

The end of the year meeting was held December 28, 2017 at 109 Whig Street, Hutchinson Hall, Town of Newark Valley at 6:10 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: Charles Meade, Highway Superintendent; Sue Meade; Barb Mock Town Clerk

Meeting Called to Order

Supervisor Yetter called the meeting to order at 6:10 P.M.

Pledge of Allegiance

There was no pledge.

Budget Transfers

All transfers are from the Contingency Account.

Resolution #125-2017

Budget Transfers

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

TRANSFERS:

\$ 8,900	FROM	A9010.8	\$ 8,900	TO	A1620.2	Building Capital Outlay
\$ 18.99	FROM	A1990.4	\$ 18.99	TO	A1220.4	Supervisor CE
\$ 435.00	FROM	A1990.4	\$ 435.00	TO	A1330.1	Tax Collector P.S.
\$ 277.16	FROM	A1990.4	\$ 277.16	TO	A1460.4	Records management C.E.
\$ 119.95	FROM	A1990.4	\$ 119.95	TO	A7510.4	Historian C.E.
\$ 287.51	FROM	A1990.4	\$ 287.51	TO	A9030.8	Social Security
\$ 1576.00	FROM	DA5142.4	\$ 1576.00	TO	DA5130.1	Machinery P.S.
\$ 230.00	FROM	A1990.4	\$ 230.00	TO	A1620.4	Building Contingency Expense
\$ 10,000	FROM	DA5142.4	\$ 10,000	TO	DA9950.9	Machinery Repair
\$ 10,000	FROM	DA5142.4	\$ 10,000	TO	DA9950.9	Machinery Repair
\$ 30,000	FROM	DA9950.9	\$ 30,000	TO		Capital Reserve Account
\$ 1000.00	FROM	DA5120.1	\$ 1000.00	TO		Bridges Capital Reserve

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

Motion Carried

Resolution #126-2017

Encumbering Funds

On a motion offered by Councilman Dalton and seconded by Councilman Cheresnowski, the Town Board approved encumbering:

TLAPLLC - \$2200.00 From Building CE - A1620.4
VOLZ Construction \$18,900.00 From Building Capital Outlay – A1620.2

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

Motion Carried

Resolution #127-2017

Highway Bills

On a motion offered by Councilman Smith and seconded by Councilman Cheresnowski, the Town Board authorized the payments of Highway Vouchers H204 –H206 inclusive in the amount of \$598.20

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

Motion Carried

Resolution #128-2017

General Bills

On a motion offered by Councilman Dalton and seconded by Councilman Smith, the Town Board authorized the payments of General Vouchers #336 - #345 inclusive in the amount of \$3236.61.

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

Motion Carried

On a motion offered by Councilman Cheresnowski and seconded by Councilman Smith, the meeting was adjourned at 6:23 P.M.

The next meeting will be the Organizational Meeting and will be held January 2, 2018 at 7:00 P.M.

Respectfully submitted,

Lora L Corson
Deputy Town Clerk