-appointment (Mike Amore)
8. Executive session on personnel matter

**OTHER BUSINESS**

**COMMITTEE REPORTS**

1. Status of Town Clerk search by Supervisor Hare

From the floor:

Adjourn