

Minutes

Richford Town Board Meeting – Special Year End Session – December 29, 2014

Meeting called to order 6:33 p.m. by Supervisor Wilcox. Board members present Councilwoman Herrick, Councilwoman Holcomb, and Councilman Miller. Board member Ricky Brown was absent. Highway Superintendent Mike Holt was present as were two townspeople and Becky Randall.

Councilman Miller, seconded by Councilwoman Holcomb, made the motion to allow Superintendent Holt to purchase a 20 ton, 25 foot long, 2006 trailer from Daryl Cross for \$6500. This expense will come out of the 2015 highway equipment account DA5130.2. All present approved, motion passed.

Councilman Miller, seconded by Councilwoman Herrick, made the motion to pay the \$500 service fee to Stray Haven on Abstract 13 and to authorize Supervisor Wilcox to sign the 2015 dog holding agreement with Stray Haven. All present approved, motion passed.

Councilwoman Herrick, seconded by Councilman Miller, made the motion to pay the vouchers on abstract number 13 and that the vouchers on the Abstract are the same ones signed by the Board. The General Abstract includes vouchers A243 through A255, amounting to \$7,718.44. The Highway Abstract includes vouchers DA228 through DA235, amounting to \$1,334.35. All present approved, motion passed and vouchers will be paid.

Supervisor Wilcox alerts the board to a letter received from the DEC stating that under NYS law computer/electronic equipment can no longer be disposed of with the regular trash; the garbage attendant will have to set it aside. Charlie Davis mentioned that Weitsman's is building a media recycling center, but is unsure of the timing. The board will look into how to dispose of these materials in future.

The board agreed at the December 9 regular meeting to meet with the Highway Department employees at 6:00 on December 29 to discuss their contract. Highway employees were present but board members were not. Supervisor Wilcox will contact the men and ask that they attend the January 13 meeting to discuss their contract.

Superintendent Holt turned in his resignation effective January 30, 2015. Supervisor Wilcox thanks him for his five years of service and will look into when his health insurance will end with his resignation. At the January meeting the board will need to appoint someone to fill the superintendent position for the remainder of 2015.

Moved to balancing of accounts.

Councilwoman Holcomb, seconded by Councilman Miller, made the motion to move the expense of two vouchers incorrectly charged against DA5120.2 totaling \$1891.86 to the correct account of DA5130.4. All present approved, motion passed.

Whereas the following highway accounts are in deficit: DA5130.4 deficit of \$172.12, DA9030.8 deficit of \$3540.75, DA 9060.8 deficit of \$2729.49 for a total deficit of \$6442.36. Whereas there is a surplus in DA5221.2 of \$6510.22 we will transfer funds as follows:

from DA5112.2 \$17.12 to DA5130.4 will zero balance DA 5130.4 leaving \$6338.10 in DA5112.2
from DA5112.2 \$3540.75 to DA9030.8 will zero balance DA9030.8 leaving \$2797.35 in DA5112.2
from DA5112.2 \$2729.49 to DA9060.8 will zero balance DA9060.8 leaving \$67.86 in DA5112.2

Councilman Miller, seconded by Councilwoman Herrick, made the resolution to transfer the afore mentioned funds. All present approved; resolution adopted.

Councilwoman Herrick, seconded by Councilman Miller, made the resolution to transfer the Division for Youth Grant in the amount of \$1000 from A3889 to A7310.4. All present approved; resolution adopted.

Whereas the estimated revenues for the general fund in the 2014 town budget was \$57,100 and estimated surplus was \$19,000 for a total of \$76,100;

Whereas the actual surplus was \$7,470.40 and the actual revenues through December 2014 was \$110,393.29 for a total of \$117,863.69 gives the town extra funds of \$41,763.69.

