

Year-end/Organizational Meeting

The Year-end/Organizational Meeting was held Tuesday December 27th, 2022 at 5:30_{pm} in the Boardroom at Havana Glen. Due to not having a quorum at 8:00_{am} and no public showing up at the advertised time we made the decision to have the meeting at 5:30_{pm} when a quorum would be available.

Present: David Scott – Town Supervisor
 Donna Taber – Councilperson
 Robert Simpson – Councilperson
 Gloria Stigers – Town Clerk

Absent: Breana Yessman – Councilperson

Others: None

Pledge of Allegiance: Supervisor Scott invited everyone present to stand and join in the Pledge of Allegiance at 5:34_{pm}

Resolution #59

BUDGET AMENDMENTS

On motion of Supervisor Scott, seconded by Councilperson Simpson, the following resolution was

Adopted: Ayes – 3 Noes – 0

RESOLVED that the Supervisor be authorized to make the following Budget Amendments:

2022 Budget Modifications General Fund				
Appropriation Code	2022 Budget as modified	Increase	Decrease	New 2022 Budget as modified
A1355.4 Joint Assessment	\$11,200.00	\$834.00		\$12,034.00
A1320.42 Bookkeeper contractual	\$0.00	\$800.00		\$800.00
A1620.49 Bldgs Phone	\$1,200.00	\$25.00		\$1,225.00
A1680.4 software support	\$3,000.00	\$100.00		\$3,100.00
A1910.4NYMIR	\$17,000.00	\$300.00		\$17,300.00
A5132.40 Garage Misc	\$6,500.00	\$650.00		\$7,150.00
A5132.45 Electronic Disposal	\$2,000.00	\$491.00		\$2,491.00
A7110.20 Parks Equipment	\$4,000.00	\$282.00		\$4,282.00
A7110.41 Parks Elec	\$1,600.00	\$503.00		\$2,103.00
A7110.44 Park Manager	\$7,500.00	\$100.00		\$7,600.00
A9030.8 Employee Benefits-Social Secur	\$11,600.00	\$800.00		\$12,400.00
A9010.8 Employee Benefits Retirement	\$12,137.00		\$800.00	\$11,337.00
A7110.42 Parks Water	\$1,800.00		\$800.00	\$1,000.00
7110.43 Parks Dumpster Fees	\$1,700.00		\$85.00	\$1,615.00
A5132.2 Garage Equipment	\$3,000.00		\$1,141.00	\$1,859.00
A1990.4 Contingency	\$14,000.00		\$2,059.00	\$11,941.00
	\$98,237.00	\$4,885.00	\$4,885.00	\$98,237.00
To transfer surplus budgets to underbudgeted accounts				

2022 Budget Amendments General-Outside Town(B)				
Appropriation Code	2022 Budget as modified	Increase	Decrease	New 2022 Budget as modified
B9030.8 Employee Benefits Social Securi	\$770.00	\$26.00		\$796.00
B9010.8 Retirement	\$1,500.00		\$26.00	\$1,474.00
B8160.41 Recycling	\$3,800.00	\$112.00		\$3,912.00
B8160.4 Landfill	\$4,000.00		\$112.00	\$3,888.00
	\$10,070.00	\$138.00	\$138.00	\$10,070.00
To transfer surplus budgets to underbudgeted accounts				
2022 Budget Amendments Highway-Townwide(DA)				
Appropriation Code	2022 Budget as modified	Increase	Decrease	New 2022 Budget as modified
DA5130.4 Machinery Contractual	\$17,500.00	\$7,100.00		\$24,600.00
DA5130.2 Machinery Equip	\$50,000.00		\$7,100.00	\$42,900.00
	\$67,500.00	\$7,100.00	\$7,100.00	\$67,500.00
To transfer surplus budgets to underbudgeted accounts				

Resolution #60

PAYMENT OF BILLS

On motion of Supervisor Scott, seconded by Councilperson Taber, the following resolution was

Adopted: Ayes – 3 Noes – 0

RESOLVED that the bills on Abstract #013 be paid in the following manner, after proper audit

- General: \$4,225.⁹⁵
- Highway: \$1,910.⁵⁴

Organizational Portion of Meeting

(The same people were present for this portion of the meeting)

Resolution #61

2023 ORGANIZATIONAL DECISIONS

On motion of Supervisor Scott, seconded by Councilperson Taber, the following resolution was

Adopted: Ayes – 3 Noes – 0

RESOLVED that the following organizational decisions for 2023 be accepted as read:

- Time and Day of Meetings: Second Tuesday of the month at 7:00_{pm} except Holidays and if posted otherwise
- Official Newspaper: Watkins Review & Express
- Official Depository: Chemung Canal Trust Company
- Mileage Rate: \$0.^{62.5} per mile
- Town Officials are approved to attend meetings, conferences and trainings that are Town related and fee will be covered by the Town

Resolution #62

APPOINTMENTS

On motion of Supervisor Scott, seconded by Councilperson Simpson, the following resolution was

Adopted: Ayes – 3 Noes – 0

RESOLVED that the following appointment be accepted as read:

- Bookkeeper to Supervisor: Rebekah Carroll with STATEMENTS
- Town Clerk/Tax Collector: Gloria Stigers
- Deputy Clerk/Tax Collector: Staci Coston
- Building Inspector III: Rick Carroll
- Court Clerk: Gloria Stigers
- Planning Board Member: Dominic Spaccio
- Historian: Richard Owlett
- Attorney: Rob Halpin
- Landfill: Breana Yessman
- Seneca Watershed: James Howell
- Schuyler County Planning Commission: Sarah Agan

Next Regular Meeting: Tuesday January 10th, 2023 at 7:00_{pm}

Adjourn: On motion of Supervisor Scott, seconded by Councilperson Taber, the Year-end/Organizational Meeting be adjourned at 5:44_{pm}

Respectfully Submitted: _____ Gloria Stigers, Town Clerk