

Minutes of the Town Board Meeting held at Town Hall on August 2, 2012 at 7:30PM

Present: John Burke, Supervisor
Timothy Arone, Frank Palermo, Marilyn Prestia and James Skoufis, Councilpersons
Absent: None
Also Present: Robert Weyant, Highway Superintendent; Arthur Abbott, Lieutenant; Maria Hunter, Village Planning Board

I. Administrative Business:

a. Acceptance of Minutes:

Motion was offered by Councilman Palermo, seconded by Councilman Skoufis, to accept the minutes of the regular meeting held July 19, 2012.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

Motion was then offered by Councilman Palermo, seconded by Councilwoman Prestia, to accept the minutes of the worksession held July 30, 2012.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

b. Approval of Abstract:

Motion was offered by Councilman Arone, seconded by Supervisor Burke, to approve Abstract 16 containing vouchers 20121573 – 20121671 and totaling \$265,339.97.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

c. Budget Modifications:

Motion was offered by Councilman Palermo, seconded by Councilman Arone, to approve a modification to the budget of the Assessor's Office by increasing A599 (Appropriated Fund Balance) by \$1200 and increasing A1355.462 (Article 7 Appraisals) by \$1200.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

Motion was then offered by Supervisor Burke, seconded by Councilman Skoufis, to approve a modification to the budget of the General Fund by increasing A599 (Appropriated Fund Balance) by \$500, decreasing A1220.453 (Gas/Repairs) by \$37, decreasing A1355.453 (Gas/Vehicle Maintenance) by \$153 and increasing A1640.400 (Central Garage) by \$690.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

Motion was then offered by Councilman Palermo, seconded by Councilman Skoufis, to approve a modification to the budget of the Highway Department by decreasing DB5110.465 (Blacktop) by \$2000 and increasing DB5130.468 (Sweeper Repair) by \$2000.

ADOPTED AYES 5 Burke, Arone, Palermo, Prestia, Skoufis
NOES 0

d. Advertise for Vacancies – Various Boards:

Motion was offered by Councilwoman Prestia, seconded by Councilman Arone, to authorize the Town Clerk to advertise for a vacant seat on the Library Board and for an expiring term on the Board of Assessment Review. Letters of interest will be accepted until close of business on August 31, 2012 and interviews will be held at the September 17 worksession.