And whereas the following general accounts are in deficit A1355.4 deficit of \$802.44, A1420.1 deficit of \$828.29, A1620.4 deficit of \$2079.44, A1620.41 deficit of \$874.36, A1620.42 deficit of \$752.64, A1620.43 deficit of 154.38, A3510.4 deficit of 215.32, A5010.4 deficit of \$14.57, A5132.4 deficit of \$156.41, A5132.41 deficit of \$2013.96, A5132.42 deficit of \$2110, A5182.41 deficit of \$830.36, A7110.41 deficit of \$70.80, A7520.4 deficit of \$1615.02, A7520.41 deficit of \$24.74, A8020.4 deficit of \$170.15, A8160.1 deficit of \$200.40, A8989.0 deficit of \$2183.17, A9030.8 deficit of \$933.89, A9060.8 deficit of \$498.11 for a total deficit of \$16,528.45 in the general fund accounts. Therefore be it resolved that the following transfers from the revenues will be made:

from town surplus of \$41,763.69 transfer \$802.44 to A1355.4 to zero balance A1355.4 leaving \$40,961.25 of surplus
from remaining surplus of \$ transfer \$828.29 to A1420.1 to zero balance A1420.1 leaving \$40,132.96 of surplus
from remaining surplus of \$ transfer \$2079.44 to A1620.4 to zero balance A1620.4 leaving \$38,053.52 of surplus
from remaining surplus of \$ transfer \$874.36 to A1620.41 to zero balance A1620.41 leaving \$37,179.16 of surplus
from remaining surplus of \$ transfer \$752.64 to A1620.42 to zero balance A1620.42 leaving \$36,426.52 of surplus
from remaining surplus of \$ transfer \$154.38 to A1620.43 to zero balance A1620.43 leaving \$36,272.14 of surplus
from remaining surplus of \$ transfer \$215.32 to A3510.4 to zero balance A3510.4 leaving \$36,056.82 of surplus
from remaining surplus of \$ transfer \$14.57 to A5010.4 to zero balance A5010.4 leaving \$36,042.25 of surplus
from remaining surplus of \$ transfer \$156.41 to A5132.4 to zero balance A5132.4 leaving \$35,885.84 of surplus
from remaining surplus of \$ transfer \$2013.96 to A5132.41 to zero balance A5132.41 leaving \$33,871.88 of surplus
from remaining surplus of \$ transfer \$2110 to A5132.42 to zero balance A5132.42 leaving \$31,761.88 of surplus
from remaining surplus of \$ transfer \$830.36 to A5182.41 to zero balance A5182.41 leaving \$30,931.52 of surplus
from remaining surplus of \$ transfer \$70.80 to A7110.41 to zero balance A7110.41 leaving \$30,860.72 of surplus
from remaining surplus of \$ transfer \$1615.02 to A7520.4 to zero balance A7520.4 leaving \$29,245.70 of surplus
from remaining surplus of \$ transfer \$24.74 to A7520.41 to zero balance A7520.41 leaving \$29,220.96 of surplus
from remaining surplus of \$ transfer \$170.15 to A8020.4 to zero balance A8020.4 leaving \$29,050.81 of surplus
from remaining surplus of \$ transfer \$200.40 to A8160.1 to zero balance A8160.1 leaving \$28,850.41 of surplus
from remaining surplus of \$ transfer \$2183.17 to A8989.0 to zero balance A8989.0 leaving \$26,667.24 of surplus
from remaining surplus of \$ transfer \$933.89 to A9030.8 to zero balance A9030.8 leaving \$25,733.35 of surplus
from remaining surplus of \$ transfer \$498.11 to A9060.8 to zero balance A9060.8 leaving \$25,235.24 of surplus

Councilwoman Herrick, seconded by Councilman Miller, made the resolution to transfer the afore mentioned general funds. Roll call vote showed all approved; resolution adopted.

Councilwoman Herrick, seconded by Councilwoman Holcomb, made a motion to adjourn. Motion approved. The meeting was adjourned at 7:54 p.m.

Tina Thurston
Town Clerk