

Town Board Minutes December 28, 2001

YEAR-END BOARD MEETING TOWN HALL

DECEMBER 28, 2001 4:06 P.M.

Present were Councilman Damian P. Wiktor, Councilman Stephen K. Tills, Councilman Karl J. Simmeth Jr., Councilman Dennis J. Mead, Supervisor Lisa M. Rood, Highway Superintendent Wayne C. Kreitzbender, and Town Attorney Michael F. Perley.

Absent: Councilman Stephen K. Tills.

A motion was made by Councilman Wiktor and seconded by Councilman Simmeth, upon review by the Town Board, that the General Fund and Special District Bills on Abstract #12B, dated December 28, 2001 in the amount of \$ 14,395.77 be paid.

four (4) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Simmeth, upon review by the Town Board, that the Highway Bills on Abstract #12B, dated December 28, 2001 in the amount of \$ 3,854.98 be paid.

four (4) Ayes Carried

RESOLUTION 2001-43 ? TOWN FACILITIES

A motion was made by Councilman Mead and seconded by Councilman Simmeth, to approve the following General Fund & Special District Transfer of Appropriations:

Approp A 960 \$21,282.43

FROM CONTINGENT FUND A 1990.4 \$20,000.00

FROM NYS RETIREMENT FUNDA 9010.8 \$1,282.43

APPROP A 960 \$21,282.43

TO JUSTICE COURT A 1110.4 987.97

SUPERVISOR A 1220.4 4,308.58

ENGINEER A 1440.4 3,808.20

JUDGE/CLAIMS A 1930.4 .01

LAND PURCHASE A 1940.4 2,701.30

TRAFFIC CONTROL A 3310.4 108.22

GARAGE A 5132.4 4,612.92

ZONING A 8010.4 2,727.05

HOME/COMMUNITY A 8989.4 567.58

HOSP & MED INS A 9060.8 1,460.60

\$21,282.43

four (4) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Simmeth, to approve the following Highway Fund Transfer of Appropriations:

Approp D 960 \$7,994.62

FROM GEN REPAIRS D 5110.4 \$7,994.62

APPROP D 960 \$7,994.62

TO GEN REPAIRS D 1110.4 \$7,994.62

four (4) Ayes Carried

A motion was made by Councilman Wiktor and seconded by Councilman Simmeth to adjourn the meeting at 4:10 p.m.

DAVID J. SHENK, BOSTON TOWN CLERK