

York Town Board Meeting
 “2018 Close Out”
 December 27, 2018

Present: Gerald L. Deming, Supervisor, Council Members: Lynn Parnell, Amos Smith and Frank Rose Jr.

Absent: Norman Gates

Others: George Worden Jr. (Highway Superintendent)

Supervisor Deming opened the meeting at 5:00 p.m. and invited Clerk Harris to lead in the Pledge of Allegiance.

MINUTES

RESOLUTION offered by Mr. Smith and seconded by Mrs. Parnell to approve the minutes of the December 6th Town Board Meeting. Voted on and approved, Yes-4, No-0.

NEW BUSINESS

1) Approval of Transfers:

RESOLUTION offered by Mr. Smith and seconded by Mr. Rose to approve the Transfers prepared by Baldwin Business Services:

GENERAL FUND - TOWNWIDE

<i>Transfer From:</i>	A1110.2	Justice Equip. & Cap.	\$ 2,500.00
	A1110.4	Justice Contr.	\$ 3,400.00
	A1410.2	Clerk Equip. & Cap.	\$ 1,500.00
	A1420.4	Legal	\$ 1,300.00
	A9060.8	Hosp. & Med.	\$1,317.00
		TOTAL:	<u>\$ 10,017.00</u>

<i>Transfer To:</i>	A1110.1	Justice Pers. Serv.	\$ 622.00
	A1220.1A	Supervisor Clerk Serv.	\$ 302.00
	A1330.4	Tax Collection, Cont.	\$ 103.00
	A1410.4	Clerk Contr.	\$ 874.00
	A1450.4	Elections, Contr.	\$ 690.00
	A1620.4	Buildings, Contr.	\$ 5,263.00
	A1680.4A	Data Processing Contr.	\$ 450.00
	A3510.4	Control of Animals, Contr.	\$ 59.00
	A5010.1B	Clerk to Highway Sup.	\$ 14.00
	A8010.4	Zoning Contr.	\$ 330.00
	A8160.1	Refuse & Garbage, Pers. Serv.	\$ 917.00
	A9030.8	Soc. Sec.	\$ 393.00
		TOTAL:	<u>\$ 10,017.00</u>

HIGHWAY FUND - TOWNWIDE

<i>Transfer From:</i>	DA5110.4	General Repairs, Contr.	\$ 37,308.00
			<u>TOTAL: \$ 37,308.00</u>

<i>Transfer To:</i>	DA5112.2	CHIPS	\$ 33,817.00
	DA5142.4	Snow Removal, Contr.	\$ 1,431.00
	DA9060.8	Hosp. & Med.	\$ 2,060.00
			<u>TOTAL: \$ 37,308.00</u>

SPECIAL DISTRICTS - TOWNWIDE

<i>Transfer From:</i>	Shub	Unexpended Balance	\$ 791.00
			<u>TOTAL: \$ 791.00</u>

<i>Transfer To:</i>	SL1-5182.4	Lighting	\$ 791.00
			<u>TOTAL: \$ 791.00</u>

WATER FUND

<i>Transfer From:</i>	SWBAN	BAN	\$ 904,890.00
			<u>TOTAL: \$ 904,890.00</u>

<i>Transfer To:</i>	SW1950.4	Taxes & Assess Contr.	\$ 6,982.00
	SW8310.4	Water Admin. Contr.	\$ 89,890.00
	SW8320.4	Source of Supply, Contr.	\$ 157,306.00
	SW8340.4	Water Trans., Contr.	\$ 649,651.00
	SW9060.8A	Med. Reimb.	\$ 1,061.00
			<u>TOTAL: \$ 904,890.00</u>

RETSEW SEWER DISTRICT

<i>Transfer From:</i>	SS8110.1	Sewer Billing Serv.	\$ 257.00
			<u>TOTAL: \$ 257.00</u>

<i>Transfer To:</i>	SS8110.1A	Deputy Admin. Services	\$ 257.00
			<u>TOTAL: \$ 257.00</u>

