

**TOWN OF BELFAST
Minutes
Special Board Meeting
February 27, 2017**

The meeting was called to order by Supervisor Kish at 6:01 p.m. for the purpose of establishing Resolution #4-17:

Mike Hillman made the motion and David Cox seconded to accept the project completion of the 2017 snow plow truck and authorize the final payment for said truck.

I, Patricia Oliver, Town Clerk of Belfast, County of Allegany, State of NY, do hereby certify this resolution, which was passed by said board on the 20th day of February, 2017.

Annette Kish	aye
Sandra Taber	aye
Mike Hillman	aye
David Cox	aye
Randy Ellison	absent

Ayes 4 Noes 0 Absent 1

Mike Hillman moved and David Cox seconded to adjourn the meeting at 6:04 p.m. Carried

Respectfully submitted,

Patricia Oliver
Town Clerk