

TOWN BOARD MINUTES
TOWN OF POESTENKILL
YEAR-END TOWN BOARD MEETING
DECEMBER 27, 2019
(Not approved at time of distribution)

ROLL CALL AS FOLLOWS

Councilwoman Butler	Present
Councilman Hass	Present
Councilman Van Slyke	Present
Councilman Wohlleber	Absent
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 1 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. Motion by Hass and carried that the monthly bills had been audited for payment.

Discussion Item –

Letter M&T Bank – On Friday, December 13th, M. Asquith, Admin. Assistant received a voicemail from E. Peters, VP Government Banking with M&T Bank stating a letter is needed to remove Supervisor Jacangelo from the Bank Account(s) and add the new Supervisor. Supervisor Jacangelo stated he will send a letter.

Action Items:

BUDGET TRANSFERS

Resolution #20-2019 – 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 \$557.90 be transferred from General Budget fund line item 11990.4 (Contingent) to General Budget fund line item 11355.11 (Assessor Clerk Personnel); and

That the sum of \$926.40 be transferred from General Budget fund line item 11990.4 (Contingent) to General Budget fund line item 11110.1 (Justice Personnel); and

That the sum of \$105.00 be transferred from General Budget fund line item 11990.4 (Contingent) to General Budget fund line item 11680.4 (Date Processing Contractual); and

That the sum of \$56.56 be transferred from General Budget fund line item 11990.4 (Contingent) to General Budget fund line item 15010.4 (Superintendent of Highway); and

That the sum of \$3,677.98 be transferred from General Budget fund line item 11990.4 (Contingent) to General Budget fund line item 17310.4 (Youth Programs Contractual).

MOVED BY: Councilman Hass

SECONDED BY: Councilman Van Slyke

VOTED UPON AS FOLLOWS:

Councilwoman Butler:	YES
Councilman Hass:	YES
Councilman Van Slyke:	YES
Councilman Wohlleber:	ABSENT
Supervisor Jacangelo:	YES

Resolution #21-2019 – IN THE MATTER OF THE TRANSFER OF CERTAIN WATER BUDGET FUNDS 2019 – Resolved, that it is hereby authorized and directed as follows:

That the sum of \$222.80 be transferred from Water Budget fund line item 8310.4 (Administration Contractual) to Water Budget fund line item 8340.41 (Chlorine).

That the sum of \$1,000.00 be transferred from Water Budget fund line item 8310.42 (Administration Legal) to Water Budget fund line item 8320.43 (Purchase of Water).

That the sum of \$1,000.00 be transferred from Water Budget fund line item 8310.44 (Truck Maintenance) to Water Budget fund line item 8320.43 (Purchase of Water).

That the sum of \$2,380.00 be transferred from Water Budget fund line item 8310.2 (Billing Equipment) to Water Budget fund line item 8320.43 (Purchase of Water).

That the sum of \$1,310.53 be transferred from Water Budget fund line item 8310.4 (Contractual) to Water Budget fund line item 8320.43 (Purchase of Water).

MOVED BY: Councilman Van Slyke

SECONDED BY: Councilman Hass

VOTED UPON AS FOLLOWS:

Councilwoman Butler: YES

Councilman Hass: YES

Councilman Van Slyke: YES

Councilman Wohlleber: ABSENT

Supervisor Jacangelo: YES

Resolution #22-2019 – 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 \$25,022.39 be transferred from Highway Budget fund line item 251104 (General Repair 4) to Highway Budget fund line item 251424 (Snow Removal 4).

MOVED BY: Councilman Hass

SECONDED BY: Councilwoman Butler

VOTED UPON AS FOLLOWS:

Councilwoman Butler: YES

Councilman Hass: YES

Councilman Van Slyke: YES

Councilman Wohlleber: ABSENT

Supervisor Jacangelo: YES

Payment of Bills:

Motion by Hass, seconded by Butler and an oral vote of 4 ayes to pay Warrant #25-2019 in the amount of \$17,797.42. Motion by Hass, seconded by Butler and an oral vote of 4 ayes to pay Warrant #26-2019 in the amount of \$15,063.97.

*Reminder – The Organization Meeting will be held on January 9, 2020 at 7:00 p.m.

Motion by Hass, seconded by Butler and carried to adjourn this meeting at 1:35 p.m.

Respectfully submitted,


Susan Horton, Town Clerk