

Special Meeting of the Caton Town Board  
Caton Town Hall  
March 28, 2018

Meeting called to order at 6 pm by Supervisor Lynn Tucker.

**Present:**

Board Members-Supervisor Tucker, Councilwoman Fitzsimmons, Councilwoman Card and Councilman Michaloski.

**Not Present:**

Councilman Scott.

**Others Present:**

Bookkeeper Haussener and Clerk Dickerson.

**Purpose of meeting:**

On motion of Councilwoman Fitzsimmons seconded by Councilwoman Card the following Resolution ADOPTED ROLL CALL VOTE-AYES 4 (Card, Fitzsimmons, Michaloski, Tucker) NAYS 0-to authorize the movement of \$20,000 from the Retirement Capital Reserve Fund and further to move the \$20,000 into the Building Capital Reserve Fund for completion of a capital project.

On motion of Supervisor Tucker seconded by Councilwoman Fitzsimmons the following Resolution ADOPTED ROLL CALL VOTE-AYES 4 (Card, Fitzsimmons, Michaloski, Tucker) NAYS 0-to authorize the borrowing of \$265,000 from the Bank of Green County for completion of a capital project at a rate of 2.89 %, for a period of nine years; and further to legally advertise this transaction to the public.

Meeting closed at 6:30 pm.

Avonne Dickerson, Caton Town Clerk