

**February 24, 2022 LaFayette Town Board Special Meeting Minutes**

Minutes of the Special Town Board Meeting held by the LaFayette Town Board on February 24, 2022 at 4:30 p.m. at LaFayette Town Hall.

Present: William McConnell, Supervisor  
 Steve Zajac, Councilor  
 Melanie Palmer, Councilor  
 Jerry Marzo, Councilor

Absent: Carole Dwyer, Councilor

1. Supervisor McConnell called the meeting to order at 4:35pm.
2. Deputy Town Clerk, Kristin Colburn took the roll. Councilor Dwyer Absent
3. Pledge to the U.S. Flag led by Councilor Zajac
4. Communications:  
 A Consideration of the purchase of a 2022 Chevy 4x4, ½ ton, crew cab work truck for the parks department.

**R-43-2022 Councilor Marzo moved and Zajac seconded the motion to authorize Supervisor McConnell to approve the purchase of the 2022 Chevy 4x4, ½ ton crew cab work truck for the parks department for \$35,950.42. Motion carried 4-0**

<b>William McConnell</b>	<b>Supervisor</b>	<b>Voted</b>	<b>Yes</b>
<b>Steve Zajac</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Melanie Palmer</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>
<b>Jerry Marzo</b>	<b>Councilor</b>	<b>Voted</b>	<b>Yes</b>

GENERAL FUND

To:	A4089	Federal Aid Other	Revenue	\$36,000.00
			TOTAL	<u>\$36,000.00</u>
From:	A688	Other Liabilities	ARPA Revenue Replacement	<u>\$36,000.00</u>
			TOTAL	<u>\$36,000.00</u>

GENERAL FUND

To:	A7110.2	Parks	Equipment	\$36,000.00
			TOTAL	<u>\$36,000.00</u>

From:	A599	Surplus	ARPA Revenue	<u>\$36,000.00</u>
			Replacement	
			TOTAL	<u>\$36,000.00</u>

**R-44-2022** Councilor Marzo moved and Zajac seconded the motion to approve the transfer of appropriations listed above for the purchase of the above referenced vehicle. Motion carried 4-0

William McConnell	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes

C. Amendment to the LOSAP Service Awards Retiree list from the February 8, 2022 Town Board Meeting, adding Meri Kay Harper.

**R-45-2022** Councilor Palmer moved and Marzo seconded the motion to amend the LOSAP (Length of Service Awards Program) retiree list adding Meri Kay Harper per the LOSAP report. Motion carried 4-0

William McConnell	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes

5 Audit & Pay Bills

General Fund	18898-18936	\$55,238.48
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**R-46-2022** Councilor Marzo moved and Supervisor McConnell seconded the motion to Audit and Pay bills Motion carried 4-0

William McConnell	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes

6. Motion to Adjourn

**R-47-2022** Councilor Zajac moved and Marzo seconded the motion to adjourn Motion carried 4-0

William McConnell	Supervisor	Voted	Yes
Steve Zajac	Councilor	Voted	Yes
Melanie Palmer	Councilor	Voted	Yes
Jerry Marzo	Councilor	Voted	Yes

The meeting was adjourned at 4:42 p.m.

Respectfully submitted.

Kristin Colburn  
Deputy Town Clerk

DRAFT