December 28, 2011

This special year-end meeting was called to order at 6:59 pm by Supervisor Keith Batman with the following present:

Supervisor	Keith Batman	Clerk:	Judith Rowlands
Council Members:	Mark Malys, Greg Rury, Keith Welch, Gary Whitten	Guests:	Mark Chamberlain, George Fearon, Becky Rury, Sandie Gilliland, Brian Dugan, Jim Macbeth, Judy Malys, David Thurston

Supervisor Batman welcomed the guests. George Fearon expressed appreciation for receiving copies of the minutes of meetings.

There were no issues to come before the board from Town residents.

REPORTS:
Highway Superintendent Elect: Mark Chamberlain reported that several resumes have been received for the positions open in the Highway Department. The decision has been made to hire Tim Weir Jr. full-time starting January 1. Mark is interested in hearing of anyone interested in part-time wing people.

NEW BUSINESS:

RESOLUTION: To make the following budget transfers:
$308 from A1990.4 Contingent Account
to A 9010.4 General Liability Insurance
$385 from A1990.4 Contingent Account
to A5010.4 Highway Superintendent Contractual
(Whitten/Welch). All in favor.

RESOLUTION: In appreciation of Doug Beebee's years of service. (Malys/Rury). All in favor.

RESOLUTION: In appreciation of Ron Walter's years of service. (Welch/Rury). All in favor.

POINTS OF INFORMATION:
The Southern Cayuga Ambulance monthly report was passed around.

MOTION: To accept and approve the following vouchers for payment:

General:	Vouchers # 220-229	2816.51
Highway:	Vouchers # 90-93	6995.94
TOTAL		9812.45

(Malys/Welch). All in favor.

MOTION: To adjourn the meeting at 7:11 pm. (Malys). All in favor.

Thanks was expressed to Mark Malys for his service on the board.

The year-end holiday get-together followed. The Next regular Town Board meeting is scheduled for Wednesday January 11, 2012 at 7:00 pm.

Respectfully submitted,

Judith Rowlands, Clerk