

Minutes of the Town Board for December 23, 2019

**TOWN OF PITTSFORD
TOWN BOARD
DECEMBER 23, 2019**

Proceedings of a special meeting of the Pittsford Town Board held on Monday, December 23, 2019 at 10:15 A.M. local time in Town Hall, 11 South Main Street, Lower Level Meeting Room.

PRESENT: Supervisor William A. Smith, Jr.; Councilmembers Kevin S. Beckford, Katherine Bohne Munzinger, Matthew J. O'Connor

ABSENT: Councilmember Stephanie M. Townsend.

ALSO PRESENT: Staff Members: Paul Schenkel, Commissioner of Public Works; Greg Duane, Finance Director; Robert Koegel, Attorney, Karen S. Ward, Deputy Town Clerk.

ATTENDANCE: There were eighteen (18) members of the public in attendance. There was also one (1) additional staff member in attendance.

Supervisor Smith called the Town Board meeting to order at 10:15 A.M. The Town Clerk noted members present and the absence of Councilwoman Townsend. Thereafter, Supervisor Smith led in the Pledge to the Flag.

FINANCIAL MATTERS

PUBLIC COMMENTS

No public comments were offered.

END OF THE YEAR VOUCHERS APPROVED

A Resolution to approve the end of year December 2019 vouchers was moved by Deputy Supervisor Munzinger seconded by Councilman O'Connor, and voted on by the members as follows: Ayes: Beckford, Munzinger, O'Connor and Smith. Absent: Townsend. Nays: None.

The Resolution was declared carried as follows:

RESOLVED, that the End of the Year December 2019 vouchers No. 145304 through No.145365, in the amount of \$ 602,269.81 are approved for payment.

BUDGET TRANSFERS AND AMENDMENT APPROVED

A Resolution to approve the recommended budget transfers and amendments were offered by Councilman O'Connor seconded by Deputy Supervisor Munzinger, and voted on by the members as follows: Ayes: Beckford, Munzinger, O'Connor and Smith. Absent: Townsend. Nays: None.

The Resolution was declared carried as follows:

RESOLVED, that the following budget transfers are approved:

Be it resolved that the following budget transfers are approved:

That \$ 20,000.00 be transferred from 4.9040.8000.50.4 (WT Hwy – Workers Compensation) and \$ 20,000.00 be transferred from 4.9060.8000.50.4 (WT Hwy – Hospitalization) to 4.5142.1000.2.4 (WT Hwy – Salaries) to cover salaries for FY19.

Minutes of the Town Board for December 23, 2019

That \$ 6,000.00 be transferred from 6.8120.4411.1.6 (Sewer – Contracted Repairs) and \$ 13,500.00 be transferred from 6.9060.8000.1.6 (Sewer – Hospitalization) to 6.8120.1000.2.6 (PSD – Salaries) to cover salaries for FY19.

That \$ 85,000.00 be transferred from 1.1990.4000.1.1 (WT – Contingency) and \$ 115,000.00 be transferred from 1.9060.8000.1.1 (WT – Hospitalization) to be transferred 1.9950.9000.9000.1.1 (WT – Transfer to Capital) to be transferred to reserve funds.

That \$ 225,000.00 be transferred from 1.9950.9000.1.1 (WT – Transfer to Capital) to the Whole Town Equipment Capital Reserve Fund.

That \$ 31,000.00 be transferred from 1.9950.9000.1.1 (WT – Transfer to Capital) to the Whole Town Office Equipment Capital Reserve Fund.

That \$ 1,500.00 be transferred from 1.7110.1000.1.7110 (Parks – Salaries) to 1.1490.1000.1.1 (DPW Admin – Salaries) to cover salary costs for FY19.

That \$ 45,000.00 be transferred from 2.1990.4000.1.1 (PT – Contingency) to be transferred 2.9950.9000.1.1 (WT – Transfer to Capital) and that these funds be transferred to the Part Town Equipment Capital Reserve Fund.

That \$ 25,000.00 be transferred from 5.9040.8000.55.4 (PT Hwy – Workers Compensation) and \$ 55,000.00 be transferred from 5.9060.8000.1.4 (PT Hwy – Hospitalization) to transferred to 5.9950.9000.1.4 (PT Hwy – Transfer to Capital) and that these funds be transferred to the Highway Improvement Capital Reserve Fund.

SURPLUS INVENTORY APPROVED

A Resolution to approve the list of Surplus Inventory submitted as recommended was offered by Supervisor Smith, seconded by Deputy Supervisor Munzinger, and voted on by members as follows: Ayes: Beckford, Munzinger, O'Connor, and Smith. Absent: Townsend. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the following list of Surplus Inventory was approved to be removed from Town's inventory:

<u>Asset #</u>	<u>Year</u>	<u>Description</u>	<u>Department</u>	<u>Cost</u>	<u>Disposition</u>
3101	1975	World Globe	Library	\$600.00	Junk
13174	2000	Cubbies House	Library	\$539.00	Junk
15381	2005	Chair with arms	Library	\$275.39	Junk
15393	2005	Chair with arms	Library	\$275.39	Junk
15394	2005	Chair with arms	Library	\$275.39	Junk
15458	2005	Chair with arms	Library	\$283.54	Junk
15459	2005	Chair with arms	Library	\$283.54	Junk
17670	2013	Drum Music Board	Library	\$1,099.00	Junk

\$3,631.25

Minutes of the Town Board for December 23, 2019

OPERATIONAL MATTERS

NEW YORK STATE DOT SNOW AND ICE AGREEMENT AUTHORIZED

A Resolution to authorize a 5-year agreement with the New York State DOT for snow and ice services was moved by Deputy Supervisor Munzinger, seconded by Councilman Beckford, and voted on by the members as follows: Ayes: Beckford, Munzinger, O'Connor, and Smith. Absent: Townsend. Nays: none.

The Resolution was declared carried as follows:

RESOLVED, that the Town Board authorizes a new five-year contract for snow and ice control between the Town of Pittsford, and New York State Department of Transportation with a contracted amount of \$ 303,885.71 for the 2019/2020 snow and ice season, and that the Commissioner of Public Works is authorized to sign the agreement.

PUBLIC COMMENTS

No public comments were offered.

Thereafter, having no other matters to discuss, the Supervisor adjourned the meeting at 10:24 A.M.

Respectfully submitted,

Karen S. Ward
Deputy Town Clerk

Minutes of the Town Board for December 23, 2019

OFFICIAL BOARD MINUTES ARE ON FILE IN THE OFFICE OF THE TOWN CLERK