

Supervisor Dennis Mahus called the Special Year End meeting of the North Dansville Town Board to order at 05:00 PM. Roll was taken and found Councilperson Horr, Schwenzer, Infantino and Bacon present. Highway Superintendent MacWhorter was also in attendance. Guest: None.

Pledge to the flag was lead by Councilperson Schwenzer.

Supervisor Mahus informed the board that the purpose of the special meeting was to pay all year-end bills as presented, to make the necessary fund transfers within the 2019 Town Budget and any other year-end business.

Supervisor Mahus presented the following list of fund transfers to the board. A motion by Councilperson Bacon and a second by Councilperson Infantino to make the proposed fund transfers within the 2019 Town Budget.

General Fund -Townwide			
Transfer From	AA1620.400	Building Contractual	\$15,000.00
	AA1990.4	Contingency	\$5,000.00
	AA7110.400	Parks Contractual	\$2,399.00
	AA8810.400	Cemetery Contractual	\$18,145.00
Unanticipated Revenue			
	AA3089.00	St Aid (Jcap Grant)	\$17,270.00
		total	\$57,814.00
Transter To	AA1010.400	Legislative Board Contractual	\$200.00
	AA1110.200	Justice Equipment	\$18,247.00
	AA1315.400	Comptroller Contractual	\$3,250.00
	AA1320.400	Auditor Contractual	\$2,655.00
	AA1355.400	Assessor Contractual	\$1,048.00
	AA1450.400	Election Contractual	\$2,520.00
	AA1620.200	Building Equipment & Capital Outlay	\$2,700.00
	AA5615.100	Joint Airport Services	\$946.00
	AA5615.400	Joint Airport Contractual	\$6,083.00
	AA8810.100	Cemetery Services	\$18,145.00
	AA9030.800	Social Security	\$1,941.00
	AA9089.800	Other Employee Benefits	\$79.00
		total	\$57,814.00
General Fund - Outside Village			
Transfer From	BB3620.100	Safety Inspection Services	\$1,800.00
	BB3620.00	Safety Equipment	\$731.00
	BB8010.100	Zoning Services	\$1,800.00
		total	\$4,331.00
Transfer To	BB36200.400	Safety Inspection Contractual	\$2,516.00
	BB2620.400	Zoning Contractual	\$1,815.00
		total	\$4,331.00
Highway Fund - Townwide			
Transfer From	DA5130.400	Machinery Contractual	\$2,103.00
		total	\$2,103.00
Transfer To	DA5148.100	Services Other Gov Pers Service	\$1,800.00
	DA9089.800	Other Employee Benefits	\$303.00
		total	\$2,103.00
Highway - Outside Village			
Transfer From	DB5110.400	Maint of Streets Contractual	\$3,584.00
Unanticipated Revenue			
	DB3601.000	St Aid Consolidated Highway Aid	\$13,676.00
		total	\$17,260.00
Transfer to	DB5112.200	Perm. Improve HWY, Capital Outlay	\$17,260.00
		total	\$17,260.00
Water District			
Transfer From	SW14200.400	Law Contractual	\$2,000.00
	SW8310.400	Water Admin Contractual	\$1,640.00
		total	\$3,640.00

Transfer Cont:

Interfund transfer:

A5615.4 (airport General) to Highway Fund Townwide for Plowing Runway

Equipment fund transfer:

Balance 12/30/2019	\$243,785.74
Purchase new truck	-\$ 186,305.00
New Fund Balance 12/30/2019	\$ 57,480.74

A motion by Councilperson Horr and a second by Councilperson Bacon to make the proposed fund balance transfer within the 2019 Town Budget and reserve funds as presented. All in favor. MOTION CARRIED.

A motion by Councilperson Bacon and a second by Councilperson Schwenger to pay all General Account Vouchers #274 - #284 totaling \$12,234.54 and Highway Account Vouchers #109-#115 incl., totaling \$2,202.20. All in favor. MOTION CARRIED.

Supervisor Mahus presented board members with material from the NYMIR (Town Insurance Group) pertaining to highway garage fires that have been occurring in the area, some insured by NYMIR. Some of these fires have been caused by the electrical systems on the town equipment.

The board also received from Livingston County Planning Dept a copy of a Solar Resolution being considered by the County Board of Supervisors. This resolution is to try and control the prime soils of Livingston County Agricultural economy.

The board will review both documents and discuss at a later meeting.

Supervisor Mahus thanked Councilperson Schwenger for his many years of dedicated service to his community as a duly elected Councilman. The board wishes Rick well.

Mahus also wished all in attendance a Happy New Year.

A motion by Councilperson Schwenger and a second by Councilperson Bacon to adjourn. All in favor. MOTION CARRIED

Meeting adjourned at 05:14pm.

Respectfully submitted

Timothy R Wolfanger
Town Clerk/Tax Collector