

The end of the year meeting was held December 28, 2016 at 109 Whig Street, Hutchinson Hall, Town of Newark Valley at 6:00 P.M. The following Board Members were

PRESENT:

Stuart Yetter, Jr., Supervisor
Warren Smith, Councilman
Joe Tomazin, Jr., Councilman
Dan Cheresnowski, Councilman
Tim Dalton, Councilman

Also Present: Charlie Meade, Highway Superintendent; Sue Meade.

Meeting Called to Order

Supervisor Yetter called the meeting to order at 6:00 P.M.

Pledge of Allegiance

There was no pledge.

Budget Transfers

All transfers are from the Contingency Account.

Resolution #138-2016

Budget Transfers

On a motion offered by Councilman Tomazin and seconded by Councilman Smith, the Town Board approved the following transfers as submitted:

TRANSFER:

<u>\$ 47.00</u>	FROM	A1990.4	<u>\$ 47.00</u>	TO	A1220.4	Supervisor CE
<u>\$ 19.30</u>	FROM	A1990.4	<u>\$ 19.30</u>	TO	A1460.4	Records Mgmt CE
<u>\$ 69.00</u>	FROM	A1990.4	<u>\$ 69.00</u>	TO	A1620.2	Bldg Equip & Cap Out
<u>\$297.00</u>	FROM	A1990.4	<u>\$297.00</u>	TO	A5132.1	Garage PS
<u>\$268.67</u>	FROM	A1990.4	<u>\$268.67</u>	TO	A9030.8	Social Security
<u>\$ 73.50</u>	FROM	B1990.4	<u>\$ 73.50</u>	TO	B3620.4	Code Enforcement CE

Councilman Smith - AYE
Councilman Tomazin - AYE
Councilman Cheresnowski - AYE
Councilman Dalton - AYE
Supervisor Yetter - AYE

Motion Carried

Budget Transfers and Encumbers

Resolution #139-2016

Budget Transfer

On a motion offered by Councilman Smith and seconded by Councilman Cheresnowski, the Town Board approved the transfer:

\$25,321.00 FROM General Fund A - Surplus \$25,321.00 TO DA5130.2 Highway Mach CE

- Councilman Smith - AYE
- Councilman Tomazin - AYE
- Councilman Cheresnowski - AYE
- Councilman Dalton - AYE
- Supervisor Yetter - AYE

Motion Carried

The above transfer was for trading in the loader.

Resolution #140-2016

Encumbering Funds

On a motion offered by Councilman Dalton and seconded by Councilman Tomazin, the Town Board approved encumbering \$25,321.00 to cover the cost of trading in the loader for a 2017 CAT 93BM Loader, State Bid # NYS OGS PC66988.NJPA 032515 CAT.

- Councilman Smith - AYE
- Councilman Tomazin - AYE
- Councilman Cheresnowski - AYE
- Councilman Dalton - AYE
- Supervisor Yetter - AYE

Motion Carried

Resolution #141-2016

Budget Transfer

On a motion offered by Councilman Cheresnowski and seconded by Councilman Tomazin, the Town Board approved the transfer:

\$1,000.00 FROM DA5120.4 Bridge CE \$1,000.00 TO Cap Res - Highway Bridges

- Councilman Smith - AYE
- Councilman Tomazin - AYE
- Councilman Cheresnowski - AYE
- Councilman Dalton - AYE
- Supervisor Yetter - AYE

Motion Carried

Resolution #142-2016

Budget Transfer

On a motion offered by Councilman Smith and seconded by Councilman Dalton, the Town Board approved the transfer:

\$5,000.00 FROM A1990.4 Contingency Account \$5,000.00 TO DA5130.2 Cap Res - Gen Bldg

- Councilman Smith - AYE
- Councilman Tomazin - AYE
- Councilman Cheresnowski - AYE
- Councilman Dalton - AYE
- Supervisor Yetter - AYE

Motion Carried

Resolution #143-2016

General Bills

On a motion offered by Councilman Dalton and seconded by Councilman Smith, the Town Board authorized the payments of General Vouchers #363 - #374 inclusive in the amount of \$1,655.55.

- Councilman Smith - AYE
- Councilman Tomazin - AYE
- Councilman Cheresnowski - AYE
- Councilman Dalton - AYE
- Supervisor Yetter - AYE

Motion Carried

Resolution #144-2016

Highway Bills

On a motion offered by Councilman Cheresnowski and seconded by Councilman Tomazin, the Town Board authorized the payments of Highway Vouchers H215 - H219 inclusive in the amount of \$3,053.23.

- Councilman Smith - AYE
- Councilman Tomazin - AYE
- Councilman Cheresnowski - AYE
- Councilman Dalton - AYE
- Supervisor Yetter - AYE

Motion Carried

Items of Interest to the Board

There was some interest for Planning Board and BAR members.

Supervisor Yetter requested the Town Board to think about options for replacing/discontinuing the Deputy Code Enforcer position.

On a motion offered by Councilman Cheresnowski and seconded by Councilman Smith, the meeting was adjourned at 6:27 P.M.

The next meeting will be the Organizational Meeting and will be held January 3, 2017 at 7:00 P.M.

Respectfully submitted,

Janet B. Smith
Deputy Town Clerk