

TOWN BOARD MINUTES  
TOWN OF POESTENKILL  
YEAR-END MEETING  
DECEMBER 30, 2013  
(Not approved at time of distribution)

ROLL CALL AS FOLLOWS

Councilman Bayly	Present
Councilwoman Bentley	Present
Councilwoman Cropsey	Absent
Councilman Slavin	Present
Supervisor Jacangelo	Absent

NON VOTING MEMBERS

Susan Horton, Town Clerk

The Town Board members met at 7:00 p.m. to review and audit the year-end bills. On a motion by Bayly, seconded by Bentley and carried the bills were accepted for payment. Deputy Supervisor Slavin opened the meeting with the Pledge of Allegiance.

Public Comment Period – There was no public comment.

Motion by Bayly, seconded by Bentley and an oral vote of 3 ayes to accept the Town Clerk's minutes of December 19, 2013 as written.

Action Items:

Payment of Bills:

Motion by Bentley, seconded by Bayly and an oral vote of 3 ayes to pay Warrant #27-2013 in the amount of \$119,575.46. Motion by Bentley, seconded by Bayly and an oral vote of 3 ayes to pay Warrant #28-2013 in the amount of \$27,122.61.

Deputy Supervisor Slavin reported that he had spoken to Supervisor Jacangelo and with the residual monies left in the Water department the town will buy an additional one dozen of the Storz fittings for the water hydrants.

RESOLUTION #48-2013 – IN THE MATTER OF THE TRANSFER OF CERTAIN WATER BUDGET FUNDS. Resolved, that it is hereby authorized and directed as follows:

That the sum of \$34,409.24 be transferred to Water Fund budget line item 8320.43 (Purchase of Water) from the following budget line items in the indicated amounts:

From Water Fund budget line item 8340.4 (Unmetered Water Flushing) the sum of \$20,838.91; and From Water Fund budget line item 8340.43 (Administration Maintenance) the sum of \$7,067.64; and From Water Fund budget line item 9710.6 (Principal Payment on Bond) the sum of \$6,502.69.

MOVED BY: Councilwoman Bentley

SECONDED BY: Councilman Bayly

VOTED UPON AS FOLLOWS:

Councilman Bayly	Yes
Councilwoman Bentley	Yes
Councilwoman Cropsey	Absent
Councilman Slavin	Yes
Supervisor Jacangelo	Absent

With no other business, Deputy Supervisor Slavin reminded the members of the board of the upcoming Organization Meeting which will be held on Tuesday, January 2<sup>nd</sup> and the regular Town Board Meeting which is scheduled for Thursday, January 16<sup>th</sup>.

Motion by Bayly, seconded by Bentley and carried to adjourn this meeting at 7:10 pm.

Respectfully submitted,

A handwritten signature in cursive script that reads "Susan Horton". The signature is written in dark ink and is positioned above the printed name.

Susan Horton  
Town Clerk