

YEAR-END MEETING – DECEMBER 28, 2011

Present: Supervisor Seth Pitts; Town Council Members: Bruce Ferguson; Harold Gilchrest; Joe Wever; Clerk to Supervisor-Kathy Chambers; Town Clerk-Patricia Gilchrist

Absent: Town Councilwoman-Dottie Schneider

Meeting opened at 6 pm with Pledge of Allegiance.

Approval of year-end Vouchers for Willie Linendoll for Courthouse generator work; Kent Foster for work on the cemetery wall; Attorney Alan Wrigley's final bill for 2011. All vouchers were signed and approved.

Motion made by Councilman Bruce Ferguson, seconded by Councilman Harold Gilchrest to appoint Willie Linendoll to a seven- year term on the Planning Board beginning January 1, 2012 and continuing until December 31, 2018. Passed 4-0

Books were signed for year-end for the Town Clerk and Clerk for the Supervisor for the Town.

Year-end Resolutions as follows:

Resolution #65-Motion made by Councilman Joe Wever, seconded by Councilman Harold Gilchrest, for a budget increase as follows:

A510 Estimated Revenues	\$ 2,379.00	
A2130 Recycle		
A960 Appropriations		\$ 2,379.00
A8160.4a		

Passed 4-0

Resolution #66-Motion made by Councilman Joe Wever, seconded by Councilman Bruce Ferguson for a budget increase as follows:

A510 Estimated Revenues	\$ 4,265.00	
A2705 Cemetery		
A960 Appropriations		\$ 4,265.00
A8810.4 Cemetery (Kent Foster's Bill)		

Passed 4-0

Resolution #67-Motion made by Councilman Joe Wever, seconded by Councilman Harold Gilchrest for a transfer as follows:

A7520.4 Records Management	\$ 200.00	
A6510.4 Veterans	\$ 207.58	
A7510.4 Historian		\$ 407.58

Passed 4-0

Resolution #68-Motion made by Councilman Harold Gilchrest, seconded by Councilman Joe Wever, for a transfer as follows:

A5010.4 Highway Sup't.	\$ 277.63	
A5132.4 Garage		\$ 277.63

Passed 4-0

Resolution #69-Motion made by Councilman Joe Wever, seconded by Councilman Bruce Ferguson, for a transfer as follows:

DA5130.4 Machinery	\$ 1,626.67	
DA9060.8 Health Insurance		\$ 1,626.67

Passed 4-0

Resolution #70-Motion made by Councilman Harold Gilchrest, seconded by Councilman Bruce Ferguson, for a transfer as follows:

A7450.1 Personnel	\$ 585.06	
A7450.4 Contractual		\$ 561.07
A7450.4a Contractual (LARAC)		\$ 23.99

Passed 4-0

Resolution #71-Motion made by Councilman Joe Wever, seconded by Councilman Harold Gilchrest, for a transfer as follows:

A1910.4 Contingent	\$ 1,488.67	
A1620.4b Courthouse		\$ 1,488.67 (Willie Linendoll’s Bill)

Passed 4-0

Resolution #72-Motion made by Councilman Joe Wever, seconded by Councilman Harold Gilchrest, for a transfer as follows:

A691 Deferred Revenue	\$ 4,265.00	
A980 Revenues		\$ 4,265.00

Passed 4-0

Resolution #73-Motion made by Councilman Harold Gilchrest, seconded by Councilman Joe Wever, for a transfer as follows:

A980 Revenues	\$ 1,350.00	
A691 Deferred Revenue		\$ 1,350.00 (Money for Cemetery Wall)

Passed 4-0

Resolution #74-Motion made by Councilman Joe Wever, seconded by Councilman Bruce Ferguson, to retain the deferred revenue balance as follows:

A691 Deferred Revenue	\$ 948.50 (Judge Blanck)
A691 Deferred Revenue	\$ 1,076.00 (Cemetery)

Passed 4-0

Resolution #75-Motion made by Councilman Joe Wever, seconded by Councilman Bruce Ferguson, for a transfer as follows:

A599 Appropriated Fund Balance	\$ 5,100.00	
A200 Cash		\$ 5,100.00
A9901.1 Interfund Transfer		

Passed 4-0

Resolution #76-Motion made by Councilman Joe Wever, seconded by Councilman Bruce Ferguson, for a transfer as follows:

DA200 Cash	\$ 5,100.00	
DA5031 Interfund Transfer		
DA522 Expenditures		\$ 5,100.00
DA5130.4 Machinery		

Passed 4-0

Resolution #77-Motion made by Councilman Harold Gilchrest, seconded by Councilman Joe Wever, to amend the 2012 Budget as follows:

DA960 Appropriations	\$16,000.00	
DA510 Estimated Revenues		\$16,000.00
DA3001 Revenue Sharing		

A510 Estimated Revenues
A3001 Revenue Sharing
A960 Appropriations

Passed 4-0

Motion to adjourn made by Councilman Harold Gilcrest, seconded by Councilman Joe Wever. Meeting adjourned at 7:00 pm.

Respectfully submitted

Patricia A. Gilchrist-Town Clerk