

December 30, 2008
5:00p.m.

Present: Deputy Supervisor, Lynn Parnell, Councilmen: Norman Gates, David Deuel and Frank Rose Jr.

Absent: Gerald L. Deming, Supervisor
Others: None

Deputy Supervisor Parnell opened the Town Board Meeting at 5:10 p.m.

MINUTES

RESOLUTION offered by Mr. Deuel and seconded by Mr. Gates to approve the minutes of the December 11th meeting. Voted on and approved, Yes-4, No-0.

TRANSFERS

RESOLUTION offered by Mr. Gates and seconded by Frank Rose to approve the following transfers brought before the Board: Voted on and approved, Yes-4, No-0.

GENERAL FUND-TOWNWIDE

<i>Transfer From::</i>	A1110.4	Justice Contractual	\$	2,600.00
	A1220.4	Supervisor Contractual	\$	2,000.00
	A1320.4	Auditing Contractual	\$	5,000.00
	A1410.2	Town Clerk Equipment	\$	1,500.00
	A1440.4	Engineer Contractual	\$	1,000.00
	A1450.4	Election Contractual	\$	1,000.00
	A1670.4	Central Printing Contract	\$	1,300.00
	A1910.4	Unallocated Insurance	\$	6,900.00
	A3310.4	Traffic Control Contractual	\$	1,000.00
	A5010.4	Highway Supt Contractual	\$	1,100.00
	A8020.4	Planning Contractual	\$	1,800.00
	A9060.8	Medical Insurance	\$	8,500.00

Unanticipated Revenue

A1120	Sales Tax	\$	1,100.00
A2130	Garbage Removal	\$	2,500.00
A3001	Per Capita Aid	\$	3,100.00
A3089	Justice Grant	\$	3,500.00
AUB	Unexpended Balance	\$	31,142.00

TOTAL: \$ 75,042.00

<i>Transfer To:</i>	A1220.1a	Supervisor Clerk Services	\$	154.00
	A1355.1	Assessor Services	\$	4,171.00
	A1355.4	Assessor Contractual	\$	1,052.00
	A1410.1A	Deputy Town Clerk Services	\$	642.00
	A1410.4	Town Clerk Contractual	\$	1,408.00
	A1620.4	Buildings Contractual	\$	36,227.00
	A1930.4	Judgment & Claims	\$	10,440.00
	A3510.4	Dog Control Contractual	\$	25.00
	A7550.4	Celebrations Contractual	\$	1,222.00
	A8010.4	Zoning Contractual	\$	16,737.00
	A8160.4	Refuse Contractual	\$	2,696.00
	A9030.8	Social Security	\$	268.00

TOTAL: \$ 75,042.00

HIGHWAY FUND-TOWNWIDE

<i>Transfer From:</i>	DA5110.4A	Cemetery Contractual	\$	10,100.00
	DA5112.1	Improvements Services	\$	4,000.00
	DA5112.2	Improvements Contractual	\$	2,432.00
	DA5140.1	Misc. Brush & Weed Svc	\$	11,000.00
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		TOTAL:	\$	<u>27,532.00</u>

<i>Transfer To:</i>	DA5110.4	General Repairs Contractual	\$	13,456.00
	DA5130.4	Machinery Contractual	\$	2,725.00
	DA5142.4	Snow Removal Contractual	\$	7,332.00
	DA9007.8	Employee Benefits-Sick	\$	782.00
	DA9060.8	Hospital/Medical Insurance	\$	1,455.00
	DA9060.8A	Medical Reimb	\$	1,782.00
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		TOTAL:	\$	<u>27,532.00</u>

SPECIAL DISTRICTS

<i>Transfer From:</i>	SL1-5182.4	Lighting Contractual	\$	364.00
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		TOTAL:	\$	<u>364.00</u>

<i>Transfer To:</i>	SL1930.4	Judgment & Claims	\$	364.00
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		TOTAL:	\$	<u>364.00</u>

CONSOLIDATED WATER DISTRICT

<i>Transfer From:</i>	SW8310.1	Admin Personal Services	\$	30,000.00
	SW8320.4	Source of Supply Contractual	\$	5,505.00
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		TOTAL:	\$	<u>35,505.00</u>

