



**MINUTES OF THE YEAR END MEETING**  
**Tuesday, December 26, 2017**  
**AT 7:00 PM**

A1420.4	Attorney Contr	\$729.00
A1680.4	Payroll Processing	\$360.00
A5010.1A	Deputy Hwy Supt Svc	\$20.00
A5010.4	Hwy Supt Contr	\$122.00
A8810.4	Cemetery Contr	\$777.00
<u>A9060.8</u>	<u>Hospital &amp; Medical Ins</u>	<u>\$5,364.00</u>
	TOTAL:	\$7,372.00

**GENERAL FUND - OUTSIDE VILLAGE**

*Transfer From:*

Unanticipated Revenue		
B1120	Sales Tax	\$1,539.00
	TOTAL:	\$1,539.00

*Transfer To:*

B3620.4	Bldg & Fire Contr	\$334.00
B8010.4	Zoning Contr	\$442.00
B8020.4	Planning Contr	\$257.00
<u>B8160.4</u>	<u>Solid Waste-Recycling</u>	<u>\$506.00</u>
	TOTAL:	\$1,539.00

**HIGHWAY FUND - TOWNWIDE**

*Transfer From:*

DA5142.1	Snow Rem. Pers. Svc.	\$10,741.00
<u>DA5148.1</u>	<u>Snow Rem. Other Govt Svc</u>	<u>\$10,740.00</u>
	TOTAL:	\$21,481.00

*Transfer To:*

DA5130.4	Machinery Contr	\$17,845.00
<u>DA9060.8</u>	<u>Hospital &amp; Medical Ins</u>	<u>\$3,636.00</u>
	TOTAL:	\$21,481.00

**HIGHWAY FUND - OUTSIDE VILLAGE**

*Transfer From:*

Unanticipated Revenue		
DB2300	County Roadwork	\$49,235.00
DB3501	CHIPS	\$25,714.00
DB5110.4C	Gasoline	\$1,870.00
<u>DB5110.4D</u>	<u>Keshequa Creek Maint</u>	<u>\$3,320.00</u>
	TOTAL:	\$80,139.00

*Transfer To:*

DB5110.1	General Repairs Serv	\$1,160.00
DB5110.4	General Repairs Contr	\$17,146.00
DB5110.4B	Diesel Fuel	\$5,164.00
DB5112.2	Capital Improvements	\$52,705.00
DB9030.8	Social Security	\$328.00
<u>DB9060.8</u>	<u>Hospital &amp; Medical Ins</u>	<u>\$3,636.00</u>

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TOTAL: \$80,139.00

**POLICE FUND**

*Transfer From:*

SP1990.4	Contingency	
SP3120.1	Protective Svc	\$4,600.00
SP3120.4A	Ammo & Supplies	\$1,800.00
<u>SP3120.4D</u>	<u>Gasoline</u>	<u>\$288.00</u>
	TOTAL:	\$6,688.00

*Transfer To:*

SP3120.4C	Equipment Repair	\$275.00
SP3120.4I	Police Car Expense	\$5,504.00
SP3120.4M	Telephone	\$517.00
SP9030.8	Social Security	\$128.00
<u>SP9050.8</u>	<u>Unemployment Ins</u>	<u>\$264.00</u>
	TOTAL:	\$6,688.00

Motion was made to approve the line transfers. Motion was made by Mike Hillier, seconded by Bill Mann and carried 4-0.

**ORGANIZATIONAL MEETING DATE**

Supervisor Walker announced a reminder of the Organizational meeting that will be held on January 2, 2018 at 6:00 PM.

**NEW BUSINESS**

The 2018 Teen Recognition award is coming up. Supervisor Walker stated that she received the e-mail with the application details and will forward that over to Bill Mann, who will work with the athletic director and resource officer to find a Keshequa nominee.

**TRI-COUNTY**

Mike re-addressed the topic of the replacement door for the Tri-County building. Rick Moran spoke with his brother Dan Moran, and Dan said he would be able to make a replacement door. Mike stated that it will be more expensive but it would be done. Mike has requested Dan submit a quote in writing.

**ADJOURNMENT**

Bill thanked the board and complimented the board on being fiscal responsible with budget and looks forward to next year. Being that there was no further business there was a motion to adjourn. The motion was made by Mike Hillier, seconded by Bill Mann, and carried 4-0. The meeting was adjourned at 7: 13 PM.

RESPECTFULLY SUBMITTED,

CHEYENNE DEMARCO  
NUNDA TOWN CLERK