

Supervisor Mark Illig called the year end meeting of the Pulteney Town Board to order at 9:40 AM on Thursday, December 26, 2024, at the Pulteney Town Hall. Roll call: Supervisor Mark Illig; Councilman Tammy Tones; Councilman Kathleen Burns; Councilman Richard Rees; Bookkeeper Rebecca Welch; and Town Clerk Erica Button. Highway Superintendent Terry Gibson, and Attorney Jennifer Galvan. A quorum has been established. The P&L statements and balance sheets were provided to review.

Supervisor Illig reviewed the abstracts for the end of the year. There were no vouchers for the General Fund.

Councilman Burns made motion seconded by Councilman Tones to authorize to pay Highway Bills in the amount of \$6,295.00 being vouchers No. 24-239 and No. 24-247. Roll call vote: Councilman Tones, yes; Councilman Burns, yes; Councilman Rees, yes; Supervisor Illig, yes. Carried.

VENDOR	BILL NO.	BILL DATE	DUE DATE	BILL AMOUNT
Tim Cheney	24-247	12/26/2024	12/31/2024	\$655.50
Spallina Materials	24-246	12/26/2024	12/31/2024	\$723.97
Sherwin-Williams Co.	24-245	12/26/2024	12/31/2024	\$62.43
Polisello Lubricants frmly Williams	24-244	12/26/2024	12/31/2024	\$226.10
NOCO Energy Corp.	24-243	12/26/2024	01/05/2025	\$1,921.76
M&L Painting	24-242	12/26/2024	12/31/2024	\$200.00
Himrod Farm Supply Hardware	24-241	12/26/2024	12/31/2024	\$49.68
NYS DEC	24-240	12/26/2024	12/31/2024	\$655.42
Daniel Gee	24-239	12/26/2024	12/31/2024	\$1,800.00

Councilman Tones made motion seconded by Councilman Burns to pay Water Bills in the amount of \$5,081.43 being vouchers No. 24-114 to No. 24-121. Roll call vote: Councilman Tones, yes; Councilman Burns, yes; Councilman Rees, yes; Supervisor Illig, yes. Carried.

VENDOR	BILL NO.	BILL DATE	DUE DATE	BILL AMOUNT
Village of Waterloo	24-121	12/25/2024	12/31/2024	\$25.00
Town of Pulteney Highway Dept.	24-120	12/25/2024	12/31/2024	\$1,702.45
Town of Pulteney	24-119	12/25/2024	12/31/2024	\$2,750.86
Team E.J. Prescott	24-118	12/25/2024	12/31/2024	\$199.98
Pace AnalyticalServices, LLC	24-117	12/25/2024	12/31/2024	\$277.00
NYSEG	24-116	12/25/2024	12/31/2024	\$44.03
Constellation NEWEnergy Inc.	24-115	12/25/2024	01/04/2025	\$12.12
Branchport Hardware	24-114	12/25/2024	01/04/2025	\$69.99

Supervisor Illig confirmed that he started the process to set up a Money Market fund for the Water District. Councilman Burns will sign the paperwork when it is finalized. Supervisor Illig also mentioned that the board will be asked to review financials at the January board meeting to discuss how much to transfer into the Water Money Market fund.

With no comments, questions, and nothing further heard, Supervisor Illig thanked the Board and employees for a good year and made motion seconded by Councilman Burns to adjourn the regular meeting. All in favor. Carried. Happy New Year! Meeting adjourned at 9:45 AM.

Rebecca Welch, Bookkeeper