

Melinda A. Wormuth, Supervisor  
Regina C. Parker, Councilwoman  
Paul L. Hotaling, Councilman  
Craig A. Hayner, Councilman  
Mary J. Pearson, Town Clerk

## RESOLUTION NO. 308

RESOLVED, that the Town Board approves and order paid all vouchers for all funds listed on Abstract dated December 30<sup>th</sup>, 2008; totaling: \$89,992.70.

## RESOLUTION NO. 309

RESOLVED, that the Town Board authorizes the Supervisor to make the following Transfer between Appropriations and Creation of Appropriations:

A resolution is needed to create the following budget amendment of appropriations and revenues in the Special Revenue Fund for engineering fees for on site quality inspections. These funds are developer's monies held in escrow by the Town in a regular checking account and used for the payment of costs for that particular project. This resolution is necessary to comply with proper accounting procedures as set forth by NYS Department of Audit and Control.

Debit:	Estimated Revenues	25-510	\$75,000	
	Subsidiary: 25-4-2189 Home & Community Services		\$75,000	
Credit:	Appropriations	25-960	\$75,000	
	Subsidiary: 25-5-1440.40 Engineering Contractors Inspections		\$75,000	

A resolution is needed to appropriate a \$4,697 grant awarded from NYS Justice Court Assistance Program. The Town is planning to purchase Bookcases and shelving for the Justice Department. These purchases will be subject to the town procurement requirements as applicable.

DEBIT:	Estimated Revenues	10-510	\$4,697
	Subsidiary:	10-4-3089.10 – Other General Government State Aid -	\$4,697
CREDIT:	Appropriations	10-960	\$4,697
	Subsidiary:	10-5-1110.20 – Justice Tollisen	
		Equipment - \$2,348.50 10-5-1111.20 – Justice Wormuth Equipment -	\$2,348.50

Transfers between Appropriations:

From Account	To Account	Amount	Reason
20-5-5130.20 Highway Equipment	20-5-5142.40 Highway Snow Removal Contractual	35,000	Transfer of appropriations needed within own budget to cover expenses thru year end for salt
20-5-9060.80 Employee Benefits Medical Insurance	20-5-9030.80 Employee Benefits Social Security	\$6,000	Transfer of appropriations needed within own budget to cover expenses thru year end
10-5-1680.10 Central Data Personal Services	10-5-1680.40 Central Data Contractual	\$2,700	Transfer of appropriations needed within own budget to cover expenses thru year end
10-5-1680.20 Central Data Equipment	10-5-1680.40 Central Data Contractual	\$1,909	Transfer of appropriations needed within own budget to cover expenses thru year end
10-5-1990.40 Contingency	10-5-1310.40 Finance Contractual	\$1,000	Transfer of appropriations needed to cover expenses thru year end
10-5-1440.40 Engineer Regular	10-5-1620.40 Buildings Contractual	\$20,000	Transfer of appropriations needed to cover expenses thru year end
10-5-1440.40	10-5-8020.10	\$1,500	Transfer of appropriations needed to

Engineer Regular	Planning Personal Services		cover payroll thru year end
30-5-9710.70 Serial Bonds Interest	30-5-9030.80 Employee Benefits Social Security	\$4,000	Transfer of appropriations needed to cover expenses thru year end

RESOLUTION NO. 310

Offered by Councilman Hotaling, seconded by Councilman Hayner, Adopted by vote of the Board: Ayes: Wormuth, Parker, Hotaling, Hayner

RESOLVED, that the Town Board authorize entering into lease agreement with Shenendehowa Central School for leasing busses for recreation department, Learn-to-Ski Program, January 3, 2009 through February 7, 2009 and extend through March 14, 2009 in case of cancellations subject to approval of the Town Attorney.

RESOLUTION NO. 311

Offered by Councilman Hotaling, seconded by Councilman Hayner, Adopted by vote of the Board: Ayes: Wormuth, Parker, Hotaling, Hayner

RESOLVED, that the Town Board appoints Dorothy Pingelski, as temporary part time clerk in the Receiver of Taxes office at Grade 1, Base Pay, effective January 2, 2009.

RESOLUTION NO. 312

Offered by Councilman Hayner, seconded by Councilman Hotaling, Adopted by vote of the Board: Ayes: Wormuth, Parker, Hotaling, Hayner

RESOLVED, that the Town Board approves cash advance in the amount of \$200.00 for Paul Maiello to attend the Empire State Green Industry Show in Rochester on January 7<sup>th</sup> through 9<sup>th</sup>.

Councilwoman Parker stated she thanks everyone again for all their work during the disaster and to wish everyone a happy and healthy New Year.

Councilman Hotaling stated he thanks the local businesses in Town that supported us and all the people that helped out with the Character Counts Food Drive. He stated they gave out 127 turkeys to needy families.

He stated the Town flooded the ice skating rink yesterday.

There being no further business the meeting was adjourned at 11:05 am.

Respectfully submitted,

Mary J. Pearson  
Town Clerk