SEWER DISTRICT 1 FUND

<i>Transfer From:</i>	SS1-8110.1	Admin, Per. Serv.	\$ 2,384.00
	SS1-8130.1	Sewage Treatment & Disp.	\$ 22,900.00
	SS1-8130.2	Sewage Treatment & Disp. Equip.	\$ 7,298.00
			<u>\$ 32,582.00</u>
<i>Transfer To:</i>	SS1-8110.1A	Admin. Per. Serv	\$ 552.00
	SS1-9710.6	Principal	\$ 32,030.00
			<u>\$ 32,582.00</u>

SEWER DISTRICT 2 FUND

<i>Transfer From:</i>	SS2-8130.1	Sewage Treat & Disp. Serv.	\$ 3,556.00
			<u>\$ 3,556.00</u>
<i>Transfer To:</i>	SS2-8130.4	Sewage Treatment Contr.	\$ 3,436.00
	SS2-8340.4	Trans. & Dist. Contr.	\$ 120.00
			<u>\$ 3,556.00</u>

Voted on and approved, Yes-4, No-0.

** 5:02 p.m.- Councilman Gates arrived at this time.

2) Due To's/Due From's:

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Smith to approve the Due To's/ Due From's prepared by Baldwin Business Services:

GENERAL FUND - TOWNWIDE

<i>Due From:</i>	Trust & Agency	\$ 6,159.89
	Water	\$ 100,000.00
	HRA	\$ 4.32
	TOTAL:	<u>\$ 106,164.21</u>

<i>Due To:</i>	Highway	\$ 101,077.44
	TOTAL:	<u>\$ 101,077.44</u>

HIGHWAY FUND - TOWNWIDE

<i>Due From:</i>	General	\$ 101,077.44
	Trust & Agency	\$ 9,599.46
	TOTAL:	<u>\$ 110,676.90</u>

<i>Due To:</i>		\$ -
	TOTAL:	<u>\$ -</u>

CONSOLIDATED WATER DISTRICT

<i>Due From:</i>	Trust & Agency	\$ 1,068.11
	TOTAL:	<u>\$ 1,068.11</u>

<i>Due To:</i>	Retsof	\$ 32.49
	General	\$ 100,000.00
	Sewer #1	\$ 67.65
	Sewer #2	\$ 5.25
	TOTAL:	<u>\$ 100,105.39</u>

RETSEW SEWER DISTRICT

<i>Due From:</i>	Trust & Agency	\$ 149.53
	Water	\$ 32.49
	TOTAL:	<u>\$ 182.02</u>

SEWER DISTRICT #1

<i>Due From:</i>	Trust & Agency	\$ 769.04
	Water	\$ 67.65
	TOTAL:	<u>\$ 836.69</u>

SEWER DISTRICT #2

<i>Due From:</i>	Trust & Agency	\$	149.53
	Water	\$	5.25
	TOTAL:	\$	154.78

Voted on and approved, Yes-5, No-0.

3) 2019 Organizational Meeting:
RESOLUTION offered by Mrs. Parnell and seconded by Mr. Smith to schedule the 2019 Town of York Organizational Meeting for Tuesday, January 1, 2019 at 11:00 a.m. Voted on and approved, Yes-5, No-0.

BILLS

RESOLUTION offered by Mr. Gates and seconded by Mr. Smith to approve all claims brought before the Board. Voted on and approved, Yes-5, No-0.

General Fund	#385-408	\$ 7,630.07
Joint Water & Sewer	#285-298	\$ 3,828.47
Highway Fund	#234-254	\$ 24,451.76

OTHER

Councilman Smith asked about the status of Anderson Road water. Supervisor Deming replied that Anderson Road water will be discussed at the first meeting of the Board in January.

ADJOURNMENT

RESOLUTION offered by Mr. Smith and seconded by Mrs. Parnell to adjourn the Close Out meeting at 5:14 p.m. Voted on and approved, Yes-5, No-0.

Respectfully Submitted,

Christine M. Harris, Clerk