

December 27, 2018 TB Minutes

The Town Board held it's End of the Year Meeting on Thursday December 27<sup>th</sup>, 2018 with the following members present: Daniel Pemrick, Supervisor; Daniel Cochran, MaryAnn Johnson, Rick Capasso and Kevin Veitch, Councilpersons. Also present were Superintendent of Highways, Walter Bars; Deputy Superintendent of Highways, Duane Wright and Bookkeeper Joan Stunzi.

**RESOLUTION #163- SET HIGHWAY RATES AND WAGES FOR 2019**

Motion: Capasso, C.

Seconded: Johnson, C.

**RESOLVED**, That the Full Time Highway employees are to be paid bi-weekly during 2019 as follows:

For all Full time Machine Operators --- \$26.08 per hour  
For Highway Foreman                      \$27.05 per hour

AND FURTHER RESOLVED, That the benefits for all Full Time hourly Highway employees be adopted in the benefits package.

AND FURTHER RESOLVED, that the rate for Laborer Class #1 be set at \$16.97 per hour,

AND FURTHER RESOLVED, that the rate for Laborer Class #2 be set at \$15.27 per hour.

Vote: Ayes: Pemrick, Cochran, Johnson, Capasso, Veitch

Noes: None

**RESOLUTION #164- ADOPT BROOKHAVEN BUDGET**

Motion: Johnson, C.

Seconded: Veitch, C.

**RESOLVED**, That the Town Board hereby accepts the 2019 budget for Brookhaven Golf Course as presented.

Vote: Ayes: Pemrick, Cochran, Johnson, Capasso, Veitch

Noes: None

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**RESOLUTION #165 – SCHEDULE ORGANIZATIONAL MEETING**

Motion: Cochran, C.  
Seconded: Capasso, C.

**RESOLVED**, that the Town Board hereby schedules the Organizational meeting for January 3<sup>rd</sup>, 2019 at the Agenda meeting for 7:00 PM.

Vote: Ayes: Pemrick, Cochran, Johnson, Capasso, Veitch  
Noes: None

**RESOLUTION #166- TRANSFER OF FUNDS**

Motion: Johnson, C.  
Seconded: Veitch, C.

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

\$21,000.00	From: A3510.2	To: A8015.2
\$13,738.28	From: A7140.4	To: A7140.1
\$ 7,568.34	From: A1990.4	To: A1420.4
\$ 355.77	From: A6410.4	To: A8020.4
\$ 6.41	From: A1010.4	To: A8015.4
\$ 60.00	From: A1010.4	To: A1310.4
\$ 804.17	From: A1440.4	To: A7510.4
\$ 1,500.00	From: A5132.2	To: A5132.4
\$ 1,781.68	From: A1110.4	To: A5132.4
\$ 1,958.46	From: A1630.2	To: A3310.4
\$ 640.07	From: A4010.4	To: A3310.4
\$ 2,469.09	From: DA9010.8	To: DA5130.4
\$ 20.90	From: DA9055.8	To: DA5130.4
\$ 8,572.30 Truck	From: A1990.4	To: A8015.2
\$ 789.05	From: CR7180.41	To: CR7180.43
\$ 86.00	From: CR5144.5	To: CR7180.4
\$ 35.93	From: CR5144.5	To: CR7110.4

Vote: Ayes: Pemrick, Cochran, Johnson, Capasso, Veitch  
Noes: None

December 27, 2018 continued

**RESOLUTION #167- ENCUMBER FUNDS FOR NEW TRUCK**

Motion: Johnson, C.

Seconded: Veitch, C.

**RESOLVED,** That \$29,572.30 be encumbered from 2018 for a new truck for the Building Department.

Their truck will be used as a replacement vehicle for Dog Control.

Vote: Ayes: Pemrick, Cochran, Johnson, Capasso, Veitch

Noes: None

**RESOLUTION # 168 –APPROVE JUNKYARD LICENSE RENEWAL FOR 7337 MIDDLEGROVE LLC**

Motion: Capasso, C.

Seconded: Cochran, C.

**RESOLVED,** That the Town Board hereby approves a Junkyard License Renewal #3-2019 for Middlegrove LLC. for a period of six (6) months, to expire June 30, 2019, with the following conditions:

No new cars will be brought onto the property

The license must be reviewed/renewed every 6 months

A minimum of 225 cars must be removed per year

Hours of operation 7AM to 7PM Mon to Sat

Junkyard is not open to the public

License renewal fee of \$100 per year

License authorized for the limited purpose for removal of junk cars only

Copy of all DEC Inspections provided to the Town

Vote: Ayes: Pemrick, Cochran, Johnson, Capasso, Veitch

Noes: None

On a motion by Cochran, C. and seconded by Veitch, C. the meeting was adjourned at 10:15AM.

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Town Clerk

DRAFT