

December 30, 2008

Bergen Town Board

Yearend Meeting

The Bergen Town Board convened in a special session at 7:00 p.m. in the Town Clerk's Office with Deputy Supervisor Donald Cunningham presiding.

PRESENT:

Deputy Supervisor Donald Cunningham
Councilman McCartney
Councilwoman Rachael Millspaugh

ALSO:

Michele M. Smith, Town Clerk

ABSENT:

Councilman Barry Miller

ALSO PRESENT:

Chuck Dodson

The purpose of the special session is to pay bills, make transfers and take care of any unfinished business for 2008. The notice for special meeting was published in the *Daily News* and posted on the Clerk's bulletin board.

PRAYER

PLEDGE OF ALLEGIANCE TO THE FLAG

MINUTES: *Councilman McCartney made a motion to approve the minutes of December 23, 2008; Councilwoman Millspaugh seconded it and it carried by a vote 3 -0.*

COMMUNICATIONS:

Year end budget transfer summary

2009 Fire Contract from the Village of Bergen Three copies of the 2009 Fire Contract, not originals, were received by the Town Clerk today for \$129,108.00 a \$4,608.00 increase than what was budgeted. The budgeted amount was \$124,500.00 and the Clerk was told that they had to be received by the Village at 4:30 p.m. December 31, 2008. Deputy Supervisor Cunningham went to the Village Office and spoke with Stacy Brown and was told the amount was supposed be close to the budgeted amount. She reprinted the top page with amount of \$124,166 and provided as a new contract. Deputy Supervisor Cunningham will draft a letter to the Village that the Town could not sign the contract because of changes made and that it was it was a copy of the contract and not the original contract. He contacted Daniel Bryson during the meeting and was told that the contract signed March 25, 2008 was good for a year. It will be tabled until the Town has an original contract to sign.

REPORTS:

HIGHWAY Wind damage to salt storage buildings, Deputy Supervisor Cunningham contacted the insurance company and Superintendent Roggow was getting estimates.

NEW BUSINESS:

BUDGET TRANSFERS: Grant funds due to A1110.4 due to the fund of \$1,800.00 will correct a negative balance. *Councilwoman Millspaugh made a motion to approve the following transfers, Councilman McCartney seconded it and it carried by a vote3 -0.*

2008 Budget Transfers

FUND A

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
A1450.1	700.00	A1010.4
A1990.4	3,000.00	A1110.4
A1450.1	900.00	A1220.4
A1450.1	100.00	A1410.1
A9060.8	13,400.00	A1420.4
A1990.4	15,500.00	A1440.4
A5132.2	800.00	A1620.1
A1450.1	300.00	A3120.1
A1450.1	200.00	A3120.4
A1450.1	200.00	A7510.4
A9950.9	80,000.00	A1620.4

FUND B

<u>FROM</u>	<u>AMOUNT</u>	<u>TO</u>
B8020.4	225.00	B4540.4
B8020.4	2,700.00	B7110.4
B8020.4	700.00	B8160.1
B8020.4	1,200.00	B8664.4

FUND DB

NO TRANSFERS REQUIRED

BILLS: The bills were presented for audit and totaled General A Fund \$45,602.06 vouchers #340-367; General B Fund \$663.37 vouchers #121 & 122 ; Highway \$27,428.06 vouchers #155-173 . *Councilwoman McCartney made a motion to pay the remaining 2008 bills, Councilman Millspaugh seconded it and it carried by a vote 3 -0.*

ORGANIZATIONAL MEETING: Saturday, January 3, 2009 at 12:00 PM in the Town Clerk's Office

NEXT REGULAR MEETING: Tuesday, January 13, 2009 with audit of the bills at 7:15 PM in the Courtroom

ADJOURNMENT was at 8:12 PM on a motion by Councilman McCartney; Councilwoman Millspaugh seconded it and it carried by a vote of 3 -0.

Respectfully submitted,

Michele M. Smith,
Town Clerk