

TOWN OF KENDALL
RECESSED TOWN BOARD MEETING
Monday, December 31, 2012, 3:00 P.M.

Supervisor Gaesser reconvened the meeting at 3:00 p.m.

ROLL CALL

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

Also present, Clerk Richardson

SUPERVISOR'S REMARKS

The purposes of this meeting are to pay year-end bills, and to take care of business resulting from a resignation from the Planning Board.

RESOLUTIONS

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

RESOLUTION 114-1212 ACCEPTING RESIGNATION OF BRUCE NEWEL FROM THE PLANNING BOARD

Whereas, Bruce Newel has tendered his resignation from the Planning Board, effective December 31, 2012.

Now, therefore, be it RESOLVED, that the Town Board accepts his resignation.

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 115-1212 AUTHORIZING ADVERTISING FOR THE VACANCY ON THE PLANNING BOARD

Whereas Bruce Newel has resigned from the Planning Board, and a vacancy will exist on the Planning Board as a result of his resignation, and,

Whereas, the Town Board of the Town of Kendall desires to notify citizens about this open position and to receive letters of interest, applications, and resume's from interested citizens, and,

Whereas, the Town Board of the Town of Kendall will be accepting resumes and applications for this position, with such deadline of receipt to the Kendall Town Clerk by January 18, 2013.

Now, therefore, be it RESOLVED, that the Town Clerk is instructed to advertise this open position.

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

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

RESOLUTION 116-1212 BUDGET ADJUSTMENTS AND TRANSFERS - GENERAL

Be it RESOLVED, to make the following budget adjustment:

Increase revenue account A2001 Recreation Fees by \$525.00
Increase account A7310.40 Youth Program Contractual from Fees by \$525.00

Transfer \$155.00 from account A5010.20 Highway Superintendent Equipment to account A5010.12 Highway Superintendent Extra Help \$71.00 and to account A5010.40 Highway Superintendent Contractual \$84.00.

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

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

RESOLUTION 117-1212ADJUSTMENTS - HIGHWAY

Be it RESOLVED, to make the following budget adjustments:

Increase revenue account DA2301 County Snow Removal by \$3,075.00.
Increase revenue account DA2302 NYS Snow Removal by \$27,501.00
Increase account DA5130.4 Machinery Contractual by \$3,530.00
Increase account DA5142.10 Snow Removal Personal Services by \$6,500.00
Increase account DA5142.40 Snow Removal Contractual by \$16,883.00

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

Councilman Pritchard made a motion to accept and pay the claims, as presented, seconded by Councilman Joseph; all ayes.

PAYMENT OF CLAIMS

General Fund	Abstract 13	\$4,937.53	Vouchers 900-904,906,908-911,913-917, 919-921,950,951
Highway Fund	Abstract 13	\$37,149.94	Vouchers 922-949
Light District One	Abstract 13	\$522.73	Voucher 911
Light District Two	Abstract 13	\$306.74	Voucher 911
Light District Three	Abstract 13	\$172.89	Voucher 911
Water District One	Abstract 13	\$4,502.32	Voucher 918
Water District Two	Abstract 13	\$1,290.45	Voucher 918
Water District Three	Abstract 13	\$1,653.45	Voucher 918
Water District Four	Abstract 13	\$3,183.45	Voucher 918
Water District Five	Abstract 13	\$1,070.46	Voucher 918
Library	Abstract 13	<u>\$542.84</u>	Vouchers 905,907
		\$55,332.80	

With no further business coming before the Board, Councilman Joseph motioned for adjournment, seconded by Councilman Pritchard; all ayes. Supervisor Gaesser adjourned the meeting at 3:07 p.m.

Respectfully Submitted,

Amy K. Richardson, Kendall Town Clerk