Members of the board present: Doug Shelmidine, Don Goodnough, Kurt Gehrke, Joel Bovee

Member of the board absent: Mike Hubbard

Others present: Debbie Payne, Bob Corron, Cindy Shaw

Public: (per sign in sheet): Lynn Shaw

Regular Meeting called to order in the meeting room of the Town Hall at 7:00 pm by Supervisor Shelmidine.

Kurt Gehrke made a motion to accept the minutes from the previous meeting Donald Goodnough seconded, and all board members present voted in favor –Shelmidine, Goodnough, Bovee, Gehrke (4-ayes,1 absent)

Supervisor and Town Clerk monthly reports were submitted to the board for review.

Floor opened to the public: 7:05pm

* Lynn Shaw asked about status of the trees being trimmed at the intersection of Route 79 and Route 78.

Floor closed at 7:10pm

Supervisor’s Report:

Don Goodnough made a motion to authorize the supervisor to sign the contract for $1600 for the Volunteer Transportation Center. Joel Bovee seconded and all board members present voted in favor. –Shelmidine, Goodnough, Bovee, Gehrke (4-ayes,1 absent)

RESOLUTION #28

Budget Amendments

GENERAL FUND TOWNWIDE:

$ 240259.00 From A599 Appro Funds to A1001 Real Property Taxes

HIGHWAY FUND:

$ 42745500 From DA599 Appro Funds to A1001 Real Property Taxes

FIRE PROTECTION:

$ 184091.00 From SF599 Appro Funds to A1001 Real Property Taxes

BELLEVILLE STREET LIGHTING:

$ 4500.00 From SL1-599 Appro Funds to A1001 Real Property Taxes

PP MANOR STREET LIGHTING:

$ 3000.00 From SL2-599 Appro Funds to A1001 Real Property Taxes

WOODVILLE STREET LIGHTING:

$ 1200.00 From SS599 Appro Funds to A1001 Real Property Taxes

PP MANOR WATER DISTRICT #1:

$ 49640.00 From SW1-599 Appro Funds to A1001 Real Property Taxes

BELLEVILLE WATER DISTRICT #2:

$ 86775.00 From SW2-599 Appro Funds to A1001 Real Property Taxes

These transfers are to amend the beginning balances of the budget.

Offered by: Kurt Gehrke

Seconded by: Donald Goodnough

Voting aye: Gehrke, Shelmidine, Goodnough, Bovee

Absent: Hubbard

RESOLUTION #29

Budget Transfers

GENERAL FUND TOWNWIDE:

$ 500.00 From A1680.2 Data Pro, CE to A1355.41 Assessor, Cont Map

800.00 From A1680.4 Data Pro, Cont to A1355.41 Assessor, Cont Map

102.84 From A9040.8 Workers Comp to A1355.41 Assessor, Cont Map

198.97 From A1990.4 Contingency to A1355.41 Assessor, Cont Map

5857.00 From A1990.4 Contingency to A1420.1 Attorney, PS

2419.99 From A1990.4 Contingency to A1680.1 Data Processing, PS

1524.04 From A1990.4 Contingency to A1620.2 Buildings, Cont

2421.00 From A9010.8 Retirement to A1620.2 Buildings, Cont

2323.43 From A599 Appro Funds to A1620.2 Buildings, Cont

633.80 From A7410.4 Library, Cont to A7550.4 Celebrations

16700.47 From A599 Appro Funds to A1620.4 Town Hall, Cont

193.24 From A599 Appro Funds to A3510.4 Dog Control

GENERAL FUND OUTSIDE:

$ 1000.00 From B8010.12 Zoning Deputy to B7310.4 Youth, Cont

102.83 From B9040.8 Workers Comp to B7310.4 Youth, Cont

9397.17 From B599 Appro Funds to B7310.4 Youth, Cont

292.00 From B599 Appro Funds to B8010.1 Zoning

HIGHWAY FUND:

$ 15879.03 From DA5142.1 Snow Rem, PS to DA5142.4 Snow Rem, Cont

3631.50 From DA9010.8 Retirement to DA5130.4 Machinery, Cont

23124.81 From DA5140.1 Brush, PS to DA5130.4 Machinery, Cont

5000.00 From DA5120.4 Bridges, Cont to DA5130.4 Machinery, Cont

HIGHWAY FUND OUTSIDE:

$ 2017.50 From DB9010.8 Retirement to DB5110.4 Gen Repairs, Cont

44992.63 From DB5110.1 Den Repairs, PS to DB5110.4 Gen Repairs, Cont

41291.17 From DB5110.1 Gen Repairs, PS to DB5112.2 Improvements

73066.78 From DB599 Appro Funds to DB5112.2 Improvements

135.39 From DB599 Appro Funds to DB9050.8 Unemployment

JOINT WATER DISTRICT #3:

$ 1400.00 From SW3-1990.4 Contingency to SW3-8320.4 Source of Supply

125293.41 From SW3-599 Appro Funds to SW3-8320.4 Source of Supply

548.88 From SW3-599 Appro Funds to SW3-8330.4 Purification

137995.75 From SW3-599 Appro Funds to SW3-8340.4 Transmission

The expenditures in the above accounts have exceeded their budgeted amounts. These transfers are to amend the budget accordingly.

Offered by: Kurt Gehrke

Seconded by: Donald Goodnough

Voting aye: Gehrke, Shelmidine, Goodnough, Bovee

Absent: Hubbard

* Board reviewed a report on the financial situation of the transfer site and discussed various aspects of the transfer site.

Assessor/Zoning Officer Report:

* Discussed the subject of cell towers and the need to develop a law. A moratorium cannot be done as this involves communications. There are three proposed cell tower locations; Benton Road, Swan/Tiller Roads and Montario Point Road. Further discussion was held about the laws, County Planning Board, etc.
* Gave an update on the CEHA/DEC issues.
* Letter was sent to Miranda Beck to get the property cleaned up in accordance with the “Unsafe Building” law. Ms. Beck called today and is looking to get the house fixed up so she can move back into it.

Highway Superintendent Report:

* CHIPS monies should be here around March as everything has been submitted.
* List of equipment that needs to be looked at upgrading was given to Supervisor.
* The concrete blocks around the highway barn need replacing.
* Need a new septic system at the Highway barn in the spring.

The board audited and signed the prepared vouchers for:

Abstract No. 2023-12

Voucher # 484-531 $457525.04

With nothing further, Councilman Bovee made a motion to adjourn at 8:05 pm. Seconded by Councilman Gehrke, all those present voting in favor-Shelmidine, Goodnough, Bovee, Gehrke (4 ayes, 1 absent)

Respectfully submitted,

Debbie Payne

Debbie Payne, Town Clerk