<i>Transfer To:</i>	SW1990.4	Contingency	\$	29.00
	SW8310.4	Administrative Contractual	\$	1,835.00
	SW8340.1	Trans. & Distr. Services	\$	56.00
	SW8310.1A	Trans. & Distr.-Med Reimb	\$	1,749.00
	SW8340.4	Trans. & Distr. Contractual	\$	30,938.00
	SW9030.8	Social Security	\$	673.00
	SW9710.7	Bond Interest (170,000) 91-01	\$	225.00
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		TOTAL:	\$	<u>35,505.00</u>

RETSOF SEWER DISTRICT

<i>Transfer From:</i>	SW1990.4	Contingency	\$	4,986.00
	SW8120.4	Sewage Coll. System Contr	\$	294.00
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		TOTAL:	\$	<u>5,280.00</u>

<i>Transfer To:</i>	SS8130.4	Sewage Treat. & Dist. Contr	\$	5,280.00
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		TOTAL:	\$	<u>5,280.00</u>

SEWER DISTRICT #1

<i>Transfer From:</i>	SS1-1990.4	Contingency	\$	4,551.00
	SS1-9120.2	Sewage Treat. & Disp Equip	\$	3,500.00
		Unanticipated Revenue		
	SS1-2120A	Relevied Sewer Bills	\$	8,911.00
	SS1-2665	Sale of Equipment	\$	<u>4,650.00</u>
		TOTAL:	\$	<u>21,612.00</u>
 <i>Transfer To:</i>	SS1-8110.4	Admin Contractual	\$	8,853.00
	SS1-8120.4	Sewage Coll. System Contr	\$	4,333.00
	SS1-8130.1A	Medical Reimb	\$	315.00
	SS1-8130.4	Sewage Treat & Disp Contr	\$	3,891.00
	SS1-9030.8	Social Security	\$	930.00
	SS1-9710.6	BOND Principal	\$	<u>3,290.00</u>
		TOTAL:	\$	<u>21,612.00</u>

SEWER DISTRICT #2

<i>Transfer From:</i>	SS2-8110.4	Admin Contractual	\$	885.00
	SS2-8130.2	Sewage Treat & Disp Equip	\$	1,750.00
	SS2-9030.8	Social Security	\$	300.00
	SS2-9710.6	BOND Principal	\$	<u>4,202.00</u>
		TOTAL:	\$	<u>7,137.00</u>
 <i>Transfer To:</i>	SS2-8120.4	Sewage Coll System Contr	\$	2,723.00
	SS2-8130.1A	Medical Reimb	\$	85.00
	SS2-8130.4	Sewage treat & Disp Contr	\$	<u>4,329.00</u>
		TOTAL:	\$	<u>7,137.00</u>

JOINT YOUTH PROGRAM

		Unanticipated Revenue		
<i>Transfer From:</i>	J2012	Recreation Concessions	\$	250.00
	J3822	Local Gov't Aid	\$	<u>1,600.00</u>
		TOTAL:	\$	<u>1,850.00</u>
 <i>Transfer To:</i>	J7310.1	Personal Services	\$	278.00
	J7310.4	Youth Contractual	\$	1,491.00
	J9030.8	Social Security	\$	<u>81.00</u>
		TOTAL:	\$	<u>1,850.00</u>

BILLS

RESOLUTION offered by Mr. Gates and seconded by Mr. Deuel to pay all claims brought before the Board. Voted on and approved, Yes-4, No-0.

Sewer Districts	#198-202	\$	5,340.77
Consolidated Water	#275-281	\$	2,414.41
General Fund Claim	#441-453	\$	11,075.24
Highway Fund Claim	#219-229	\$	13,263.34

ADJOURNMENT

RESOLUTION offered by Mr. Gates and seconded by Mr. Rose Jr. to adjourn the Town Board Meeting. Voted on and approved, Yes-4, No-0.

Town Board Meeting closed at 5:15 p.m.

Respectfully Submitted

Christine M. Harris, Clerk