

**TOWN OF WESTERN  
BOARD MEETING  
DECEMBER 29, 2010**

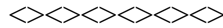


**Present**

Town Supervisor	Robin Davis	Town Clerk	Mary J. Centro
Councilman	Leonard Charney	Councilman	Edward Mader
Councilman	Lawrence Mierek	Councilman	Veronica Murphy
Highway Superintendent	Thomas Stevens		

**Absent**

Town Attorney Charles Engelbrecht, Esq.



Supervisor Davis reconvened the December 2010 Town Board meeting to order at 6:00 pm with the Pledge of Allegiance. It was determined a quorum was present.

**WARRANT:**

A motion is in order and on file that the reading of the itemized warrant be dispensed with and the totals read only:

The Warrant (bills) for Year End 2010 were presented by the Town Clerk:

General Fund	Vouchers 545 -- 566	\$	6,281.89
Highway Fund	Vouchers 567 -- 580	\$	8,599.33
	<b>Total</b>	<b>\$</b>	<b>14,881.22</b>

The Board held a discussion concerning the health care coverage for the highway employees. H/S Stevens stated that he believes that in the last few months the Town has been over charged and he is discussing the issue with the health carrier. The problem of over charges has been solved for the time being and credits should be issued to cover the overages.

**10-144 Motion:** to approve the Year End 2010 Warrant, subject to audit,

Made by: Edward Mader Second Veronica Murphy

Motion carried: 5 Ayes 0 Nays

Ayes: Leonard Charney, Edward Mader, Lawrence Mierek, Veronica Murphy, Robin Davis

**SUPERVISOR'S REPORT:**

The Supervisor's report for the period ending November 30, 2010 was filed with the Town Clerk. Total fund balances on hand at the end of the period are \$ 555,771.69. Sales tax revenue is \$27,000 more than received last year. Supervisor Davis stated that the current bank statements are in the notebooks and are available for review by the Board.

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**10-145 Motion:** to approve the Supervisor's Report, subject to audit.

Made by: Lawrence Mierek Second Edward Mader

Motion carried: 4 Ayes 0 Nays

Ayes: Leonard Charney, Edward Mader, Lawrence Mierek, Veronica Murphy

**HIGHWAY SUPERINTENDENT’S REPORT:**

**Bridge Yellow Flags:** the yellow flag on the Cady Bridge has been rescinded. H/S Steven has written a letter to the NYS DOT complaining about the bridge inspections being done in November and requiring repairs to be done quickly. He stated that in Central New York, where winter comes in late November or early December, repairs cannot be done in winter weather.

**10-146 Motion:** to accept the Highway Superintendent’s report  
Made by: Leonard Charney Second Edward Mader  
Motion carried: 5 Ayes 0 Nays  
Ayes: Leonard Charney, Edward Mader, Lawrence Mierek, Veronica Murphy, Robin Davis

**OLD BUSINESS:**

**Dog Licensing:** T/C Centro reported that she has filled out the dog license renewal forms and they are ready to be mailed to town residents. They will be mailed after the first of the year.

**NEW BUSINESS:**

**Budget Transfer:** Supervisor Davis stated that a budget transfers need to be done for year end:

<u>From Account</u>	<u>To Account</u>	<u>Amount</u>
A1990.4 Contingent	A1410.4 Town Clerk	\$ 200.00
A1990.4 Contingent	A1420.4 Law	\$ 3,000.00
A1990.4 Contingent	A1470.4 BAR	\$ 50.00
A1990.4 Contingent	A3310.4 Traffic Control	\$ 15.00
A1990.4 Contingent	A8010.1 Zoning	<u>\$ 350.00</u>
	Total	\$ 3,615.00
DA9060.8 Health Insurance	A9060.8 Health Insurance	\$ 22,699.16
DA5142.1 Snow Removal	DA5110.1 Main of Roads	\$ 16,000.00

**10-147 Motion:** to approve the year end budget transfers as outlined by Supervisor Davis.  
Made by: Lawrence Mierek Second Leonard Charney  
Motion carried: 5 Ayes 0 Nays  
Ayes: Leonard Charney, Edward Mader, Lawrence Mierek, Veronica Murphy, Robin Davis

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**Capital Reserve Accounts:** Supervisor Davis stated that the following capital reserve accounts, should be set up for future use. She estimated the funds, that should be set aside for 2011.

H-1	Facilities	\$ 8,000.00
H-2	Bridges	\$ 15,000.00
H-3	Machinery	\$ 14,000.00

**10-148 Motion:** to set up Capital Reserve accounts as suggested by Supervisor Davis, with the estimated amounts.

Made by: Lawrence Mierek Second Veronica Murphy  
Motion carried: 5 Ayes 0 Nays  
Ayes: Leonard Charney, Edward Mader, Lawrence Mierek, Veronica Murphy, Robin Davis

**January 2011 Meeting:** The Board agreed to hold the January Organizational and Regular Board meetings on Monday January 03, 2011 at 7:00 pm.

**10-149 Motion:** to adjourn the December 2010 Board at 7:00 pm.

Made by: Veronica Murphy Second Edward Mader  
Motion carried: 5 Ayes 0 Nays  
Ayes: Leonard Charney, Edward Mader, Lawrence Mierek, Veronica Murphy, Robin Davis

Mary J. Centro, RMC  
Town Clerk

## **Next Regular Town Board Meeting**

**Monday January 03, 2011 at 7:00 pm.**

