

REGULAR TOWN BOARD MEETING

TUESDAY, JANUARY 10, 2012
7:00 PM – COMMUNITY CENTER

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

Public Present: Gerald L. Bruce-Town Clerk, Bill Skufca-Highway Superintendent, Bob Guynup-Code Enforcement, Rod Boula-Elizabethtown Community Hospital, Tim-Tina-Trevor Preston, Tom Hinman, Michelle Burns, and George Buck.

RESOLUTION 4-12 TOWN BOARD APPROVED THE 12/13/11 AND 1/3/2012 MINUTES.

Motion-Rarilee Conway Seconded- Steve Corvelli All in Favor

Rod Boula from the Elizabethtown Hospital updated the Town Board and residents on the Hospital and the Town Health Center.

PUBLIC HEARING-7:11 PM- Regarding assessment of special benefit assessments upon the several lots and parcels of land within Water District No. 2 as set forth in the assessment roll for 2012.

There were no questions from the public, State or the Town Board.

PUBLIC HEARING CLOSED 7:12 PM

RESOLUTION 5-12 TOWN BOARD APPROVED THE STATE SNOW/ICE CONTRACT AND AUTHORIZED THE SUPERVISOR TO SIGN THE CONTRACT.

Motion- Darin Forbes Seconded- Steve Corvelli All in Favor

The Landfill is accepting Electronic Recycling at no cost to the owner.

The Planning and Zoning Boards terms were out of sync, should be one person up for appointment each year,

Jamie said to change them so the terms would not expire the same year. This was done.

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RESOLUTION 6-12 TOWN BOARD APPROVED THE EXPENSES FOR DECEMBER.

General Fund	<u>From:</u> G619	To: G34	Amt:	19323.01
Payrolls	2011	2012	Amt:	21797.12
Social Security			Amt:	1588.89
Health Insurance			Amt:	9672.04
Other: Retirement			Amt:	25366.00
Other:			Amt:	
Other:			Amt:	

				Amt:	
Highway	<u>From:</u>	H274	To: H19	Amt.	8654.84
Payrolls		2011	2012	Amt.	14737.00
Social Security				Amt.	1089.85
Health Insurance				Amt.	5130.55
Other: Retirement				Amt.	31063.00
Other:				Amt.	
Water	<u>From:</u>	W256	To: W18	Amt.	13578.03
Payrolls		2011	2012	Amt.	3206.20
Social Security				Amt.	226.36
Health Insurance				Amt.	1340.72
Other: Retirement				Amt.	6230.00
Other:				Amt.	
GARBAGE DIST.	<u>From:</u>	GD44	To: GD3	Amt.	986.91
Payrolls		2011	2012	Amt.	1392.00
Social Security				Amt.	99.40
Health Insurance				Amt.	501.99
Other: Retirement				Amt.	2895.00

Motion- Steve Corvelli Seconded Rarilee Conway All in Favor

RESOLUTION 7-12 EXECUTIVE SESSION 7:27 PM-

Motion by Rarilee Conway Seconded by Dawn Stevens All in Favor

RESOLVED that the Board move into an Executive Session to discuss items concerning the Youth Center.

RESOLUTION 8-12 CLOSE EXECUTIVE SESSION 8:17 PM AND RETURN TO REGULAR MEETING.

Motion by Rarilee Conway Seconded by Dawn Stevens All in Favor

Next Work Session is 1/25/2012

Motion to Adjourn by Steve Corvelli Seconded by Darin Forbes All in Favor

Respectfully Submitted,

Gerald L. Bruce/Town Clerk