

EDMESTON TOWN BOARD

2014 YEAR END MEETING

EDMESTON, NY 13335

The Town of Edmeston Town Board held a Year End Meeting on December 29, 2014 at 4PM at the Edmeston Municipal Building. The following Town Office members were present:

Supervisor: Russell Dutcher
Councilman: Fred Tilbe
Councilman: David Green
Councilman: Scott Convis
Councilman: Richard Wayman
Town Clerk:
Deputy Highway Superintendent

TRANSFERS – Supervisor – Dutcher - needs to make transfers. A **MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Councilman – David Green to allow Supervisor to make necessary Account transfers.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye
Councilman: Fred Tilbe – Aye Councilman: Scott Convis - Aye
Councilman: David Green - Aye Councilman: Richard Wayman - Aye

<u>FROM</u>	<u>TO</u>	
A1990.4	A1620.4	\$ 83.33
A1990.4	A1640.0	41.26
SW8320.4	SW8310.4	98.00

RECREATION MONEY – A **MOTION BY:** Councilman – David Green, **SECONDED BY:** Scott Convis to move Budgeted Recreation Balance Funds to Recreation Reserve.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye
Councilman: Fred Tilbe – Aye Councilman: Scott Convis - Aye
Councilman: David Green - Aye Councilman: Richard Wayman - Aye

Equipment Balance - A **MOTION BY:** Councilman – Fred Tilbe, **SECONDED BY:** Richard Wayman to move Budgeted Equipment Balance to Equipment Reserve.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye
Councilman: Fred Tilbe – Aye Councilman: Scott Convis - Aye
Councilman: David Green - Aye Councilman: Richard Wayman - Aye

HIGHWAY MAINTENANCE - A **MOTION BY:** Councilman – Richard Wayman, **SECONDED BY:** Councilman – David Green to create Highway Maintenance Reserve

MOTION CARRIED: Supervisor: Russell Dutcher – Aye
Councilman: Fred Tilbe – Aye Councilman: Scott Convis - Aye
Councilman: David Green - Aye Councilman: Richard Wayman - Aye

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AUDIT OF CLAIMS: A warrant of \$6,599.44 for claims of vouchers against the General/Highway and Water District funds were presented as Abstract #13-2014

General/Highway Funds	#361-372	\$ 6,287.94
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Water District Funds	# 61-63	\$ <u>311.50</u>
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TOTAL		\$ 6,599.44
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A MOTION BY: Councilman – Fred Tilbe, SECONDED BY: Councilman – Scott Convis to pay all bills.

MOTION CARRIED: Supervisor: Russell Dutcher – Aye

Councilman: Fred Tilbe – Aye Councilman: Scott Convis - Aye

Councilman: David Green - Aye Councilman: Richard Wayman - Aye

With no further Year End Business meeting was adjourned at 4:30PM.

Respectfully Submitted

Linda Eriksen

Town Clerk