

Minutes of the Town Board meeting held on December 30, 2008 at 7:00 pm in the Constantia Town Hall.

Present: Andrew Kelsey – Supervisor
Daniel Buck, Richard Colesante, John Metzger – Council Members
Clare Haynes – Town Clerk
Wayne Woolridge – Highway Superintendent
Nancy Butler – Supervisor’s Clerk
Absent: Frank Tomaino

MINUTES:

Mr. Colesante made the motion to accept the Town Board minutes dated December 16, 2008, seconded by Mr. Metzger.

Carried: Buck – Yes Colesante – Yes Metzger – Yes Kelsey – Yes

VOUCHERS:

Mr. Buck made the motion to accept General Fund Vouchers numbered 371 – 375 listed on Abstract # 13 dated December 30, 2008, seconded by Mr. Colesante.

Carried: Buck – Yes Colesante – Yes Metzger – Yes Kelsey – Yes

BUDGET TRANSFERS:

Mr. Metzger made the motion to make the following budget transfers:

GENERAL FUND

Transfer From:
A1990.4 Contingency \$2,786.21

Transfer To:
A1910.4 Spec Item Unall (Insurance) \$ 218.17
A3620.4 Code Enforcement CE \$ 908.87
A5010.4 Highway Superintendent CE \$ 23.09
A9060.8 Medical Insurance \$1,096.48
SL2-5182.4 Lighting District #2 \$ 539.60

Transfer From:
A1110.4 Justice CE \$2,000.00

Transfer To:
A1110.13 Justice Clerks PS \$2,000.00

HIGHWAY FUND:

Transfer From:
DB5110.4 General Repairs CE \$14,469.16

Transfer To:
DB5142.1 Snow Removal PS \$14,469.16

Seconded by Mr. Buck.

Carried: Buck – Yes Colesante – Yes Metzger – Yes Kelsey – Yes

ADJOURN:

At 7:15 pm Mr. Colesante made the motion to adjourn, seconded by Mr. Buck.

Carried: Buck – Yes Colesante – Yes Metzger – Yes Kelsey - Yes