

**TOWN OF NEW LEBANON
RESOLUTION # XX, 2018
PETTY CASH FUNDS ADJUSTMENT – REMOVE HIGHWAY SUPERINTENDENT
FEBRUARY 13, 2018**

At the Regular Monthly Meeting of the New Lebanon Town Board, held at the New Lebanon Town Hall, 14755 NYS Route 22, New Lebanon, New York, duly called and held on the 13th day of February 2018, the following Resolution was proposed and seconded:

Resolution by _____

Seconded by _____

RE-DESIGNATION OF AMOUNTS FOR PETTY CASH FUNDS FOR OFFICERS OF THE TOWN OF NEW LEBANON

WHEREAS, on January 2, 2018 at the Annual Organizational Meeting of the Town Board of the Town of New Lebanon, through Resolution #5 of 2018, the Town Board of the Town of New Lebanon authorized Town Officers petty cash funds for the year 2018, and;

WHEREAS, on January 18, 2018 the Highway Superintendent, Jeff Winestock, surrendered his \$100.00 in petty cash to the Town Clerk's Office as he no longer wishes to have petty cash; and

WHEREAS, the Town Supervisor has deposited the funds into the Town's multi-fund account.

NOW, THEREFORE, BE IT RESOLVED, that the Town Board of the Town of New Lebanon revokes the authorization of petty cash for the Highway Superintendent for the year 2018.

Upon the question of the foregoing Resolution, the following Town Board Members voted "Aye" or "Nay" for said Resolution:

Roll Call Vote:

Councilmember Mark Baumli	_____
Councilmember Norman Rasmussen	_____
Councilmember Jesse Newton	_____
Councilmember Kevin Smith	_____
Supervisor Colleen Teal	_____

The Resolution, having been approved by a majority vote of the Town Board, was declared duly adopted by the Supervisor of the Town of New Lebanon.

Dated: February 13, 2018

Tistrya Houghtling
Town Clerk
Town of New Lebanon