

December 28th, 2015

The Year End Meeting of the Town Board was held on Monday, December 28th, 2015 with the following members present: Paul Lunde, Supervisor; Daniel Pemrick, Daniel Cochran and Walter E. Chandler, Councilman. Also present was Highway Supt Walter Barss and 5 residents.

RESOLUTION # 162 - Set Highway Rates & Wages for 2016

Motion: Cochran, C.

Seconded: Lunde, Supervisor

RESOLVED, That the Full Time Highway Employees are to be paid bi-weekly during 2016 as follows:

For All Machine Equipment Operators - \$24.10 per hour

For Highway Foreman - \$25.00 per hour

AND FURTHER RESOLVED, That 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 as follows:

For Laborer Rate #1 - \$15.69 per hour

For Laborer Rate #2 - \$14.12 per hour

VOTE: Ayes: Lunde, Pemrick, Cochran, Chandler

Noes: None

Junkyard License Renewal - Application for Junkyard License Renewal was received from Cornell's Used Auto Parts. Code Enforcement Officer performed a site inspection and confirmed that all the requirements of Chapter 65 were being adhered to.

RESOLUTION # 163 - Junkyard License Renewal

Motion: Pemrick, C.

Seconded: Chandler, C.

RESOLVED, That the Town Board hereby approves the following Junkyard License Renewal for the Year 2016 as per the Town Code – Chapter 65, Junkyards:

1 – 2016 - Cornell's Used Auto Parts

VOTE: Ayes: Lunde, Pemrick, Cochran, Chandler

Noes: None

RESOLUTION # 164 - Establish Tax Collector Petty Cash

Motion: Pemrick, C.

Seconded: Lunde, Supervisor

RESOLVED, That the Town Board hereby establishes a Petty Cash Fund in the amount of \$200.00 for the Tax Collector.

VOTE: Ayes: Lunde, Pemrick, Cochran, Chandler

Noes: None

RESOLUTION # 165 - Accept Conveyance of Property from Greenfield Estates

Motion: Cochran, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby accepts the conveyance of a parcel of land, a 3,394 sq. ft. parcel off of Nat Hill Road for the purpose of road construction.

VOTE: Ayes: Lunde, Pemrick, Cochran, Chandler

Noes: None

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RESOLUTION # 166 - Approve Transfer of Funds

Motion: Pemrick, C.

Seconded: Chandler, C.

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

\$ 1,500.00	From	A1650.2	to	A1650.4
172.78	From	A1650.1	to	A1650.4
2,973.68	From	A1620.4	to	A5132.4
4,274.03	From	A1620.4	to	A3310.4
299.97	From	A7310.1	to	A7510.2
591.73	From	A8010.4	to	A8010.1
918.35	From	A5010.4	to	A6410.4
17,004.39	From	A1990.4	to	A9060.8
24,647.84	From	DA5110.4	to	DA5130.4
1,176.07	From	DA9060.8	to	DA5130.4
4,355.75	From	DA5110.1	to	DA5142.1
8,741.43	From	DA5110.1	to	DA5142.4
21,970.00	From	DA5110.1	to	DA5130.2
110.12	From	DA5140.45	to	DA9070.8
1,122.38	From	A7140.1	to	A7140.2

VOTE: Ayes: Lunde, Pemrick, Cochran, Chandler

Noes: None

RESOLUTION # 167 - Encumber Funds

Motion: Cochran, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby encumbers funds from the 2015 General Fund as follows:

A7140.2	\$11,622.38	John Deere (Park & Rec Tractor)
A1310.4	262.86	Harris Forms

VOTE: Ayes: Lunde, Pemrick, Cochran, Chandler

Noes: None

Zoning Board - Supervisor Lunde suggested that the Board make the appoint for the Zoning Board Chairman this evening since they will be meeting before the Organizational Meeting. He stated that he spoke with two members of the Board who were interested, Kevin Veitch and Denise Eskoff. The outgoing Chairman has indicated that either one would do a good job. After a brief discussion, the Board agreed to make the appointment of the Chairman this evening and hold off on the Vice-Chairman until the Organizational Meeting.

RESOLUTION # 168 - Appoint Zoning Board of Appeals Chairman

Motion: Pemrick, C.

Seconded: Cochran, C.

RESOLVED, That the Town Board hereby appoints Kevin Veitch as Chairman of the Zoning Board for the Year 2016.

VOTE: Ayes: Lunde, Pemrick, Cochran, Chandler

Noes: None

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RESOLUTION # 169 - Appoint Zoning Board Member and Alternate Member

Motion: Pemrick, C.

Seconded: Cochran, C.

RESOLVED, That the Town Board hereby appoints Curt Kolakowski as Zoning Board member with said term to expire February 16, 2021, and

FURTHER RESOLVED, That Andrew Wine be appointed as Alternate Member of the Zoning Board of Appeals, with said term to expire February 16, 2021.

VOTE: Ayes: Lunde, Pemrick, Cochran, Chandler

Noes: None

Shared Service Agreement with NYSDOT - Highway Supt. Barss stated DOT is looking to enter into this agreement with all the Towns. It would allow NYSDOT to provide emergency assistance to municipalities in the absence of a Governor's Emergency Declaration. The agreement would be for a period of one year.

RESOLUTION # 170 - Shared Services Agreement with NYSDOT

Motion: Cochran, C.

Seconded: Pemrick, C.

RESOLVED, That the Town Board hereby authorizes Walter Barss, Highway Supt. to enter into a one year agreement with New York State Dept of Transportation for Shared Service Agreement for Emergency Assistance.

VOTE: Ayes: Lunde, Pemrick, Cochran, Chandler

Noes: None

RESOLUTION # 171 - Highway Bills

Motion: Lunde, Supervisor

Seconded: Cochran, C.

RESOLVED, That Highway Bills # 253 to # 272 in the amount of \$66,183.96 be paid, subject to audit.

VOTE: Ayes: Lunde, Pemrick, Cochran, Chandler

Noes: None

RESOLUTION # 172 - General Bills

Motion: Pemrick, C.

Seconded: Chandler, C.

RESOLVED, That General Bills # 701 to # 752 in the amount of \$32,945.43 be paid, subject to audit.

VOTE: Ayes: Lunde, Pemrick, Cochran, Chandler

Noes: None

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

Town Clerk