

TOWN OF CLAVERACK**REGULAR MONTHLY MEETING****January 05,2005**

The Regular Monthly Meeting of the Town Board of the Town of Claverack, Columbia County, New York, was held at the Town Hall, Rte. #217, Mellenville, New York. Meeting opened at 7:30 p.m., after the Organizational Meeting, by Supervisor James W. Keegan.

Present:

James W. Keegan	Supervisor
Anne Twaddle	Councilwoman
James Van Deusen	Councilman
William L. Blaauw	Councilman
Clifford Weigelt	Councilman
Robert Fitzsimmons, Esq.	Town Attorney
Joseph Romano	Town Engineer
Martha Pizza	Deputy Clerk
Mary J. Hoose	Town Clerk

Absent:

Louis LaMont	Highway Superintendent
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Motion by Councilman Van Deusen, seconded by Councilman Weigelt to accept minutes of Year-end Meeting, held on Monday, December 27, 2004.

Meeting opened to public:

Ian Nitschke - Noted there was nothing noted in agenda about Comprehensive Plan. Supervisor Keegan stated that by February or March should be ready to set up committee. Still receiving letters of interest.

Katy Cashen - In regards to Comprehensive Plan, the New York State Planning Federation willing to do presentations to Boards. Also many resources available through them.

No further comments.

No report from Highway Superintendent, but Councilman Weigelt noted Highway Department and Park Commission did a fine job with construction of skating rink in Town Park.

Building Inspector's Report for December received and on file in Town Office for review.

Dog Control Officer's Report for December received and on file in Town Office for review.

Necessary adjustments to the 2004 Budget were explained by Councilwoman/Budget Officer Twaddle. Motion by Councilman Van Deusen, seconded by Councilman Blaauw authorizing same.

COMMITTEE REPORTS

Traffic Safety - Councilman Van Deusen -Town of Ghent has sent request for Gahbauer Road to County and it has been sent to State for consideration.

ZBA - Councilman Weigelt - Combined meeting with Planning Board planned for next week. Will have a report for next meeting.

No further reports.

Bills #01- # 38, totaling \$24,962.82, were audited and ordered paid from their accounts.

Water bills, totaling \$1,092.64, were audited and ordered paid from their accounts.

Highway bills #01- #26, totaling \$16,882.71, were audited and ordered paid from their accounts.

There being no further business to be brought before the Board, on motion by Councilman Blaauw, seconded by Councilman Van Deusen, meeting adjourned at 8:00 p.m.

Date: _____

Supervisor: _____

Councilwoman Twaddle: _____

Councilman Van Deusen: _____

Councilman Blaauw: _____

Councilman Weigelt: _____

Town Clerk: _____

RESOLUTION # 31

January 05, 2005

Motion by: James Van Deusen
Seconded by: William L. Blaauw

NECESSARY ADJUSTMENTS TO BE MADE TO THE 2004 BUDGET
To Amend 2004 Highway Fund D B - Budget Accounts

Appropriate From:

D B909 - Ledger Fund Balance to
D B910- Appropriated Fund Balance \$135,199.58

To Increase 2004 Appropriations:

D B5110.1 - Repairs P.S - \$16,289.47
D B5110.4 - Cont. Expense 92,110.11
D B9010.8 - Empl. Ben. State Retire. 20,800.00
D B9060.8 - Hosp. Med. Ins. 6,000.00

\$135,199.58

To Amend 2004 General Fund A - 2004 Budget Accounts

To Transfer from:

A1990 - Contingent Fund \$7,511.67

To:

A1010.1 - Town Board - P.S. \$1,700.00
A1010.4 - Town Board - Cont. Exp. 9.00
A1450.4 - Elections - Cont. Exp. 4,871.00
A6772.2 - Aging - Equipment 31.67
A6772.41 - Veterans' Meals on Wheels 500.00
A6772.4 - Aging - Seniors' Programs 400.00

\$7,511.67

To Amend 2004 General A -Budget Accounts

Appropriate From:

A909 - Gen. Ledger Fund Balance to
A910 - Appropriated Fund Balance \$12,100.00

To Increase 2004 Appropriations:

A9010.8 - Employee Retirement \$5,100.00
A9060.8 - Hosp. Med. Insurance 7,100.00

\$12,100.00

To Transfer Funds from General Fund (B) Appropriation

From:

B8020.2 - Planning Equip. \$205.00

To:

B9010.8 - Employee Retirement \$205.00

NECESSARY ADJUSTMENTS TO BE MADE TO THE 2004 BUDGET**1.) To Transfer Funds from General Fund A Appropriations**

<u>From:</u>		
	A9710.7 - Interest Serial Bonds	\$3,102.00
<u>To:</u>		
	A7310.4 - Youth Program - C.E.	\$3,102.00

2.) To Increase the 2004 General Fund Budget**Increase General Fund Revenues:**

A3995 - State Aid - Thermo Camera	\$14,906.52
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Increase General Fund Appropriations:

A6771.4 - Thermo Imaging Equipment	\$14,906.52
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3.) To Transfer Funds from General Fund A

<u>From:</u>			
	A7140.1 - Playground - P.S.	\$4,000.00	
	A7310.1 - Youth Program - P.S.	2,300.00	
	A7110.2 - Parks - Equipment	1,000.00	
	A971 0.7 - Interest Serial Bonds	<u>2,000.00</u>	
			\$9,300.00
<u>To:</u>			
	A5010.4 - Supt. Highway - Contr. Expense		\$9,300.00

ENCUMBRANCES AS OF DECEMBER 31, 2004 BUDGET**1.) Encumbered General Funds: A & B**

In the amount needed to cover bills outstanding as of December 31, 2004

2.) Encumbered Funds - Highway DB**From:**

DB960 Appropriations Account		
DB5112.2 - Improve Equipment	\$10,493.72	
DB5130.2 - Machinery P.S.	42,579.10	
DB5140.1 - Misc. P.S.	<u>12,000.00</u>	
		\$65,072.82

To:

DB5112.2 - Gen. Led. Highway Acct.		
Improve Equipment {Truck}		\$65,072.82

2.) Encumbered Highway Funds DB

In the amount needed to cover bills outstanding as of December 31 , 2004

LEDGER ADJUSTMENTS AS OF DECEMBER 31, 2004**General Fund: A**

<u>From:</u>	A909 - Fund Balance to A910 Appropriated Fund Balance	\$100,000.00
<u>To:</u>	A880 - Reserve for Tax Stabilization	\$100,000.00

Highway Fund: D.B.

<u>From:</u>	DB909 - Fund Balance to DB910 - Appropriated Fund Balance	\$300,000.00
<u>To:</u>	DB879 - Reserve for Highway Projects (paving)	\$300,000.00

The following Board members voted "Aye" in favor of said Resolution:

James W. Keegan
 Anne Twaddle
 James Van Deusen
 William L. Blaauw
 Clifford Weigelt

The following Board members voted "No" in opposition to said Resolution:

"None"

The Resolution having been approved by a majority of the Board, the same was duly declared adopted by the Supervisor.

Town Clerk