

**TOWN OF KENDALL**  
**RECESSED TOWN BOARD MEETING**  
Thursday, December 30, 2010, 7:30 P.M.

Supervisor Gaesser reconvened the meeting at 7:34 p.m., and led the Pledge of Allegiance.

***ROLL CALL***

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

Also present, Clerk Richardson, Al and Bev Lofthouse.

**SUPERVISOR'S REMARKS**

MVP has not billed for December. The bill has been hand-figured and paid. Most bills and revenues for 2010 have been received.

**RESOLUTIONS**

Supervisor Gaesser made the following motion, seconded by Councilman Pritchard:

**RESOLUTION 111-1210 –BUDGET ADJUSTMENTS**

Be it RESOLVED, to make the following budget adjustments to the Town of Kendall Highway Fund:

Increase revenue account DA2302 Snow Removal Service Other Government from \$66,612.00 to \$67,203.00.

Increase account DA5142.4 Snow Removal Contractual from \$93,513 to \$94,104.

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

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

**RESOLUTION 112-1210 –BUDGET TRANSFER**

Be it RESOLVED, to transfer the sum of \$229.00 from account A5132.4 Garage Contractual to account A1620.4 Buildings Contractual.

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

Councilman Schuth motioned to pay the claims as listed in Abstract 13, seconded by Councilwoman Szozda. A vote resulted in all ayes; motion carried.

***PAYMENT OF CLAIMS***

General Fund	Abstract 13	\$9,513.39	Vouchers 913-933,950,951
Highway Fund	Abstract 13	\$6,196.72	Vouchers 925,934-949
Street Lighting 1	Abstract 13	\$566.10	Voucher 951

Street Lighting 2	Abstract 13	\$329.73	Voucher 951
Street Lighting 3	Abstract 13	<u>\$176.25</u>	Voucher 951
\$16,782.19			

Supervisor Gaesser reminded the board the organizational meeting is January 4<sup>th</sup>, and outlined the issues to be addressed before that meeting. A discussion of when the next newsletter should be issued was held. An informational sheet will be prepared for concerned taxpayers to explain why levy increases have been necessary.

With no further business brought before the Board, Councilman Pritchard motioned for adjournment, seconded by Councilman Schuth; all ayes; meeting adjourned at 7:43 p.m.

Respectfully Submitted,

Amy Richardson, Kendall Town Clerk