

TOWN BOARD MINUTES
TOWN OF POESTENKILL
YEAR-END MEETING
December 27, 2018
(Not approved at time of distribution)

ROLL CALL AS FOLLOWS

Councilwoman Butler	Excused
Councilman Hass	Present
Councilman Van Slyke	Present
Councilman Wohlleber	Present
Supervisor Jacangelo	Present

NON-VOTING MEMBERS

Susan Horton, Town Clerk

Supervisor Jacangelo opened the meeting with the Pledge of Allegiance and opened the floor for comments at 5 p.m. and there being none the Supervisor moved on to the business portion of the year-end meeting. The purpose of this meeting was to pay any year-end bills and to do any budget transfers that were deemed necessary.

Action Items:

BUDGET TRANSFERS

Resolution #28-2018-IN THE MATTER OF THE TRANSFER OF CERTAIN GENERAL BUDGET FUNDS- RESOLVED, that it is hereby authorized and directed as follows: That the sum of \$11.70 be transferred from General Budget fund line item 119904 (Contingent) to General Budget fund line item 11320.4 (Bank Service Charge); and the sum of \$13.03 be transferred from General Budget fund line item 119904 (Contingent) to General Budget fund line item 11355.1 (Assessor Personnel); and that the sum of \$1,100 be transferred from General Budget fund line item 11620.4 (Building) to General Budget fund line item 11620.41 (Building-Dwyer).

MOVED BY: Councilman Hass

SECONDED BY: Councilman Wohlleber

VOTED UPON AS FOLLOWS:

Councilwoman Butler	EXCUSED
Councilman Hass	YES
Councilman Van Slyke	YES
Council man Wohlleber	YES
Supervisor Jacangelo	YES

Resolution #29-2018-IN THE MATTER OF THE TRANSFER OF CERTAIN GENERAL BUDGET FUNDS-RESOLVED, that it is hereby authorized and directed as follows: That the sum of \$60.48 be transferred from General Budget fund line item 11990.4 (Contingent) to General Budget fund line item 11620.1 (Building Personnel); and that the sum of \$449.08 be transferred from General Budget fund line item 11990.4 (Contingent) to General Budget fund line item 18020.1 (Planning Personnel); and that the sum of \$500 be transferred from General Budget fund line item 15132.4 (Highway Garage) to General Budget fund line item 11990.4 (Contingent)

MOVED BY: Councilman Wohlleber

SECONDED BY: Councilman Hass

VOTED UPON AS FOLLOWS:

Councilwoman Butler	EXCUSED
Councilman Hass	YES
Councilman Van Slyke	YES
Councilwoman Wohlleber	YES
Supervisor Jacangelo	YES

Resolution #30-2018-IN THE MATTER OF THE TRANSFER OF CERTAIN HIGHWAY BUDGET FUNDS-RESOLVED, that it is hereby authorized and directed as follows: That the sum of \$886.29 be transferred from Highway Budget fund line item 251104 (General Repair.4) to Highway Budget fund line item 251304 (Machinery.4); and that the sum of \$2,574.64 be transferred from Highway Budget fund line item 251104 (General Repair .4) to Highway Budget fund line item 251424 (Snow Removal); and that the sum of \$241.54 be transferred from Highway Budget fund line item 251101 (General Repair) to Highway Budget fund line item 251421 (Snow Removal .1).

MOVED BY: Councilman Van Slyke

SECONDED BY: Councilman Hass

VOTED UPON AS FOLLOWS:

Councilwoman Butler	EXCUSED
Councilman Hass	YES
Councilman Van Slyke	YES
Councilwoman Wohlleber	YES
Supervisor Jacangelo	YES

Payment of Bills:

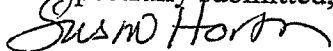
Motion by Hass, seconded by Van Slyke and an oral vote of 4 ayes to pay Warrant #25-2018 in the amount of \$10,524.05. Motion by Hass, seconded by Wohlleber and an oral vote of 4 ayes to pay Warrant #26-2018 in the amount of \$1,185.96.

It was noted that the

Organizational Meeting will be held on January 3, 2019 at 7 p.m.

Motion by Van Slyke, seconded by Wohlleber and an oral vote of 4 ayes to adjourn this meeting at 5:20 p.m.

Respectfully submitted,



Susan Horton, Town Clerk