

December 27th, 2007

The Year End Meeting of the Town Board was held at the Town Hall on Thursday, December 27th, 2007 at 7:30 PM with the following members present: Albert Janik, Supervisor; Carol Osborne, Daniel Pemrick, Peter Coseo and Thomas Kinsella, Councilman. Also present was Highway Supt. Walter Barss, 1 reporter and 2 residents.

On-Road Diesel – Supervisor Janik stated that the only bid we received was from Shaw Fuel and the differential was 20 cents per gallon. Highway Clerk Duane Wright stated that he faxed a memo to the company that has the State Contract and asked what the differential would be for deliveries under 6,500 gallons. He did not receive an answer so he called them. He was told that they have one delivery price, no matter what size truck they send out. The differential price under State Contract is slightly less than 7 cents per gallon. Board members were in agreement to purchase the fuel from the State Contract.

RESOLUTION # 205 – Reject Bid for On-Road Diesel

Motion: Coseo, C.

Seconded: Pemrick, C.

RESOLVED, that the Town Board hereby rejects the bid from Shaw Fuels for On-Road Diesel that was opened on December 13th, 2007.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

Highway Garage Concept Study – Highway Supt. Barss stated that he spoke with the Town Engineer and they would be willing to draw up the plan. They can start on it after the first of the year. They would not be interested in doing the full blown engineered drawings, just some sketches, layout, etc. The cost would probably be about \$3,000. They will come up, take a look at the site and go over what type of building the Town is looking for, i.e. size, layout, heat type, etc. They will be able to provide the Highway Supt. with a working number that he could use in trying to seek other sources of funding.

RESOLUTION # 206 – Authorize Town Engineer to Complete
Highway Garage Concept Study

Motion: Kinsella, C.

Seconded: Osborne, C.

RESOLVED, That the Town Board hereby authorizes that a Highway Garage Concept Study be completed by the Town Engineer, Environmental Design Partnership, at a cost not to exceed \$3,000.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

RESOLUTION # 207 – Set Highway Employees Rates & Benefits for
2008

Motion: Osborne, C.

Seconded: Pemrick, C.

RESOLVED, That the full time Highway Employees are to be paid bi-weekly during 2008 as follows:

For all Machine Equipment Operators	\$20.09
For the Highway Foreman	\$20.84

December 27th, 2007 continued

AND FURTHER RESOLVED, That the benefits for all full time hourly highway employees be as adopted in the benefit package,

AND FURTHER RESOLVED, That the rate for part time seasonal highway employees be set at \$11.53 per hour with no benefits.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

Transfer of Funds and Budget Amendments – Supervisor Janik advised that at the special meeting on December 21st, 2007, the Board authorized a \$7,000. transfer of funds from unappropriated funds to cover a shortfall in the Highway Snow Removal salary account. Now that the actual payroll has been run, it was determined that the account would only be short by \$784.84 and that amount can be taken care of by a regular budget transfer and not from unappropriated funds.

RESOLUTION # 208 – Rescind Resolution #201

Motion: Pemrick, C.

Seconded: Coseo, C.

RESOLVED, That the Town Board hereby rescinds Resolution # 201 Authorizing the Transfer of Unappropriated Funds.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

Supervisor Janik stated that at the same meeting the Board approved an additional \$30,000. to be taken from unappropriated funds to cover the cost of additional salt that needed to be purchased. The actual amount necessary to cover the cost of the salt is \$29,549.70. The Board needs to do a budget amendment to move the money from unappropriated funds and not just a transfer of funds.

RESOLUTION # 209 – Rescind Resolution #203 and Authorize Budget Amendment

Motion: Coseo, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby rescinds Resolution #203 Authorizing the Transfer of Unappropriated Funds, and

FURTHER RESOLVED, That the 2007 Budget be amended as follows:

\$29,549.70 From DA0599 to DA5142.4

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

RESOLUTION # 210 – Transfer of Funds

Motion: Osborne, C.

Seconded: Kinsella, C.

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

\$ 170.58	From DA5130.4	to	DA5130.2
748.84	From DA5130.4	to	DA5142.1
1,759.93	From DA5130.4	to	DA5110.4
3,573.10	From DA5130.4	to	DA5110.4
1,380.31	From DA9030.8	to	DA5110.4

December 27th, 2007 continued

\$1,947.61	From DA9050.8	to	DA5110.4
1,363.10	From DA9060.8	to	DA5110.4
1,978.71	From DA9070.8	to	DA5110.4
28.04	From DA5140.4	to	DA5110.4
2,927.60	From A1620.4	to	A5132.4
666.00	From A7140.1	to	A7140.4
108.50	From A8015.1	to	A8010.4
40.96	From A3520.4	to	A3510.4
1,197.12	From A7550.4	to	A7520.4
17.35	From A7310.1	to	A7310.4
41.21	From A1355.1	to	A1355.4
77.20	From A1110.1	to	A1110.4
56.61	From A1310.2	to	A1310.4
434.20	From A8160.45	to	A8160.4
10.42	From A8015.1	to	A8015.4
3,765.17	From A9060.8	to	A1420.4
201.73	From A6410.4	to	A6772.4
129.98	From A3510.1	to	A3510.2
700.00	From A7140.1	to	A5132.4
23.11	From A1410.2	to	A1410.1

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

RESOLUTION # 211 – Encumber Bills for 2007

Motion: Coseo, C.

Seconded Pemrick, C.

RESOLVED, That the following bills be encumbered and paid with 2007 funds:

Main Care	\$10,270.87	DA5110.4
T & T Trucks	46.60	DA5130.4
Saratoga Autobody	4.20	DA5130.4
Morris Ford	308.20	DA5130.4
NAPA	393.35	DA5130.4
Vantage Equipment	300.00	DA5130.4
USA Mobility	400.00	A5132.4
Crystal Rock	300.00	A5132.4

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

RESOLUTION # 212 – Highway Bills

Motion: Coseo, C.

Seconded: Kinsella, C.

RESOLVED, That Highway Bills #232 to #245 in the amount of \$41,659.86 be paid, subject to audit.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

December 27th, 2007 continued

RESOLUTION # 213 – General Bills

Motion: Osborne, C.

Seconded: Pemrick, C.

RESOLVED, That General Bills #837 to #869 in the amount of \$10,183.61 be paid, subject to audit.

VOTE: Ayes: Janik, Osborne, Pemrick, Coseo, Kinsella

Noes: None

Supervisor Janik stated that although it has been a challenging two years, he enjoyed working with the Board. There were some issues that they disagreed on, but he enjoyed the give and take on the Board. He felt that the Board had done a commendable job in taking care of the affairs of the Town over the past two years. There have been some real tough issues to deal with. Supervisor Janik also thanked the Town Clerk and the Highway Supt. for all their help and hard work.

Osborne, C. added that it has been an interesting seven years for her and that it has been a pleasure working with everyone.

Coseo, C. thanked Supervisor Janik and Councilman Osborne for their years of dedicated service to the Town. He appreciated the independence they have shown and their willingness to tackle hard issues such as Zoning, Reevaluation and County level water issues. They voted with their hearts as to what they felt was best for the Town and not any vested interest group or parties.

On motion of Osborne, C. and seconded by Pemrick, C., the meeting was adjourned at 8:45 PM.

Town Clerk

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