

TOWN OF KENDALL
RECESSED TOWN BOARD MEETING
Tuesday, December 30, 2008 7:30 P.M.

Supervisor Gillman called the meeting to order at 7:30 p.m., and led the pledge of allegiance.

ROLL CALL

Councilman Gaesser	excused.
Councilman Joseph	present
Councilman Schuth	present
Councilwoman Szozda	present
Supervisor Gillman	present

OTHERS PRESENT: Warren and Lynn Kruger, Al and Bev Lofthouse

ACCEPTANCE OF MINUTES

Councilman Schuth made motion to accept the following minutes, seconded by Councilman Joseph, all ayes:

2009 Budget Hearing November 6, 2008

PUBLIC PARTICIPATION

Al Lofthouse asked about Resolution 145-1208, and the wording of Personal Services. Councilman Joseph responded.

RESOLUTIONS

Councilman Schuth made the following motion:

RESOLUTION 145-1208 TO ADJUST HIGHWAY FUNDS

It is hereby resolved to make the following budget transfers:

Transfer from Account DA5112.1 Permanent Improvements Personal Services the sum of three thousand four hundred twenty one dollars and twenty eight cents (\$3,421.28)

To Account DA5142.1 Snow Removal Personal Services the sum of one thousand two hundred fifty four dollars and thirty four cents (\$1,254.34),

To Account DA9030.8 Social Security the sum of one thousand seven hundred ninety three dollars and forty six cents (\$1,793.46), and

To Account DA9035.8 Medicare the sum of three hundred seventy three dollars and forty eight cents (\$373.48).

The motion was seconded by Councilwoman Szozda. Supervisor Gillman called for a vote; all ayes. Motion carried.

Councilman Schuth made the following motion:

RESOLUTION 146-1208 TO ADJUST FUNDS

It is hereby resolved to make the following budget transfers:

Transfer from Account A1990.4 Contingency the sum of three hundred forty eight dollars. (\$348.00)

To Account A1010.4 Legislative Board Contractual the sum of eighty nine dollars and sixty three cents (\$89.63), and,

To Account A1110.13 Town Justice Personal Services the sum of two hundred fifty eight dollars and thirty seven cents (\$258.37).

The motion was seconded by Councilwoman Szozda. Supervisor Gillman called for a vote; all ayes. Motion carried.

Motion was made by Councilman Schuth to accept the payment of claims, as presented, seconded by Councilwoman Szozda. All ayes, motion passed.

PAYMENT OF CLAIMS

General Fund	Abstract 013	\$10,555.58	Vouchers 1539,1541,1542 1544-1549,1551, 1560, 1562- 1570, 1592, 1602-1604
Highway Fund	Abstract 013	\$ 6,726.05	Vouchers 1571-1591, 1593- 1601
Library	Abstract 013	\$ 111.07	Voucher 1561
Water District 2	Abstract 013	\$ 4,900.00	Voucher 1538
Water District 6	Abstract 013	<u>\$ 8,033.89</u>	Vouchers 1540, 1552-1559
		\$30,326.59	

Supervisor Gillman would like the board to consider Amato and Fox to perform the town, and water district audits, at cost savings.

Councilman Schuth announced that the planning and zoning boards may each have vacancies, and would like the board to have a clear plan for filling those.

Councilwoman Szozda presented alternative plans for changing the current medical policy of the Town of Kendall, and also explaining the changes in coverage plans offered by the HMO, which the Town will offer.

There was a lengthy discussion, but no decisions were made, on either the plans which will be offered, or any changes to the policy.

Councilwoman Szozda assured the Board that all participating town employees are covered by medical insurance through January.

With there being no further business coming before the Board, Supervisor Gillman made motion to adjourn, seconded by Councilwoman Szozda, all ayes.

Adjournment at 8:46 p.m.

Respectfully Submitted,

Amy K. Richardson
Kendall Town Clerk