

The end of the year meeting was held December 29, 2015 at 109 Whig Street, Hutchinson Hall, Town of Newark Valley at 6:00 P.M. The following were

PRESENT:

Stuart Yetter, Jr.....Supervisor
Daniel Cheresnowski....Councilman
Joseph Tomazin, Jr.....Councilman
Ronald Graham.....Councilman

ABSENT:

Timothy Dalton.....Councilman

Also Present: Del Mock, Charles Meade; Highway Superintendent.

There was no Pledge of Allegiance recited.

Approval of Truck Bid

There was a discussion about the truck bid and an email from Bob Carson from Stadium International Trucks. After the discussion the Board decided to accept the bid from Burr Trucking.

Resolution #153-2015

Awarding Truck Bid - Burr

On a motion offered by Councilman Cheresnowski and seconded by Councilman Graham, the Town Board authorizes awarding the bid for the new truck to Burr Trucking in the amount of \$196,124.00.

Councilman Cheresnowski - AYE
Councilman Graham - AYE
Councilman Tomazin - AYE
Supervisor Yetter - AYE

Motion Carried

Budget Transfers

There was discussion about the budget transfers to be done tonight.

Resolution #154-2015

Budget Transfers

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

TRANSFER:

<u>\$ 54.18</u>	FROM	<u>A1990.4</u>	<u>\$ 54.18</u>	TO	<u>A5132.1</u>	GARAGE P.S.
<u>\$ 4.01</u>	FROM	<u>B1990.4</u>	<u>\$ 4.01</u>	TO	<u>B9030.8</u>	SOCIAL SECURITY
<u>\$ 30.00</u>	FROM	<u>A1990.4</u>	<u>\$ 30.00</u>	TO	<u>A1220.4</u>	SUPERVISOR C.E.
<u>\$ 64.95</u>	FROM	<u>A1990.4</u>	<u>\$ 64.95</u>	TO	<u>A7510.4</u>	HISTORIAN C.E.
<u>\$315.56</u>	FROM	<u>A1990.4</u>	<u>\$315.56</u>	TO	<u>A5132.4</u>	GARAGE C.E.

Councilman Cheresnowski - AYE
Councilman Graham - AYE
Councilman Tomazin - AYE
Supervisor Yetter - AYE

Motion Carried

Resolution #155-2015**Encumbering Funds**

On a motion offered by Councilman Tomazin and seconded by Councilman Cheresnowski, the Town Board approved encumbering \$56,124.00 transferred from the following to DA5130.2 to cover the balance of the cost of the new truck.

Encumber:

\$ 3,713.00 DA5130.2 Balance
\$20,000.00 FROM DA9950.9 Cap. Res. HWY
\$20,386.00 FROM DA5142.1 Snow Removal PS
\$12,025.00 FROM DA5130.1 Machinery PS

Councilman Cheresnowski - AYE
Councilman Graham - AYE
Councilman Tomazin - AYE
Supervisor Yetter - AYE

Motion Carried

Resolution #156-2015**Encumbering Funds**

On a motion offered by Councilman Graham and seconded by Councilman Tomazin, the Town Board approved encumbering \$1,902.60 from A1620.4 Building C.E. to cover the cost of materials for the Historian Building.

Councilman Cheresnowski - AYE
Councilman Graham - AYE
Councilman Tomazin - AYE
Supervisor Yetter - AYE

Motion Carried

EMS Discussion

There was discussion about the EMS. Supervisor Yetter told the Board how the meeting went that he and Councilman Tomazin attended last week concerning the EMS.

Resolution #157-2015**Highway Bills**

On a motion offered by Councilman Cheresnowski and seconded by Councilman Graham, the Town Board authorized the payments of Highway Vouchers H193 - H200 inclusive in the amount of \$6,085.79.

Councilman Cheresnowski - AYE
Councilman Graham - AYE
Councilman Tomazin - AYE
Supervisor Yetter - AYE

Motion Carried

Resolution # 158-2015**General Bills**

On a motion offered by Councilman Tomazin and seconded by Councilman Graham, the Town Board authorized the payments of General Vouchers #360 - #374 inclusive in the amount of \$2,578.43.

Councilman Cheresnowski - AYE
Councilman Graham - AYE
Councilman Tomazin - AYE
Supervisor Yetter - AYE

Motion Carried

Executive Session

Resolution #159-2015

Enter Executive Session

On a motion offered by Councilman Graham and seconded by Councilman Tomazin, the Town Board entered into Executive Session at 6:42 P.M. to discuss the Highway Employees counter offer proposal.

Councilman Cheresnowski - AYE
Councilman Graham - AYE
Councilman Tomazin - AYE
Supervisor Yetter - AYE

Motion Carried

Resolution #160-2015

Exit Executive Session

On a motion offered by Councilman Cheresnowski and seconded by Councilman Graham, the Town Board exited Executive Session at 6:50 P.M.

Councilman Cheresnowski - AYE
Councilman Graham - AYE
Councilman Tomazin - AYE
Supervisor Yetter - AYE

Motion Carried

The result of the Executive Session was to accept the Highway Employees counter offer proposal.

Resolution #161-2015

Accept Highway Employees Counter Offer Contract Proposal

On a motion offered by Councilman Cheresnowski and seconded by Councilman Graham, the Town Board authorizes the Supervisor to accept the counter offer proposal of December 23, 2015 from the Highway Employees.

Councilman Cheresnowski - AYE
Councilman Graham - AYE
Councilman Tomazin - AYE
Supervisor Yetter - AYE

Motion Carried

On a motion offered by Councilman Cheresnowski and seconded by Councilman Graham, the meeting was adjourned at 6:52 P.M.

The next meeting will be the Organizational Meeting and will be held January 5, 2016 at 7:00 P.M.

Respectfully submitted,

Barbara S. Mock
Town Clerk