

**TOWN OF KENDALL
TOWN BOARD MEETING**
Friday, December 30, 2011, 3:30 P.M.

OPEN TOWN BOARD MEETING

Supervisor Gaesser opened the meeting at 3:30 p.m., and led the Pledge of Allegiance.

ROLL CALL

Councilman Pritchard	present
Councilman Joseph	present
Councilman Schuth	absent
Councilwoman Szozda	present
Supervisor Gaesser	present

Others present: Planning Chair Gray and Planning Board member Bruce Newell

SUPERVISOR'S REMARKS

This meeting is to pay year-end bills to close out the fiscal year.

The emergency replacement of the boiler, and extra help for the code office led to the necessity of the general fund transfer.

The funds for the highway transfer were available because State Retirement costs came in under budget.

PUBLIC COMMENT

none

RESOLUTIONS

Councilman Joseph made the following motion, seconded by Councilman Pritchard:

RESOLUTION 87-1211 BUDGET TRANSFERS - GENERAL

Be it RESOLVED, to make the following budget transfers:

Transfer \$1,290.00 from account A1990.40 Contingent Account to account A1620.40 Buildings Contractual.

Transfer \$19.00 from account A3620.40 Code Enforcement Contractual to account A3620.12 Extra Help-Personal Services.

Supervisor Gaesser called for a vote, resulting in all ayes, and declared the motion carried.

Councilman Pritchard made the following motion, seconded by Councilman Joseph:

RESOLUTION 88-1211 TRANSFERS - HIGHWAY

Be it RESOLVED, to make the following budget transfers:

Transfer \$ 2352.00 from account DA9010.80 State Retirement to account DA5142.4 Snow Removal, Contractual.

Transfer \$230.00 from account DA9010.80 State Retirement to account DA5130.4 Machinery, Contractual.

Supervisor Gaesser called for a vote, resulting in all ayes, and declared the motion carried.

Supervisor Gaesser called for the claims to paid, as presented, seconded by Councilman Pritchard; all ayes:

PAYMENT OF CLAIMS

General Fund	Abstract 13	\$10840.35	Vouchers 904-911,913-920,934-937
Highway Fund	Abstract 13	\$4162.16	Vouchers 921-933
Street Lighting 1	Abstract 13	\$515.67	Voucher 937
Street Lighting 2	Abstract 13	\$300.27	Voucher 937
Street Lighting 3	Abstract 13	<u>\$166.48</u>	Voucher 937
		\$15,984.93	

There was a discussion about the potential Troutburg development with Chairman Gray. Possible parcel consolidation, possible re-zoning, and a preliminary site plan receipt were discussed.

Councilman Pritchard motioned for adjournment, seconded by Councilman Joseph; all ayes. Meeting adjourned at 3:58 p.m.

Respectfully Submitted,

Amy Richardson
Kendall Town Clerk