

Town Board Meeting
January 3, 2013
7:00 p.m.

Present: Supervisor Roney, Councilor Greenfield, Councilor Murray, Councilor McGlynn, Attorney Sardino. Absent: Councilor Keyes.

Also Present: Sue Murphy, Jim Card, Jack Fabrizio, Jim Lanning, Ben Eppolito, Alex LaGrow, Hayley Simmons, Max Weiss, William Dougherty, Maria Norris, Lauren Roney.

Department Reports:

-Highway, Water, Transfer Station:: Jim Card reported that they were busy plowing snow. Joe Dwyer is being cross-trained on driving snowplows. The Transfer Station has been busy.

-Parks: Sue Murphy said that they used the backhoe to plow out the entrance to the Conservation Area. They were working on securing the ceiling better at Austin Pavilion. She was working on different options for field trips for the summer PlayDay program.

-Codes: Debbie Williams reported that things were slower in her department. This year, building and zoning issued \$78,000 in building and zoning permits that included 11 new houses. Five single family homes were demolished this year.

-Budget: Bridgett Winkelman said that she was closing accounts for 2012 and preparing the final payroll for the year. She would be submitting recommendations for transfers to reserve funds at the next meeting. There would be one more abstract for 2012 vouchers.

Resolution #13-01

Budget Amendments Abstract #12-25: Councilor Greenfield moved a resolution approving the following budget amendments:

General Fund

\$ 950.00	Increase	011101.01.001.00	Justice – P/S
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\$ 950.00	Decrease	011104.01.004.00	Justice – C/E
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Final Hourly employee pay – 2012

\$ 550.00	Increase	016204.01.004.00	Building – C/E
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\$ 550.00	Decrease	016201.01.001.00	Building – P/S
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Cost of Doing Business

\$ 1,150.00	Increase	051824.01.004.00	Street Lighting – C/E
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\$ 1,150.00	Increase	001081.01.000.00	Other Payments in Lieu of Taxes
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Cost of Doing Business

\$ 4,000.00	Increase	071404.01.004.48	Winter Rec - Utilities
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\$ 175.00	Increase	071404.01.004.56	Winter Rec. – Zamboni R & M
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\$ 1,100.00	Increase	070201.01.001.00	Rec. Admin – P/S
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\$ 5,275.00	Decrease	071401.01.001.00	Winter Rec. – P/S
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Cost of Doing Business

\$ 6,300.00	Increase	081601.01.001.00	Refuse P/S
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\$ 6,300.00 Decrease 081602.01.002.93 Refuse – Equip. Reserve
Cost of Doing Business – In house projects

\$ 75.00 Increase 085101.01.001.00 Community Beautification – P/S
\$ 75.00 Decrease 085104.01.004.00 Community Beautification – C/E
Cost of Doing Business

\$ 680.00 Increase 090308.01.008.00 Social Security – Town
\$ 680.00 Decrease 090508.01.008.00 Unemployment Insurance
Additional expense associated with payroll

Parttown Fund

\$ 450.00 Increase 016804.02.004.00 Central Data Processing
\$ 450.00 Decrease 019904.02.004.00 Contingency
Internet expense – Cost of Doing Business

\$ 125.00 Increase 080114.02.004.00 Codes Officer – C/E
\$ 125.00 Decrease 080112.02.002.00 Codes Officer – Equipment
Cost of Doing Business

Highway Townwide Fund

\$ 48,000.00 Increase 051302.03.002.00 Highway Machinery - EQ
\$ 48,000.00 Decrease 016804.02.004.00 Central Data Processing - C/E
Correct posting to reflect Highway Equipment
Correction – 12-24 abstract

Highway Townwide

\$ 48,000.00 Increase 016804.02.004.00 Central Data Processing - C/E
\$ 48,000.00 Decrease 000909.03.000.00 Unappropriated fund Balance
Cost of doing Business – Gradall Down Payment

Highway Parttown Fund

\$ 1,500.00 Increase 051101.04.001.00 General Repairs – P/S
\$ 1,500.00 Decrease 051101.04.001.55 General Repair - Machinery P/S
Balance Personal Service Lines

EW1 – Water Consolidated Fund

\$ 5,850.00 Increase 083101.08.001.00 Water Admin – P/S
\$ 12,500.00 Increase 083104.08.004.00 Water Admin – C/E
\$ 300.00 Increase 090308.08.008.00 Social Security – Town
\$ 120.00 Increase 090898.08.008.00 Other Employee Benefits
\$ 18,770.00 Increase 002140.08.000.00 Metered Water Sales
Cost of doing Business

Seconded by Councilor Murray.

Councilor Keyes	Absent
Councilor McGlynn	Yes
Councilor Greenfield	Yes
Councilor Murray	Yes
Supervisor Roney	Yes

Carried 4-0

Resolution #13-02

Abstract #12-25: Councilor McGlynn made a motion to approve voucher #12-2089 to #12-2112 from the following funds:

General Fund:	\$9,344.54	Part Town:	\$ 1,909.09
Highway:	\$1,071.50	Street Light:	\$ 1,583.87
Water:	\$6,195.54	Water #5:	\$ 118.21
T & A:	\$1,123.57		

Total: \$ 21,346.32

Seconded by Councilor Murray.

Councilor Keyes	Absent
Councilor McGlynn	Yes
Councilor Greenfield	Yes
Councilor Murray	Yes
Supervisor Roney	Yes

Carried 4-0

Resolution #13-03

Abstract #13-01: Councilor McGlynn made a motion to approve voucher #13-01 to #13-19 from the following funds:

General Fund:	\$32,934.26	Part Town:	\$ 6,989.95
Highway:	\$15,796.34	Highway P/T:	\$ 4,550.40
Water:	\$22,317.87	Limeledge:	\$ 719.09
T & A:	\$ 1,771.25		

Total: \$85,079.16

Seconded by Councilor Murray.

Councilor Keyes	Absent
Councilor McGlynn	Yes
Councilor Greenfield	Yes
Councilor Murray	Yes
Supervisor Roney	Yes

Carried 4-0

Resolution #13-04

Transfer Station Capital Reserve Fund Transfer: Councilor Greenfield moved a resolution authorizing the transfer of not to exceed \$10,000 from the Transfer Station Equipment Reserve

Fund subject to the Permissive Referendum requirements of Town Law and General Municipal Law. Seconded by Councilor Murray.

Councilor Keyes	Absent
Councilor McGlynn	Yes
Councilor Greenfield	Yes
Councilor Murray	Yes
Supervisor Roney	Yes

Carried 4-0

Resolution #13-05

Minutes of 12/20/12: On a motion of Councilor Murray, seconded by Councilor McGlynn and with unanimous (4-0) approval of the Town Board the minutes of December 20, 2012 were accepted.

Resolution #13-06

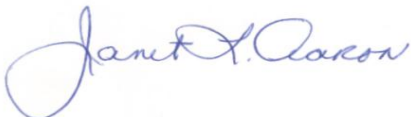
Minutes of 12/27/12: Councilor McGlynn moved a resolution accepting the minutes of December 27, 2012. Seconded by Councilor Murray.

Councilor Keyes	Absent
Councilor McGlynn	Yes
Councilor Greenfield	Abstain
Councilor Murray	Yes
Supervisor Roney	Yes

Carried 3-0

Meeting adjourned at 7:08 p.m.

Respectfully submitted,



Janet L. Aaron
Town Clerk