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Notes for the Minutes of the 5/15/2014 Shields Town Board meeting

- I The meeting was called to order at 6:30p.m.
- II Don Russ was appointed Deputy Clerk on a motion by Carney/Brown with a unanimous voice vote.
- III Roll Call: Trustee Goshgarian was absent.
- IV Pledge
- V The April Minutes were approved on a motion by Carney/ Kerr with a unanimous voice vote.
- VI
 - a Town Fund payments of \$49,706.70 (including \$3,516.59 not yet paid) were approved on a motion by Kerr/Brown with a unanimous vote.
 - b Road & Bridge payments of \$13,514.28 (including \$3,963.45 not yet paid) were approved on a motion by Carney/Brown with a unanimous vote.
 - c General Assistance payments of \$3,091.48 were documented by a "System Activity Report" for April 1 through April 30 which totaled \$1,876.55 and was therefore seemingly incomplete. On a motion by Carney/Brown with a unanimous voice vote, approval was tabled.
- VII There was no public comment.
- VIII On a motion by Carney/Brown with unanimous voice vote, the regular session of the meeting was adjourned to Executive Session at 6:42. The Board returned from Executive Session at 7:02 and resumed on a motion by Kerr/Brown with a unanimous voice vote.*
- IX Supervisor Maloney presented items a through e. The agenda suggests a vote related to items b and d but no votes were taken. Regarding item e, Trustee Kerr was appointed to the board of Phoenix Rising Foundation on a motion by Brown/Carney with a unanimous voice vote.
- X The trustees made no report. The Highway Commissioner, the Assessor and the Supervisor made reports.
- XI The meeting was adjourned at 7:35 on a motion by Kerr/Brown with a unanimous voice vote.