

December 21st, 2007

A Special Meeting of the Town Board was held at the Town Hall on Friday, December 21st, 2007 at 6:00 PM with the following members present: Albert Janik, Supervisor; Daniel Pemrick, Peter Coseo and Thomas Kinsella. Carol Osborne was absent. Also present was Highway Supt. Walter Barss and 2 residents.

Supervisor Janik advised that due to the recent storms there is a shortfall in the payroll and salt funds. At present the estimated shortfall is approximately \$3,000. However, there may be more overtime this weekend prior to the end of the pay period. He stated that you have to have the money in the proper appropriations account in order to cut the paychecks for Wednesday. Supervisor Janik suggested that the Board consider transferring \$7,000. from the Unappropriated Fund Balance to the Highway Payroll Account. Supervisor Janik stated that when the Part-Time Parks/Cleaner position was upgraded to full time, additional money was not appropriated. There will be a shortfall of approximately \$5,000. in that fund. Therefore, it will be necessary to transfer a total of \$12,000. from Unappropriated Funds. Town Clerk noted that the Part-Time Parks/Cleaner position was actually a General Fund account and the Bookkeeper had suggested that \$6,000. be transferred from Contingency to the Highway Supt. Salary Fund to cover that amount. Kinsella, C. asked if the extra salary had been included in the new 2008 budget. Supervisor Janik advised that it had been taken care of for the upcoming year.

RESOLUTION # 201 – Authorize Transfer from Unappropriated Funds

Motion: Kinsella, C.

Seconded: Pemrick, C.

RESOLVED, That the Supervisor be authorized to transfer \$7,000. from the Unappropriated Fund Balance to the Highway Snow Removal Salary Fund.

VOTE: Ayes: Janik, Pemrick, Coseo, Kinsella

Noes: None

Absent: Osborne

RESOLUTION # 202 – Transfer of Funds

Motion: Coseo, C.

Seconded: Pemrick, C.

RESOLVED, That the Supervisor be authorized to make the following transfer of funds:

\$3,950.15	From DA5140.1	to	DA5142.1
.03	From A1355.1	to	A1355.2
815.00	From A1410.2	to	A1410.1
6,000.00	From A1990.4	to	A5010.1
328.74	From A8010.2	to	A8020.1

VOTE: Ayes: Janik, Pemrick, Coseo, Kinsella

Noes: None

Absent: Osborne

Salt – Supervisor Janik stated that at the beginning of the Fall the salt sheds were stocked and there was about \$20,000. in the budget. They used up all that salt, purchased additional salt which was paid for using up the money in the budget. They have since had to order and have used an additional \$30,000. in salt. Supervisor Janik stated that the Board would have to decide whether to transfer money so that the bills could be paid for now or roll the bills over and pay them from next years fund. If the Board rolls the bills over to next year, they may have to augment the salt fund next year. Coseo, C. asked if the salt had been used this year or if there was some left. He felt that if the salt was used this year it should be paid for this year. Highway Supt. advised that the salt has been used and that he has ordered additional salt that will be paid for

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from next year's funds. Highway Supt. Barss noted that the new bid pricing for salt comes out each summer and there was a substantial increase in salt prices this Fall.

RESOLUTION # 203 – Authorize Transfer from Unappropriated Funds

Motion: Kinsella, C.

Seconded: Pemrick, C.

RESOLVED, That the Supervisor be authorized to transfer \$30,000. from the Unappropriated Fund Balance to the Salt Fund.

VOTE: Ayes: Janik, Pemrick, Coseo, Kinsella

Noes: None

Absent: Osborne

Multi-Purpose Truck Body – Highway Supt. Barss stated that he review the bids and the low bid from Arrowhead Equipment Inc. did not meet the bid specifications. Their hydraulic pump runs whenever the engine is running. The bid from T & T is per the specification and would only run when using the unit. This would also save on fuel consumption. Coseo, C. asked what the difference was between the two bids and asked what the additional cost would be to get the identical pump from Arrowhead Equipment. Highway Supt. advised that the difference was approximately \$1,700. and that Arrowhead Equipment could not supply the other style pump. Supervisor Janik stated that if the T & T bid is accepted, both the plow and the body would be installed by the same vendor. He added that to expedite the delivery of the truck, the Highway Supt. would like to be able to call at the beginning of week and order the body, if possible. Coseo, C. asked if this was going to be paid for from 2008 funds. Highway Supt. Barss stated that it would be paid for from 2008 funds and added that they would not receive delivery of the truck until sometime in mid to late January. Coseo, C. asked if the Clerk had advertised this matter for this special meeting. Town Clerk advised that the meeting notice stated that it was for Transfer of Funds. Supervisor Janik did not believe that there would be any problem acting on this matter this evening, rather than waiting for next meeting.

RESOLUTION # 204 – Award Bid – Multi Purpose Truck Body

Motion: Pemrick, C.

Seconded: Kinsella, C.

RESOLVED, That the Town Board hereby rejects the low bid for the Multi Purpose Truck Body and Hydraulics in accordance with Specification No. 8-2007 from Arrowhead Equipment, Inc. due to the fact that it does not meet bid specifications, and

FURTHER RESOLVED, That the bid be awarded to T & T Sales, Inc. for the amount of \$31,668.

VOTE: Ayes: Janik, Pemrick, Kinsella

Noes: None

Absent: Osborne

Abstained: Coseo

On motion of Pemrick, C. and seconded by Coseo, C., the meeting was adjourned at 6:15 PM.

Town Clerk