

## **Regular Town Board Meeting December 30, 2009**

Supervisor Moore called the meeting to order at 7:30 PM.

**Roll Call:** Supervisor Moore, Councilwoman Robinson, Councilwoman Tremper, Councilman Cook, Councilman Votra, Assessor Chairman Ferguson, CEO Rodenhouse, Highway Superintendent Remington, Town Clerk Maguire

**Others Present:** John Carr

*A motion* was made by Councilman Cook and seconded by Councilwoman Tremper to approve the minutes of the regular meeting on November 23, 2009 as submitted by the Town Clerk.

*All in favor.*

**CEO Report:**

CEO Rodenhouse reported a quiet month in the CEO office.

*A motion* was made by Councilwoman Tremper and seconded by Councilman Cook to accept the CEO report as submitted and to be filed with the Town Clerk.

*All in favor.*

**Assessor's Report:**

Assessor Chairman Ferguson reported his office has had a very productive year with many reassessments being done. He also gave a brief update on the National Grid lawsuit.

*A motion* was made by Councilwoman Tremper and seconded by Councilman Cook to accept the Assessor's report as given by Assessor Chairman Ferguson.

*All in favor.*

**Business:**

- a) John Carr gave an update on the Town Barn project. The steel is going up and everything is going well. The next meeting with the USDA and the contractors will be on January 7, 2010.

*A motion* was made by Councilman Cook and seconded by Councilwoman Tremper to approve and pay bills for Rural Development Bill #2 for the Town Barn project.

*All in favor.*

**Highway Report:**

Highway Superintendent Remington reported a busy last few days with everything going smoothly so far this winter. Councilwoman Tremper expressed her thanks to highway employee Steve Hart for his assistance with putting the lights on the Christmas tree next to the town barn.

*A motion* was made by Councilman Cook and seconded by Councilwoman Tremper to change vendors for fuel and propane purchases for all town owned properties to MX Fuels.

*All in favor.*

*A motion* was made by Councilwoman Tremper and seconded by Councilman Cook to accept the Highway report as given by Highway Superintendent Remington.

*All in favor.*

**Bills:**

*A motion* was made by Councilman Cook and seconded by Councilwoman Tremper to accept the bills and transfers as follows:

**General Fund Transfers:**

From: Contingent Account- 1990.4A- \$21.84

To: Historical property Contractual- 7520.4A- \$21.84

From: Contingent Account- 1990.4A- \$1,572.00

To: Attorney Contractual- 1420.4A- \$1,572.00

From: Contingent Account- 1990.4A- \$1,365.07

To: Hospital & Medical- 9060.8A- \$1,365.07

From: Contingent Account- 1990.4A- \$143.00

To: Control of Dogs Personal Service- \$143.00

From: Contingent Account- 1990.4A- \$208.06

To: School Crossing Personal Service- \$208.06

From: Contingent Account- 1990.4A- \$120.17

To: Parks Contractual- 7110.4A- \$120.17

From: Contingent Account- 1990.4A- \$5.83

To: Supervisor Personal Service- 1220.1A- \$5.83

From: Contingent Account- 1990.4A- \$1,147.35

To: Transfer Station Personal Service-8160.1A-\$1,147.35

From: Contingent Account- 1990.4A- \$485.02

To: Transfer Station Contractual-8160.4A- \$485.02

**Highway Fund Transfer**

From: Snow Removal Contractual- 5142.4DA- \$1,867.41  
To: Machinery Contractual- 5130.4DA- \$1,867.41

**Water Fund Transfer**

From: Water Administration Contractual- 8310.4SW- \$429.25  
To: Purification Contractual- 8330.4SW-\$429.25

**General Account Bills-** \$33,231.04

**Highway Account Bills-**\$ 62,618.47

**Water District Bills-** \$1,024.83

**Payrolls:**

**General:** 11/25/09 (\$7,026.07), 12/03/09 (\$1,680.11), 12/10/09 (\$7,466.90),  
12/17/09(\$3,261.89), 12/23/09 (\$6,862.90)

**Highway:** (11/25/09 (\$6,805.15), 12/03/09(\$6,805.15), 12/10/10(\$7,427.11), 12/17/09  
(\$11,884.34), 12/23/09 (\$9,563.62)

**Water:** 12/03/09 (\$1,581.78), 12/10/09 (\$980.15), 12/23/09 (\$764.85)

*All in favor.*

*A motion* was made by Supervisor Moore and seconded by Councilwoman Robinson to go into Executive Session to discuss particular employee issues at 8:20 PM.

*All in favor.*

*A motion* was made by Councilwoman Robinson and seconded by Councilman Votra to leave Executive Session at 8:35 PM.

*All in favor.*

*A motion* was made by Councilwoman Tremper and seconded by Councilman Votra to adjourn the meeting at 8:45 PM .

*All in favor.*

**Meeting Dates:**

**Organizational Meeting:** January 05, 2010- 7:30 PM

**Audit Date:** January 26, 2010- Auditors-Councilwoman Robinson, Councilman Votra

**Regular Board Meeting:** January 26, 2010- 7:30 PM

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Connie Maguire  
Town Clerk