

**TOWN OF EDMESTON
YEAR END MEETING
EDMESTON, NY 13335
DECEMBER 29, 2009**

The Town of Edmeston Town Board held a Year End Meeting on December 29, 2009 at 4:30 pm at the Edmeston Municipal Building. The following Town Office members were present:

Supervisor: Russell Dutcher Councilman: Fred Tilbe Councilman: Dave Green

SUPERVISORS REPORT:

- 1. **Recreation Director:** The position of Recreation Director will be advertised with letters of interest due for the February meeting.
- 2. **Deputy Town Clerk:** Ardath Mockovciak resigned as the Deputy Town Clerk as it conflicted with her new employment. The Town Board then received interest in the position by Jane McGeown. On a **MOTION BY** Supervisor Dutcher **SECONDED BY** Councilman Green, the Board appoints Jane McGeown as the Deputy Town Clerk.

MOTION CARRIED:

Supervisor: Russell Dutcher- Aye

Councilman: Fred Tilbe- Aye

Councilman: Dave Green- Aye

- 3. **Budget Transfers:** Supervisor Dutcher presented the Board with Budget Transfers to balance the budget:

<u>General</u>	<u>From</u>	<u>To</u>
\$413.84	A1990.4	A1410.4
\$3787.35	A1640.4	A1620.4
\$2500.00	A1320.4	A1680.4
\$64.82	A1220.4	A1680.4
\$675.00	A1990.4	A1920.2
\$619.77	A1990.4	A7150.1
\$6586.53	Rec CD	A7150.2
\$7526.08	Rec CD	A7150.4
\$81000.00	DA5112.2	DA5110.4
<u>Highway</u>	<u>From</u>	<u>To</u>
\$89742.79	DA3501	DA5110.4
\$4805.76	DA5110.1	DA5142.4
\$1969.61	DA5142.1	DA5130.4
<u>Water</u>	<u>From</u>	<u>To</u>
\$772.58	SW8340.4	SW9030.8
\$843.82	SW8340.2	SW9030.8
\$148.92	SL5182.48	SL5182.47
\$36590.00	DA5130.2	New Hwy. CD Maintenance
\$33200.00	DA3501	New Hwy. CD Equipment

On a **MOTION BY** Councilman Tilbe **SECONDED BY** Councilman Green the Budget Transfers were approved.

Supervisor: Russell Dutcher –Aye

Councilman: Fred Tilbe- Aye

Councilman: Dave Green-Aye

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AUDIT OF CLAIMS: A warrant of \$7954.80 for claims of vouchers against the General/ Highway and Water District funds were presented as Abstract #13-2009.

General/ Hwy. Funds	#328-339	\$6130.59
Water District Funds	#58-65	<u>\$1824.21</u>
TOTAL		\$7954.80

On a **MOTION BY** Councilman Tilbe **SECONDED BY** Councilman Green that the Audit of Claims be approved for payment as presented of Abstract #13-2009.

MOTION CARRIED: Supervisor: Russell Dutcher- Aye

Councilman: Fred Tilbe-Aye

Councilman: Dave Green-Aye

ADJOURNMENT: With no further business to be conducted, and everyone present having been heard, Supervisor Dutcher adjourned the meeting at 5:00pm.

Janet Fallon, Town Clerk