

December 29<sup>th</sup>, 2011

The Year End Meeting of the Town Board was held on Thursday, December 29<sup>th</sup>, 2011 at 7:00 PM with the following members present: Richard Rowland, Supervisor; Daniel Pemrick, Thomas Kinsella, Daniel Cochran and Walter E. Chandler, Councilman. Also present was Highway Supt Walter Barss and 3 residents.

RESOLUTION # 175 - Set Highway Employees Rates & Benefits for the Year 2012

Motion: Cochran, C.

Seconded: Pemrick, C.

RESOLVED, That the full time Highway Employees are to be paid bi-weekly during 2012 as follows:

For All Machine Equipment Operators	\$22.72
For Highway Foreman	\$23.56

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 \$13.04 per hour with no benefits.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran

Noes: None Absent: Chandler

Chandler, C. arrived at this time.

RESOLUTION # 176 – Transfer of Funds

Motion: Kinsella, C.

Seconded: Pemrick, C.

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

\$ 4,136.17	From	A5010.1	to	A5132.4
993.12	From	A6772.4	to	A5132.4
570.23	From	A1410.1	to	A1620.4
367.39	From	A1110.1	to	A1110.4
1,900.26	From	A1630.1	to	A3310.4
23.22	From	A8010.2	to	A8010.4
5,384.23	From	A7140.4	to	A7140.2
9,525.77	From	A1910.4	to	A7140.2
76.02	From	A7510.2	to	A7510.4
96.00	From	A7520.4	to	A7510.4
500.00	From	A1220.2	to	A1220.1
297.41	From	A1220.4	to	A1220.1
717.91	From	A1355.4	to	A1355.1
883.32	From	A1630.4	to	A1620.1
8,919.43	From	A1990.4	to	A9060.8
5,074.95	From	DA5110.4	to	DA5120.4
4,230.93	From	DA9060.8	to	DA5142.1
8.73	From	DA5140.45	to	DA5142.1
90,668.00	From	CD8668.4	to	CD8662.4
7,406.73	From	CD8668.4	to	CD8662.4

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

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2012 Quotes for Insurance – Supervisor Rowland stated that the Board had received two quotes for insurance coverage for the coming year. One quote was submitted by SEFCU who quoted Trident Insurance and the other was from Adirondack Trust Insurance who quoted our current carrier, NYMIR and two other companies. The quote from SEFCU was \$4,900. less, however the Town still would owe the \$1,600. capitalization fee to NYMIR if they were to choose not to go with them. Supervisor Rowland felt that NYMIR has been able to offer Risk Management Programs and other things that we were not getting with other companies in the past. He believed that they were a good choice. Highway Supt. Barss stated that they are always very good to work with and very easy to get a hold of since they are right in Saratoga. Chandler, C. asked how far the proposed rate was up from last year. Supervisor Rowland stated that they actually have been going down ever since the first year the Town changed over to them. The new quote is down approximately \$7,000. from last year and it includes the golf course which is approximately \$17,000. per year. Cochran, C. asked if this would mean a savings to the course compared to what the previous owner paid for insurance. Supervisor Rowland noted that they were spending approximately \$33,000. on insurance and did not have the coverage that we have.

**RESOLUTION # 177 – Accept Quote for 2012 Insurance**

Motion: Cochran, C.

Seconded: Chandler, C.

**RESOLVED**, That the Town Board hereby accepts the proposed quote for insurance for the Year 2012 from Adirondack Trust Insurance & NYMIR.

**VOTE:** Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

Junkyard License Renewals - Town Clerk advised that all three renewal applications have been submitted. The Code Enforcement Officer has performed a site inspection of each and has submitted his report.

**RESOLUTION # 178 - Approve Junkyard License Renewals**

Motion: Chandler, C.

Seconded: Pemrick, C.

**RESOLVED**, That the Town Board hereby approves the following Junkyard License renewals for the Year 2012 as per the Town Code – Chapter 65, Junkyards:

#1-2012          Cornell's Used Auto Parts – Casey Cornell

#2-2012          Gaba Brothers Auto Parts – William Gaba

#3-2012          M & J Construction – Michael Ballestero

**VOTE:** Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

**RESOLUTION # 179 - Highway Bills**

Motion: Kinsella, C.

Seconded: Cochran, C.

**RESOLVED**, That Highway Bills # 240 to # 260 in the amount of \$235,140.17 be paid, subject to audit.

**VOTE:** Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

December 29<sup>th</sup>, 2011 continued

RESOLUTION # 180 – General Bills

Motion: Pemrick, C.

Seconded Cochran, C.

RESOLVED, That General Bills # 708 to # 742 in the amount of \$34,016.29 be paid, subject to audit.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

RESOLUTION # 181 - Park Bills

Motion: Cochran, C.

Seconded: Chandler, C.

RESOLVED, That Park Bills #245 to # 262 in the amount of \$37,519.57 be paid, subject to audit.

VOTE: Ayes: Rowland, Pemrick, Kinsella, Cochran, Chandler

Noes: None

On motion of Pemrick, C. and seconded by Cochran, C., the meeting was adjourned at 7:12 PM.

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Town Clerk