

REGULAR TOWN BOARD MEETING
TUESDAY, OCTOBER 8, 2013
7:00 PM-COMMUNITY CENTER

Town Board Present: Supervisor- Randy Preston
Councilman- Darin Forbes
Councilwoman-Rarilee Conway
Councilwoman-Dawn Stevens
ABSENT Councilman- Steve Corvelli

Public Present: Gerald L. Bruce-Town Clerk, Nicole Forbes, Bob Peters and George Buck.

RESOLUTION 51-13 TOWN BOARD APPROVED THE 9/9/13 & 9/25/13 MINUTES.

Motion- Rarilee Conway Seconded-Darin Forbes All in Favor

The Water Filtration Plant was hit by lightning and doing approximately \$5,000 damage.

Bob Peters brought in a petition that several people had signed to try to get the speed limit changed From 55 mph to 40 mph on Hardy Rd. Hardy Rd. does not have any speed limit signs posted.

RESOLUTION 52-13 TOWN BOARD ACCEPTED THE PETITION TO REDUCE THE SPEED TO 40 MPH ON HARDY RD.

Motion- Dawn Stevens Seconded-Rarilee Conway All in Favor

RESOLUTION 53-13 TOWN BOARD APPROVED THE EXPENSES AND TRANSFERS.

Refund of Expenses	305.00	Buildings Expenses	305.00
Refund of Expenses	12.00	Aging Expenses	12.00
State Aid	1000.00	Parks Expenses	1000.00
State Aid-Youth	959.00	Lifeguard Salaries	959.00
Fund Balance	1051.00	Lifeguard Salaries	1051.00
Refund of Expenses	122.00	Beach Expenses	122.00
Fund Balance	562.00	Beautification	562.00
Interest & Penalties	204.00	Cemetery Expenses	204.00
Total	4215.00	Total	4215.00

Highway

From		To	
Sale of Surplus	498.00	Road Repairs	498.00
Sale of Surplus	1765.00	Machinery Reparies	1765.00
Sale of Surplus	1184.00	Misc. Expenses	1184.00
Total	3447.00	Total	3447.00

Water

From		To	
Operating Salaries	890.00	Operating Equipment	890.00
Total	890.00	Total	890.00

Name of Account			
General Fund	<u>From:</u> G479 To: G528	Amt:	30040.46
Payrolls		Amt:	25113.80
Social Security		Amt:	1797.47
Health Insurance		Amt:	8421.34
Other:		Amt:	
Other:		Amt:	
Other:		Amt:	
		Amt:	
Highway	<u>From:</u> H192 To: H218	Amt.	89284.32
Payrolls		Amt.	15089.13
Social Security		Amt.	1108.27
Health Insurance		Amt.	5859.06
Other:		Amt.	
Other:		Amt.	
Water	<u>From:</u> W211 To: W236	Amt.	47288.74
Payrolls		Amt.	3279.48
Social Security		Amt.	227.84
Health Insurance		Amt.	1484.09
Other:		Amt.	
Other:		Amt.	
GARBAGE DIST.	<u>From:</u> GD22 To: GD23	Amt.	1055.64
Payrolls		Amt.	1448.80
Social Security		Amt.	101.72
Health Insurance		Amt.	555.81
Other:		Amt.	
Other:		Amt.	

Dated: October 8, 2013

Motion-Darin Forbes Seconded-Rarilee Conway All in Favor

Town Board went over and discussed the Preliminary Budget.

SUPERVISOR CALLED FOR EXECUTIVE SESSION.

RESOLUTION 54-13 EXECUTIVE SESSION.

On motion from Councilwoman Stevens, seconded by Councilman Forbes, the resolution was

ADOPTED – AYES 4 NAYS 0

RESOLVED the Board moved into Executive Session to discuss a possible building on the property next to the Community Center and an ongoing litigation. 7:40 PM.

RESOLUTION 55-13 CLOSE EXECUTIVE SESSION

On motion from Councilwoman Stevens, seconded by Councilman Forbes the resolution was

ADOPTED- AYES- 4 NAYS 0

RESOLVED that the Executive Session be closed and that the Board return to the regular meeting.
Time 7:54 PM.

Motion to adjourn by Rarilee Conway Seconded by Dawn Stevens All in Favor

Respectfully Submitted:

Gerald L. Bruce/Town Clerk