

End of Year Town Board Meeting

APPROVED JANUARY 14, 2016

Tuesday, December 29th, 2015 6:00PM

Present: Supervisor Tidball, Council Members Leoni and Potter

Meeting Called to Order: 6:25PM

Resolution 204-15: Motioned by Council Member Potter, seconded by Council Member Leoni to pay the following claims:

Motion carried, 3 ayes

| Vouchers to be Paid | EOY Vouchers as of December 29, 2015 |
|---------------------------------------|--------------------------------------|
| General Fund: #425-457 | \$12,274.59 |
| SD#1: #135-144 | 10,490.87 |
| SD#2: #129-137 | 10,664.67 |
| In-house Voucher: #25-28 | 909.94 |
| <u>Highway: #H15: 156-163</u> | <u>543.87</u> |
| Total End of Year Vouchers to be Paid | \$34,883.94 |

Resolution 205-15: Motioned by Council Member Leoni, seconded by Council Member Potter a budget transfer

| | | | |
|---|----|--------|-----------|
| From: 13554.01.400 A Assessor Contractual | \$ | 360.47 | |
| To: 10104.01.400 A Town Board Contractual | | | \$ 360.47 |

To cover the unanticipated expense of employment advertising for the position of Assessor upon the resignation of Paul Denninger

Motion carried, 3 ayes

Resolution 206-16: Motioned by Council Member Potter, seconded by Council Member Leoni a budget transfer

| | | | |
|---|----|----------|-------------|
| From: 13551.01.103 A Assessor Support Clerk Personal Services | \$ | 1,366.84 | |
| To: 10104.01.400 A Assessor Personal Services | | | \$ 1,366.84 |

Additional salary funding needed to allow for the payout of accrued leave for Paul Denninger

Motion carried, 3 ayes

Resolution 207-15: Motioned by Supervisor Tidball, seconded by Council Member Leoni a budget transfer

| | | | |
|---|----|--------|-----------|
| From: 14104.01.400 A Town Clerk Contractual | \$ | 124.45 | |
| To: 14104.01.101 A Town Clerk Personal Services | | | \$ 124.45 |

Additional salary funding needed to allow for the coverage of a second deputy for training

Motion carried, 3 ayes

Resolution 208-15: Motioned by Council Member Leoni, seconded by Council Member Potter a budget transfer

| | | | |
|--|----|----------|-------------|
| From: 16204.01.400 A Buildings Contractual | \$ | 5,212.27 | |
| To: 16804.01.400 A Data Processing Contractual | | | \$ 5,212.27 |

Additional costs for upgrading programming, the installation of wireless access, a new 3 year license for antivirus and copy overage fees for downstairs copier

Motion carried, 3 ayes

Resolution 209-15: Motioned by Council Member Potter, seconded by Council Member Leoni a budget transfer

| | | | |
|---|----|----------|-------------|
| From: 16404.01.400 A Central Garage Contractual | \$ | 5,724.00 | |
| To: 30204.01.400 A Public Safety Contractual | | | \$ 5,724.00 |

Additional costs for central dispatch

Motion carried, 3 ayes

Resolution 210-15: Motioned by Supervisor Tidball, seconded by Council Member Leoni a budget transfer

| | | | |
|---|----|----------|-------------|
| From: 16404.01.400 A Central Garage Contractual | \$ | 3,500.00 | |
| To: 36504.01.400 A Demolition of Unsafe Buildings Contractual | | | \$ 3,500.00 |

The cost of securing unsafe property on Duanesburg Road, this cost is added to the property owner's tax bill for reimbursement to the town

Motion carried, 3 ayes

Resolution 211-15: Motioned by Council Member Leoni, seconded by Council Member Potter a budget transfer

| | | | |
|--|----|--------|-----------|
| From: 35102.01.200 A Dog Control Equipment | \$ | 100.00 | |
| 16404.01.400 A Central Garage Contractual | \$ | 73.52 | |
| To: 35104.01.400 A Dog Control Contractual | | | \$ 173.52 |

