

December 27, 2017

The Town Board held its End of the Year meeting on Wednesday December 27th, 2017 at 10AM with the following members present: Daniel Pemrick, Supervisor; MaryAnn Johnson and Rick Capasso, Councilmen. Also present were Superintendent of Highways, Walter Barss; Bookkeeper Joan Stunzi and one resident. Absent were Daniel Cochran and Walter E. Chandler, Councilmen.

**RESOLUTION # 156- Set Highway Rates and Wages for 2018**

Motion: Capasso, C.

Seconded: Johnson, C.

**RESOLVED**, That the Full Time Highway employees are to be paid Bi-weekly during 2018 as follows:

For all Full Time Machine Operators -- \$ 25.44 per hour  
For Highway Foreman \$ 26.39 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 \$16.56 per hour,

AND FURTHER RESOLVED, that the rate for Laborer Class #2 be set at \$14.90 per hour.

VOTE: Ayes: Pemrick, Johnson, Capasso

Noes: None

Absent: Cochran, Chandler

Councilman, Rick Capasso, asks the Town Board why our meetings are at 7:30. The other Boards meet at 7PM. Board members present agree. Supervisor Pemrick states that we can discuss this at the Organizational Meeting.

Bookkeeper Joan Stunzi states that due to a timing issue the Ambulance account is short and we may need a Budget Amendment for the Health Insurance. She is continuing to work on receipts that are coming in. Johnson, C. states that she is surprised that the General Fund is running short. We never need to do a budget amendment and take money out of the Fund Balance. She states that this is something we need to think about. Discussion takes place on unplanned purchases charged to the Park and unexpected repairs. Joan Stunzi explains that there is not way to predict what will break down. Johnson, C. states that we had unexpected repairs at the Community Center and Town Hall that included different heating and cooling units. This shows that we do not have a lot of extra in the accounts.

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Discussion takes place on fund balance, which can be used for emergency. Joan Stunzi states that the State Comptroller does not like to see the Fund Balance go up and up. You can have money in case of an emergency the Town can sustain itself. Johnson, C states that is the reason for a fund balance. We have to remember that this is tax payer money.

**RESOLUTION # 157- Transfer of Funds**

Motion: Johnson, C

Seconded: Capasso, C

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

\$ 530.27	From: A1110.2	To: A1110.100
\$ 1032.50	From: A1220.01	To: A1310.1
\$ 469.73	From: A1110.2	To: A1310.1
\$ 304.69	From: A1220.4	To: A1310.1
\$ 92.77	From: A1330.2	To: A1310.1
\$ 2206.73	From: A1620.1	To: A1355.1
\$ 252.43	From: A1010.4	To: A1355.1
\$ 3512.45	From: A7140.1	To: A5132.4
\$ 1500.00	From: A5132.2	To: A1410.1
\$ 5.49	From: A7140.1	To: A1410.1
\$ 259.00	From: A7310.2	To: A7310.4
\$ 532.07	From: A7310.2	To: A1630.1
\$ 826.31	From: A5020.2	To: A7020.1
\$ 200.00	From: A4020.4	To: A8010.1
\$ 179.21	From: A6772.4	To: A8015.1
\$ 3612.98	From: A6772.4	To: A8015.1
\$ 270.19	From: A6410.4	To: A8020.1
\$ 434.20	From: A7510.2	To: A1355.4
\$ 835.90	From: A4010.4	To: A1620.4
\$ 282.00	From: A3520.1	To: A1620.4
\$ 240.92	From: A3510.2	To: A1330.4
\$ 988.67	From: A3510.4	To: A1440.4
\$ 99.82	From: A3510.2	To: A1440.4
\$ 676.00	From: A5010.1	To: A8160.45
\$ 486.50	From: A7520.1	To: A8020.4
\$ 995.27	From: A7520.4	To: A3650.4
\$ 198.84	From: A7510.2	To: A3650.4
\$ 45.76	From: A7510.4	To: A8015.4
\$ 2689.38	From: A9050.8	To: A1420.4
\$ 227.29	From: A9030.8	To: A1420.4
\$ 750.00	From: A1410.2	To: A3310.4
\$ 108.11`	From: A1410.4	To: A3310.4
\$ 764.01	From: A1440.4	To: A3310.4
\$ 348.39	From: A1910.4	To: A3310.4
\$ 7634.75	From: A1910.4	To: A9060.8

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\$ 1365.19	From: A5010.4	To: A9060.8
\$ 4604.25	From: DA5110.1	To: DA5142.1
\$ 7076.52	From: DA9060.8	To: DA5130.4
\$ 2034.82	From: DA9030.8	To: DA5110.4
\$ 1090.50	From:DA5140.45	To: DA5110.4
\$ 245.58	From:DA9070.8	To: DA5110.4
\$ 749.29	From:DA9040.8	To: DA5142.4
\$ 1693.05	From:DA9050.8	To: DA5142.4
\$ 522.26	From:DA9060.8	To: DA5142.4
\$ 708.31	From:DA9070.8	To: DA5142.4
\$ 179.34	From:DA9961.9	To: DA5142.4
\$ 4019.05	From:DA9961.9	To: DA5142.4

VOTE: Ayes: Pemrick, Johnson, Capasso  
Noes: None

Absent: Cochran, Chandler

Joan Stunzi states that according to the State Comptroller's Office, if we are going to pay the Chairs of the Planning Board and Zoning Board of Appeals they will need to go on the payroll.

**RESOLUTION # 158 – General Bills**

Motion: Capasso, C.

Seconded: Johnson, C.

**RESOLVED**, that the General bills from # 802-822 in the amount of \$24,784.35 be paid.

VOTE: Ayes: Pemrick, Johnson, Capasso

Noes: None

Absent: Cochran, Chandler

**RESOLUTION # 159- Highway Bills**

Motion: Johnson, C

Seconded: Capasso, C

**RESOLVED**, that The Highway Bills from # 306-320 in the amount of \$18,142.39 be paid.

VOTE: Ayes: Pemrick, Johnson, Capasso

Noes: None

Absent: Cochran, Chandler

**RESOLUTION # 160 – Parks Bills**

Motion: Capasso, C.

Seconded: Johnson, C.

**RESOLVED**, That the Parks Bills from # 302-315 in the amount of \$16,711.66 be paid.

VOTE: Ayes: Pemrick, Johnson, Capasso

Noes: None

Absent: Cochran, Chandler

On a motion by Capasso, C. and seconded by Johnson, C. the meeting was adjourned at 10:35 AM.

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Town Clerk

