

**SPECIAL MEETING**

**DECEMBER 31, 2024**

Minutes of a Special Meeting held by Shawangunk Town Board, County of Ulster, State of New York, at the Town Office Building at 14 Central Avenue, Wallkill, NY on **the 31st day of December 2024, at 11:30 P.M.**

PRESENT WERE: Supervisor Ken Ronk, Councilman Joe LoCicero, Councilman Adrian DeWitt, Councilman Alex Danon, and Town Clerk Jane Rascoe. Councilman Amthor was absent. Also present were Highway Superintendent Rich Blazeski and Planning Board Chairman Mark Watkins.

The meeting was called to order at 11:30 a.m. Supervisor Ronk led the Town Board in a moment of silence and pledge to the flag.

Supervisor Ronk explained that the purpose of this meeting was to review and approve end of the year bills.

**AUDIT OF CLAIMS**

The following claims were audited:

| ACCOUNT        | WARRANT | VOUCHERS | AMOUNT      |
|----------------|---------|----------|-------------|
| GENERAL        | 24      | 920-933  | \$ 6,892.21 |
| HIGHWAY        | 24      | 479-497  | \$55,018.15 |
| SEWER          | 24      | 211-212  | \$ 4,661.21 |
| TRUST & AGENCY | 22      | 134-141  | \$ 1,616.25 |

A motion was made by Councilman LoCicero and seconded by Councilman DeWitt that the claims be paid as audited.

**VOTE: Councilman Danon aye, Councilman DeWitt, aye, Councilman LoCicero, aye, Supervisor Ronk, aye. Councilman Amthor was absent.**

**BUDGET TRANSFERS**

Resolutions were offered by Councilman LoCicero and seconded by Councilman DeWitt for the following Budget Transfers:

|          |            |    |          |            |             |
|----------|------------|----|----------|------------|-------------|
| INCREASE | DA5110.100 | TO | DECREASE | DA5110.400 | \$ 5,500.00 |
| INCREASE | A3120.400  | TO | DECREASE | A3120.200  | \$ 6,500.00 |
| INCREASE | A3510.400  | TO | DECREASE | A3510.100  | \$ 500.00   |
| INCREASE | A8160.100  | TO | DECREASE | A8160.400  | \$ 550.00   |
| INCREASE | A2401      | TO | INCREASE | A9060.800  | \$ 6,000.00 |
| INCREASE | DA5142.400 | TO | DECREASE | DA5112.200 | \$ 3,000.00 |

**VOTE: Councilman Danon aye, Councilman DeWitt, aye, Councilman LoCicero, aye, Supervisor Ronk, aye. Councilman Amthor was absent.**

A motion was made by Councilman DeWitt and seconded by Councilman LoCicero to adjourn the Special Meeting.

**VOTE: Councilman Danon aye, Councilman DeWitt, aye, Councilman LoCicero, aye, Supervisor Ronk, aye. Councilman Amthor was absent.**

The meeting ended at 11:55 a.m.

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Jane P. Rascoe

Town Clerk