

The Audit/Workshop Meeting, the End of the Year Business Meeting
was held on January 24, 2007 commencing at 4:30pm at the Town Hall.

PRESENT:

Supervisor Duke	Councilman Gray	Councilman Miller
Councilman Santosky	Councilman Spano	Town Clerk Sommer

Supervisor Duke opened the meeting with the Pledge of Allegiance to the Flag.

APPROVAL OF BILLS:

A Motion was made by Councilman Spano to approve the following bills as audited this date:

Abstract #13	General	\$ 15,612.48
	Highway	28,799.80
Abstract # 1	General	\$237,940.66
	Highway	59,538.53
	Street Lighting	289.05

Seconded by: Councilman Gray Unanimously approved

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END OF YEAR BUSINESS MEETING:

INTERFUND TRANSFERS:

Resolution #38-2007

A Motion was made by Councilman Gray that within the General Budget, the Town Board approve the transfer of \$2,756.00 from 2610.1 Fines & Forfeited Bail (Revenue) to 1110.1 Justices Personnel line, and transfer \$605 from 1110.2 Justices Equipment line to 1110.1 Justices Personnel Line;

Transfer \$6030.52 from Buildings Contractual 1620.4 to Buildings Personnel 1620.1;

Transfer \$300.00 from Highway Equipment 5010.2 to Highway Contractual 5010.4;

Transfer \$370.25 from Parks Equipment 7110.2 to Parks Contractual 7110.4.

Transfer \$24,960.34 from 3005.1 State Aid Mortgage Tax to Refuse/Garbage Contractual line 8160.4.

Transfer funds of \$35,635.94 from 1990.4 Contingency to:

Town Board Contractual	1010.4	\$1,649.27
Personnel Contractual	1430.4	328.44
Central Communications Contractual	1650.4	2,082.97
Data Processing	1680.4	7,979.00
Unallocated Insurance	1910.4	5,613.15
Highway Contractual	5010.4	433.65
Refuse/Garbage Personnel	8160.1	6,719.86
Workers Comp	9040.8	4,330.70
Unemployment Insurance	9050.8	2,984.24
Social Security	9030.8	2,930.66
Supervisor Contractual	1220.4	584.00

Seconded by: Councilman Spano

Unanimously approved

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Resolution #39-2007

A Motion was made by Councilman Miller that within the Highway Budget, the Town Board approve the transfer of \$20,993.70 from General Fund line 9060.8 Medical Insurance to Highway Fund line 9060.8 Medical Insurance.

Transfer \$366,662.22 from 4960.3 Federal Aid Emergency to 51104.3 General Repairs Contractual;

Transfer \$39,634.99 from 5142.1 Snow Removal Personnel to General Repairs Personnel 5001.1;

Seconded by: Councilman Gray

Unanimously approved

FUEL MANAGEMENT SYSTEM:

Resolution #40-2007

A Motion was made by Councilman Gray that the Town Board approve a Fuel Management System purchase for the Highway Department as per the sole bid received from Conklin Services & Construction Inc. for \$19,629.00 to be paid from line 3501.3 State Aid CHIPS.

Seconded by: Councilman Santosky

Unanimously approved

EXECUTIVE SESSION:

A Motion was made by Councilman Gray to enter into executive session at 4:45pm to interview those persons who submitted Letters of Intent for and those persons currently on the Youth Commission.

Seconded by: Councilman Spano

Unanimously approved

Potential Members: Juliette Graham-Hayes, Tricia Reed, Lisa Carbone & Julianna Muth

Existing Members: Sue Matson, Pam Stocking, Toni Sindone & Lolly Chase

A Motion was made by Councilman Miller to reconvene the meeting at 7:45pm with the Supervisor reporting no action was taken nor monies expended.

Seconded by: Councilman Gray Unanimously approved

ADJOURNMENT:

A Motion was made by Councilman Gray to adjourn the Audit/Workshop & End of Year Business Meeting at 5:35pm.

Seconded by: Councilman Spano Unanimously approved

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC

January 24, 2007

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The Public Hearing for Streamside Estates Variance for hardship was held on 1/24/07 at 5:35pm at the Town Hall.

PRESENT:

Supervisor Duke	Councilman Gray	Councilman Miller
Councilman Santosky	Councilman Spano	Town Clerk Sommer
Attorney Futerfas		

OTHERS PRESENT:

Michael Baum, owner
Michael Morello, Attorney
Barry Medenbach, Engineer

Councilman Gray recused himself.

Discussion was held resulting with the Board requesting more specific information.

No further comments.

Councilman Gray rejoined the Town Board at this time.

EXECUTIVE SESSION:

A Motion was made by Councilman Spano to enter into executive session at 6:30pm with the Town Attorney to interview Transfer Station applicants, Historic Preservation and ECC potential members.

Seconded by: Councilman Gray Unanimously approved

Historic Preservation - M. Mihailescu

ECC - K. Grieser

Transfer Station - J. Binns (J. Wegrzyn & P. Ercolano) were not present.

A Motion was made by Councilman Miller to reconvene the meeting at 7:45pm, with the Supervisor reporting no action was taken, nor monies expended.

Seconded by: Councilman Gray Unanimously approved

Discussion was held on the 2008 Revaluation. It was decided that the revaluation will be done in-house. It was also discussed that a resolution to advertise for the Assessor position would be presented at the 2/1/07 meeting. The Assessor position is due for appointment by September 30, 2007. Several ads will be placed next month and applications due by 3/15/07, with interviews in April.

AGENDA TOPICS: presented to the Board for the 2/1/07 meeting.

ADJOURNMENT:

A Motion was made by Councilman Santosky to adjourn the meeting at 8:15pm.

Seconded by: Councilman Spano Unanimously approved

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC