

**SPECIAL YEAR-END MEETING OF THE TOWN BOARD
OF THE TOWN OF SARATOGA, 12 SPRING ST,
SCHUYLERVILLE, NY**

**Tuesday, December 29, 2015
11:00 a.m.**

Supervisor Thomas Wood opened the meeting with the Pledge of Allegiance at 11:00 a.m. and a Moment of Silence for the safe return of Fritz Drumm.

Roll call: Linda McCabe, Deputy Town Clerk, called the roll: Supervisor Thomas Wood - present, Councilman Michael McLoughlin – absent (arrived at 11:03), Councilman Fred Drumm- absent, Councilman Charles Hanehan – present, Councilman James Jennings – present.

Also present: Town Attorney William Reynolds, Zoning Officer Gil Albert and Highway Superintendent Don Ormsby.

Approval of Minutes: A motion was made by Councilman Charles Hanehan and seconded by Councilman Michael McLoughlin to accept the minutes of the December 14, 2015 regular meeting as written. Supervisor Thomas Wood - aye, Councilman Fred Drumm – absent, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – aye, Councilman James Jennings – aye. Carried 4 – 0.

Supervisor’s Financial Report:

**TOWN OF SARATOGA
SUPERVISOR'S REPORT DECEMBER 2015**

GENERAL FUND - TOWNWIDE (A FUND)

Balance on Hand	12/1/2015	\$819,850.32
DECEMBER Revenues		26,112.69
DECEMBER Disbursements		(107,511.70)
Balance on Hand	12/29/2015	\$738,451.31

GENERAL FUND - OUTSIDE VILLAGE (B FUND)

Balance on Hand	12/1/2015	\$1,366,995.32
DECEMBER Revenues		2,288.75
DECEMBER Disbursements		(108,484.25)
Balance on Hand	12/29/2015	\$1,260,799.82

HIGHWAY FUND - OUTSIDE VILLAGE (DB FUND)

Balance on Hand	12/1/2015	\$597,937.14
DECEMBER Revenues		\$138,215.62
DECEMBER Disbursements		(59,416.36)
Balance on Hand	12/29/2015	\$676,736.40

SCHUYLER PARK CAPITAL PROJECT DEC 29	151,540.21
YOUTH RECREATION & SERVICE DEC 29	2,319.23
HIGHWAY EQUIPMENT RESERVE DEC 29	102,968.84
BUILDING RESERVE DEC 29	204,664.29
SCENIC BY WAYS GRANT DEC 29 - QRTL	310.93
PARKS RESERVE DEC 29	101,956.55
FIRE PROTECTION DEC 29	0.34
TRUST & AGENCY DEC 29 (TA & CDPHP)	48,654.25
MOBILE HOME GRANT DEC 29	10,880.34
HOME IMPROVEMENT GRANT DEC 29	475.16
CDBG GRANT DEC 29	10.38

Public Comments on Agenda Items: None

Old Business: None

New business:

On a motion by Councilman James Jennings, seconded by Councilman Michael McLoughlin, the following **Resolution #15-133 Fund Transfer to Town Clerk A1410.1.11 - \$500.00 was adopted by vote:** Supervisor Thomas Wood - aye, Councilman Fred Drumm – absent, Councilman Charles Hanahan – aye, Councilman James Jennings – aye, and Councilman Michael McLoughlin – aye.

Carried 4 – 0

RESOLVED, by the Town Board of the Town of Saratoga, to transfer **\$500.00 from Supervisor Clerk A1220.1.11 to Town Clerk A1410.1.11** to cover additional year end costs.

On a motion by Councilman Charles Hanahan, seconded by Councilman James Jennings, the following **Resolution #15-134 Fund Transfer to Building A1620.4 - \$1626.02 was adopted by vote:** Supervisor Thomas Wood - aye, Councilman Fred Drumm – absent, Councilman Charles Hanahan – aye, Councilman James Jennings – aye, and Councilman Michael McLoughlin – aye.

Carried 4 – 0

RESOLVED, by the Town Board of the Town of Saratoga, to transfer **\$1626.02 from Building A1620.2 to Building A1620.4** to cover additional year end costs.

On a motion by Councilman Charles Hanahan, seconded by Councilman Michael McLoughlin, the following **Resolution #15-135 Fund Transfer to Highway Building**

A5132.4 - \$342.54 was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – absent, Councilman Charles Hanehan – aye, Councilman James Jennings – aye, and Councilman Michael McLoughlin – aye.

Carried 4 – 0

RESOLVED, by the Town Board of the Town of Saratoga, to transfer **\$342.54 from Highway Building A5132.2 to Highway Building A5132.4** to cover additional year end costs.

On a motion by Councilman Michael McLoughlin, seconded by Councilman Charles Hanehan, the following **Resolution #15-136 Fund Transfer to Highway General Repairs DB5110.4 - \$2010.24 was adopted by vote:** Supervisor Thomas Wood - aye, Councilman Fred Drumm – absent, Councilman Charles Hanehan – aye, Councilman James Jennings – aye, and Councilman Michael McLoughlin – aye.

Carried 4 – 0

RESOLVED, by the Town Board of the Town of Saratoga, to transfer **\$2010.24 from Highway Snow Removal DB5142.4 to Highway General Repairs DB5110.4** to cover additional year end costs.

Communications:

Privilege of the floor: No one.

Upcoming Meetings:

- ❖ **Agenda meeting – Thursday, January 7, 2016 at 7:00 p.m.**
- ❖ **Regular town board meeting – Monday, January 11, 2016 at 7:00 p.m. (Organizational Meeting)**

Audit the Bills: On a motion by Councilman Charles Hanehan and seconded by Councilman James Jennings, the following **Resolution #15-137 - Approving the payment of bills in Abstract 13G** was adopted by vote: Supervisor Thomas Wood - aye, Councilman Fred Drumm – absent, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – absent, (had to leave for work) Councilman James Jennings - aye. Carried 3 – 0.

General Fund A	Voucher No. 449 through 465	\$ 5954.78
General Fund B	Voucher No. 85 through 86	\$ 495.48
Highway DB	Voucher No. 246 through 257	\$ 19348.17
Youth Recreation & Svc	Voucher No. 003	\$ <u>1,572.01</u>
	Grand Total	\$ 27,370.44

A motion to adjourn was made by Councilman James Jennings and seconded by Councilman Charles Hanehan at 12:03 p.m. Supervisor Thomas Wood III – aye, Councilman Fred Drumm – absent, Councilman Charles Hanehan – aye, Councilman Michael McLoughlin – absent (left for work), Councilman James Jennings – aye.

Carried 3 - 0

Respectfully submitted,

Linda A. McCabe
Deputy Town Clerk