

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 2019Town 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.

|                                       |             |                                     |                    |
|---------------------------------------|-------------|-------------------------------------|--------------------|
| <b>General Fund -Townwide</b>         |             |                                     |                    |
| 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        |
| <b>Unanticipated Revenue</b>          |             |                                     |                    |
|                                       | AA3089.00   | St Aid (Jcap Grant)                 | \$17,270.00        |
|                                       |             | total                               | <b>\$57,814.00</b> |
| Transer 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                               | <b>\$57,814.00</b> |
| <b>General Fund - Outside Village</b> |             |                                     |                    |
| Transfer From                         | BB3620.100  | Safety Inspection Services          | \$1,800.00         |
|                                       | BB3620.00   | Safety Equipment                    | \$731.00           |
|                                       | BB8010.100  | Zoning Services                     | \$1,800.00         |
|                                       |             | total                               | <b>\$4,331.00</b>  |
| Transfer To                           | BB36200.400 | Safety Inspection Contractual       | \$2,516.00         |
|                                       | BB2620.400  | Zoning Contractual                  | \$1,815.00         |
|                                       |             | total                               | <b>\$4,331.00</b>  |
| <b>Highway Fund - Townwide</b>        |             |                                     |                    |
| Transfer From                         | DA5130.400  | Machinery Contractual               | \$2,103.00         |
|                                       |             | total                               | <b>\$2,103.00</b>  |
| Transfer To                           | DA5148.100  | Services Other Gov Pers Service     | \$1,800.00         |
|                                       | DA9089.800  | Other Employee Benefits             | \$303.00           |
|                                       |             | total                               | <b>\$2,103.00</b>  |
| <b>Highway - Outside Village</b>      |             |                                     |                    |
| Transfer From                         | DB5110.400  | Maint of Streets Contractual        | \$3,584.00         |
|                                       |             | total                               | <b>\$3,584.00</b>  |
| <b>Unanticipated Revenue</b>          |             |                                     |                    |
|                                       | DB3601.000  | St Aid Consolidated Highway Aid     | \$13,676.00        |
|                                       |             | total                               | <b>\$17,260.00</b> |
| Transfer to                           | DB5112.200  | Perm. Improve HWY, Capital Outlay   | \$17,260.00        |
|                                       |             | total                               | <b>\$17,260.00</b> |
| <b>Water District</b>                 |             |                                     |                    |
| Transfer From                         | SW14200.400 | Law Contractual                     | \$2,000.00         |
|                                       | SW8310.400  | Water Admin Contractual             | \$1,640.00         |
|                                       |             | total                               | <b>\$3,640.00</b>  |

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 23/30/2019 | \$ 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 Schwenzer 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 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 Schwenzer 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 Schwenzer and a second by Councilperson Bacon to adjourn. All in favor. MOTION CARRIED

Meeting adjourned at 05:14pm.

Respectfully submitted