

TOWN OF COLESVILLE
TOWN BOARD MEETING

A special meeting held by the Town Board of the Town of Colesville on Monday, December 23, 2013 held at the Town Hall Building, Welton Street, Harpursville, New York, to complete the town business for the year 2013 with the following members and guests present:

Supervisor	Glenn Winsor
Councilperson	Michael Olin
Councilperson	Doug Rhodes
Councilperson	Margaret Wicks

Town Clerk - Tomi Stewart
Highway Superintendent – Jim Bulger
Code Enforcement- Brad McAvoy

Guests: Jeff Farmer, Jim Hawkins

Supervisor Winsor called the meeting to order at 7:00 pm; followed by the Pledge of Allegiance

Mr. Winsor asked for concerns from the floor; hearing none he closed the public portion of the meeting at 7:03 pm.

Jeff Farmer of Farmers Insurance Company distributed an insurance renewal proposal and gave an overview of the town's insurance policies and coverage. He also provided the Board Members a summary of premium amounts paid over the last 11 years and claims paid out from 2008.

The Board and Mr. Farmer discussed some of the differences between NYMIR (New York Municipal Insurance Reciprocal) and Glatfelter Public Insurance Coverage. Mr. Winsor thanked Mr. Farmer for coming.

Resolution # 140.13

Resolved that the Supervisor is authorized to make the following transfers:

From A1220.4 (Supervisor Contractual) to A1220.2 (Supervisor Equipment) the amount of \$149.99

From A1620.2 to A1620.4 the amount of \$3190.81

From DA 5130.2 (Machinery Equipment) to the following:

DA 5110.4 the amount of \$897.16

DA 5130.4 the amount of \$3,756.73

From A1990.4 (Contingent) to the following:

A1355.4 (Assessor Contractual) the amount of \$259.19

A1430.4 (Personnel Contractual) the amount of \$288.26

A5010.4 (Highway Contractual) the amount of \$411.05

A7510.4 (Historical Contractual) the amount of \$316.21

A1110.4 (Justice Contractual) the amount of \$523.49

From General Fund Surplus to the following:

A1110.4 (Justice Contractual) the amount of \$994.29

A1620.4 (Building Contractual) the amount of \$2,507.99

From A1410.1 (Town Clerk Personnel Services) to A1460.4

(Records Contractual) the amount of \$1,400.00 as per agreement (Jamie Kratz)

Motion made by D. Rhodes and seconded by M. Olin

Adopted	Ayes	4 Olin Winsor, Rhodes, Wicks
	Noyes	0

Resolution # 141.13

Resolved, that the Town Board has **audited and approved payment** of General Fund bills, # 384 through # 407 totaling \$12,096.91 and Highway Fund bills # 319 through # 327 totaling \$ 12,091.76 and CD Housing Grant #264 HR# 151-11 bill #59 totaling \$9,375.99 Motion made by M. Wicks and seconded by D. Rhodes

Adopted Ayes 4 Olin Winsor, Rhodes, Wicks
Noyes 0

Town Board Members folder included the quarterly Cash Management and Investment report.

General Discussion:

Mr. Winsor discussed a new appointment to the Assessment Review Board.

Resolution # 142.13

Resolved, that the Town Board hereby to accept the **insurance renewal** premium as presented by J. Farmer at a cost not to exceed \$40,985.40 for the fiscal year of 2014.
Motion made by M. Olin and seconded by G. Winsor.

Adopted Ayes 4 Olin Winsor, Rhodes
Noyes 1 Wicks

No further business before the Board: Motion made by and seconded by M. Olin to adjourn at 8:15 pm.

Respectfully submitted by

Tomi Stewart Town Clerk
Town of Colesville