

12-27- 2012 - 2012 END OF THE YEAR MEETING

Present:

Councilman Cheryl L. Earl
Councilman Daniel L. Miller
Councilman Douglas J. Morrell
Supervisor Mary L. Hannon

Absent:

Councilman David L. Montgomery

Also Present:

Town Clerk Betsy A. Marsh
14 guests

The Sardinia Town Board held its 2012 End of the Year meeting on December 27, 2012, at the Town Hall/Community Center. The Supervisor called the meeting to order at 6:30 PM with the Pledge to the Flag, and a Moment of Silence.

Supervisor Hannon stated that the Public Hearing on the Fire Protection District Contract, scheduled for 6:15 PM this evening had been canceled because there is still no proposed contract, and stated that she had been contacted by Fire Company President Danny Heineman asking that any further negotiations wait until after the first of the year.

Supervisor Hannon stated that the next resolution is necessary for the transfer of funds within the 2012 Budget. The following resolution, to be known as Resolution #60 of 2012, was moved for adoption by Earl, seconded by Morrell:

RESOLUTION #60 – 2012 – Approval of Fund Transfers

WHEREAS, the Town of Sardinia Board approves the following transfer of funds:

TRANSFER FROM	AMOUNT	TRANSFER TO
A1990.400 Contingency	\$ 18.64	A1420.400 Attorney
A1990.400 Contingency	\$ 92.17	A7110.401 Parks Utilities
A1990.400 Contingency	\$ 475.90	A9040.800 Workers Comp
DA5130.430 Gen Rep	\$4,230.86	DA9060.800 Medical Ins

NOW, THEREFORE, BE IT RESOLVED, the Sardinia Town Board approves the above mentioned transfer of funds for 2012.

Upon roll call vote, Earl, aye, Miller, aye, Montgomery, absent, Morrell, aye, Hannon, aye. So resolved, 4 ayes, 1 absent, 0 noes.

After review by the Board, General Fund Warrant #13, including vouchers #868 through #904, totaling \$24,169.55, was approved for payment on a motion by Earl, seconded by Miller, and carried, 4 ayes, 1 absent, 0 noes.

Supervisor Hannon informed that the Organizational Meeting for 2013 will be held on January 10, 2013, at 6:15 PM, to be followed by the January 2013 Regular Town Board meeting at 6:30 PM.

There being no further business to come before the Board, on a motion by Earl, seconded by Morrell, the meeting was adjourned at 6:33 PM. Carried, 4 ayes, 1 absent, 0 noes.

Respectfully Submitted,

Betsy Marsh, Town Clerk