

VILLAGE OF HICKSVILLE
SPECIAL COUNCIL MINUTES

Wednesday, December 27th, 2017 at 5:00 p.m.

The meeting was called to order by Mayor Diane Collins.

The Pledge of Allegiance was recited by all present.

The following persons were in attendance: Council members Shelia Baker, Mike Barth, Eric Bassett, Ron Beverly, Ron Jones and Mike Headley; Administrator Jim Brown and Fiscal Officer Cheryl Smith. Solicitor Troy Essex was absent.

Solicitor’s Report:

Mayor Collins read the proposed legislation in the Solicitor’s absence.

First reading of **Ordinance 2017-24** by caption only to amend the 2017 appropriations and declaring an emergency. Ron Beverly made a motion to suspend the rules, seconded by Mike Barth. All voted yes. Second and third reading of **Ordinance 2017-24** by caption only. Mike Headley made a motion to approve, seconded by Ron Jones. All voted yes.

First reading of **Ordinance 2017-25** authorizing the Fiscal Officer to transfer funds by caption only, and declaring an emergency. Eric Bassett made a motion to suspend the rules, seconded by Mike Headley. All voted yes. Second and third readings of **Ordinance 2017-25** to authorize the Fiscal Officer to transfer funds by caption only. Eric Bassett made a motion to approve, seconded by Mike Headley. All voted yes.

Eric Bassett then made a motion to adjourn, seconded by Mike Headley. All voted yes. Meeting adjourned at 5:15 pm.

Mayor

Fiscal Officer