

Minutes of the Smithville Town Board  
December 28, 2012

A special meeting of the Smithville Town Board was called to order at 6:30pm for the purpose of paying remaining 2012 bills and to discuss, in Executive Session, further Union negotiations.

Present at the meeting were Supervisor Heisler, Councilpersons Whitmore, Ludwig, Vanderweyde and Cammarata. Also present was Highway Sup't Kinney. Notes were taken by Councilman Cammarata, and typed up by Town Clerk Owens.

General Warrant: A motion to pay General Warrant # 12B, vouchers # 175-184 was made by Councilwoman Vanderweyde, 2<sup>nd</sup> by Councilman Whitmore. All 5 in favor, motion carried.

CHIPS monies should be electronically deposited by 12/28/2012.

There was some discussion on the Hanson bill from Hwy Supt. Kinney. It was recommended to pay the hauling fee of \$3873.00. Bruce will get the original bill to find the price of what the Town paid.

A motion to go into Executive Session to discuss Union negotiations was made by Councilwoman Vanderweyde, 2<sup>nd</sup> by Councilman Ludwig. All 5 Board members in favor, motion carried.

A motion to come out of Executive Session was made by Councilman Ludwig, 2<sup>nd</sup> by Councilman Whitmore. All 5 Board members in favor, motion carried.

A motion to adjourn was made by Councilman Ludwig, 2<sup>nd</sup> by Councilman Cammarata. All 5 Board members in favor, motion carried. Meeting adjourned at 7:31pm.