More dogs were placed and held in the shelter than normal during 2015. Animals not reclaimed by owners, therefore fees were not able to be collected upon animal redemption

Motion carried, 3 ayes

Resolution 212-15: Motioned by Council Member Potter, seconded by Council Member Leoni a budget transfer

| | | | |
|---|----|--------|-----------|
| From: 73104.01.400 A Youth Programs Contractual | \$ | 263.25 | |
| To: 73101.01.100 A Youth Programs Personal Services | | | \$ 263.25 |

Great turnout for summer recreation program and increased minimum wage, cost is shifted from the unpurchased materials to counselor help

Motion carried, 3 ayes

Resolution 213-15: Motioned by Supervisor Tidball, seconded by Council Member Leoni a budget transfer

| | | | |
|--|----|----------|-------------|
| From: 80104.02.407 B Zoning Attorney Contractual | \$ | 1,095.70 | |
| To: 80104.02.400 B Zoning Contractual | | | \$ 1,095.70 |

To cover the unanticipated costly repair to the Building Inspector's Ford truck

Motion carried, 3 ayes

Resolution 214-15: Motioned by Council Member Leoni, seconded by Council Member Potter a budget transfer

| | | | |
|--|----|--------|-----------|
| From: 80104.02.407 B Zoning Attorney Contractual | \$ | 392.90 | |
| To: 80104.02.400 B Zoning Contractual | | | \$ 392.90 |

To cover the cost for the publication of the legal notice for the Zoning Ordinance

Motion carried, 3 ayes

Resolution 215-15: Motioned by Council Member Potter, seconded by Council Member Leoni a budget transfer

| | | | |
|--|----|----------|-------------|
| From: 80104.02.475 B Zoning Franchise Contract Negotiation Contractual | \$ | 2,287.25 | |
| 80204.02.407 B Zoning Attorney Contractual | \$ | 3,611.96 | |
| To: 80104.02.400 B Schopeg Zoning Contractual | | | \$ 5,899.21 |

In 2014 Schopeg did not bill franchise fees in a timely manner resulting in additional payments during 2015 for the 2014 budget

Motion carried, 3 ayes

Resolution 216-16: Motioned by Supervisor Tidball, seconded by Council Member Potter a budget transfer

| | | | |
|---|----|----------|-------------|
| From: 90108.02.800 B State Retirement | \$ | 3,278.90 | |
| To: 90508.02.800 B Unemployment Insurance | | | \$ 3,278.90 |

Funds not expended for retirement costs reallocated to unemployment insurance costs

Motion carried, 3 ayes

Resolution 217-15: Motioned by Council Member Leoni, seconded by Council Member Potter a budget amendment

Increase: 51824.06.400 SL1 Street Lighting Contractual \$ 188.92

Increase: 599.06 SL1 Fund Balance \$ 188.92

Additional electricity costs for Quaker Street Lighting District

Motion carried, 3 ayes

Resolution 218-15: Motioned by Council Member Leoni, seconded by Council Member Potter a budget amendment

Increase: 51824.07.400 SL2 Street Lighting Contractual \$ 1,471.64

Increase: 599.07 SL2 Fund Balance \$ 1,471.64

Reduced the 2015 Budget too much - costs did not reduce like anticipated

Motion carried, 3 ayes

Resolution 219-15: Motioned by Supervisor Tidball, seconded by Council Member Leoni authorizing Supervisor

Tiball to sign the 2016-2017 Animal Control Sheltering Contract with the Animal Protective
Foundation of Schenectady, New York Incorporated.

Motion carried, 3 ayes

Resolution 220-15: Motioned by Supervisor Tidball, seconded by Council Member Leoni to adjourn the meeting

Motion carried, 3 ayes

Meeting Ajourned 6:45

Respectfully submitted,

Diane M. Ferrara

Deputy Town Clerk

