HAGUE TOWN BOARD AUDIT MEETING JANUARY 13, 2014 4:30 PM

MEMBERS PRESENT: Supervisor Frasier, R. Meola, M. Fitzgerald II, S. Ramant, and G. Kuenzel.

Also present: Donald smith, Highway Superintendent and Rick Myers, Deputy Highway Superintendent

The purpose of the meeting is to audit the January 2014 bills.

Supervisor Frasier moved to open the meeting at 4:30 pm and appointed R. Meola as Acting Clerk for the purpose of recording minutes. Seconded by S. Ramant. All voting yes. Motion carried.

The Town Board proceeded to audit the bills and found them ready for approval.

It was moved by M. Fitzgerald II, and seconded by S. Ramant to adjourn the meeting at 5:00 pm. All voting yes. Motion carried.

R. Meola Acting Clerk