

Supervisor Mark Illig called the regular year end special meeting of the Pulteney Town Board to order at 5:05 PM on Wednesday, December 26, 2018, at the Pulteney Town Hall with the Pledge of Allegiance.

Present were: Supervisor Mark Illig; Councilman Mark Goodwin; Councilman Richard Musso; Councilman Michael Yastremski; Councilman Kathleen Burns; Highway Superintendent Terry Gibson; Town Clerk Erica Giambra; and Bookkeeper Rebecca Kirch. Absent was Attorney Jennifer Prossick.

Supervisor Illig noted the purpose of the meeting was to finalize year-end business.

Supervisor Illig stated there are transfers to be made from each Department.

In the General Account, Councilman Yastremski made motion seconded by Councilman Goodwin to transfer a total of \$7,750.00 (Accounts A1010.4, A1410.4, A1355.48, A1620.2, and A7310.2 to Accounts A1110.4, A1620.4, A1620.41, A1620.44, A1620.45, A1620.49, A3510.1, A5182.4, A9010.8, and A9060.8). Roll call vote: Councilman Musso, yes; Councilman Yastremski, yes; Councilman Burns, yes; Councilman Goodwin, yes; Supervisor Illig, yes. Carried.

In the Highway Account, Councilman Musso made motion seconded by Councilman Burns to transfer a total of \$31,700.00 (Accounts D5110.4, D5142.1, and D5132.45 to Accounts D5130.2 and D513.42). Roll call vote: Councilman Musso, yes; Councilman Yastremski, yes; Councilman Burns, yes; Councilman Goodwin, yes; Supervisor Illig, yes. Carried.

Lastly in the Water Account, Councilman Goodwin made motion seconded by Councilman Burns to transfer a total of \$1,500.00 (Accounts SW8310.4, SW8320.41, SW8340.4, SW8389.4, and SW8340.6 to Accounts SW8310.47, SW8320.42, SW8340.2, SW8340.41, SW9010.8, and SW9030.8). Roll call vote: Councilman Musso, yes; Councilman Yastremski, yes; Councilman Burns, yes; Councilman Goodwin, yes; Supervisor Illig, yes. Carried.

Councilman Yastremski made motion seconded by Councilman Musso to pay General Bills in the amount of \$18,123.07 being vouchers No. 18-233 to No. 16-239. Roll call vote: Councilman Musso, yes; Councilman Yastremski, yes; Councilman Burns, yes; Councilman Goodwin, yes; Supervisor Illig, yes. Carried. Supervisor Illig commented the main expense being to NYS Retirement for \$17,199.00 otherwise routine vouchers.

Councilman Musso made motion seconded by Councilman Goodwin to pay Highway Bills in the amount of \$48,529.91 being vouchers No. 18-253 to No. 18-264. Roll call vote: Councilman Musso, yes; Councilman Yastremski, yes; Councilman Burns, yes; Councilman Goodwin, yes; Supervisor Illig, yes. Carried. The main expenses for Highway were for Retirement and ST Coots LLC for gravel.

Councilman Burns made motion seconded by Councilman Yastremski to pay Water District #1 Bills in the amount of \$7,190.83 being voucher No. 18-124 and vouchers No. 18-139 to No. 18-145. Roll call vote: Councilman Musso, yes; Councilman Yastremski, yes; Councilman Burns, yes; Councilman Goodwin, yes; Supervisor Illig, yes. Carried. Again, the main expense being for Retirement.

The profit/loss statements and balance sheets were made available to review.

Supervisor Illig reported he spoke with Water Operator Dluzak today and there appears to be an undetectable significant leak within the Water District. We are losing

approx. 6ft of water out of the Roff Hill tank a day. Losing that much water exhibits this is a leak within our water system not a leak from a cottage or house. W.O. Dluzak believes the leak is north of Roff Hill however has not been able to locate. If he is still unable to detect he will call an emergency service in the morning to come in to assist.

Supervisor Illig thanked the Board and employees for their services and stated the year was a success and looks forward to continuing into 2019. Happy New Year.

Councilman Musso made motion seconded by Councilman Yastremski to adjourn the meeting. All in favor. Carried.

Meeting adjourned at 5:18 PM.

Town Clerk