

Town Board Minutes December 29, 2003

YEAR-END BOARD MEETING TOWN HALL

DECEMBER 29, 2003 4:35 P.M.

Present were, Councilman Richard K. Hawkins, Councilman Karl J. Simmeth Jr., Councilman Dennis J. Mead, Supervisor William A. Eagan, and Town Attorney Kelly A. Vacco.

Absent: Councilman Damian P. Wiktor, Highway Superintendent Wayne C. Kreitzbender

A motion was made by Councilman Mead and seconded by Councilman Simmeth, upon review by the Town Board, that fund bills on Abstract #12C, dated December 29, 2003 in the amount of \$30,284.26 be paid.

four (4) Ayes Carried

A motion was made by Councilman Simmeth and seconded by Councilman Wiktor, to approve the following December 29, 2003 Transfer of Appropriations:

General Fund

Estimated Revenues A510 138,654.00

Appropriations A960 19,542.00

FROM: Contingency 1990 8,000.00

Justice 1110.2 2,000.00

Supervisor 1220.2 2,000.00

Assessor 1355.4 711.00

Attorney	1420.1	1,211.00
Buildings	1620.2	2,500.00
Youth Program	7310.1	3,000.00
Historian	7510.2	120.00
Mortgage Tax	3005	138,654.00

Total 158,196.00 158,196.00

TO

Appropriation A960 158,196.00

Justice 1110.1 2,000.00

Justice 1110.4 550.00

Supervisor 1220.4 2,000.00

Assessor 1355.2 711.00

Attorney 1420.2 1,211.00

Engineering 1440.4 30,000.00

Building 1620.4 6,000.00

Other Gov't Support 1689.4 250.00

Muni Assoc. Dues 1920 450.00

Traffic Control 3310.4 750.00

Garage 5132.4 9,000.00

Nutrition 6772.4 125.00

Youth Program 7310.4 3,000.00

Historian	7510.4	120.00
Adult Recreation	7620.4	92.00
Other Cult/Rec.	7989.4	265.00
Drainage	8540.4	41,000.00
Conservation	8710.1	280.00
Conservation	8710.4	140.00
Erosion	8745.4	50,000.00
Cemeteries	8810.4	11.00
State Retirement	9010.8	6,560.00
Worker's Comp.	9040.8	3,681.00
Total	158,196.00	158,196.00

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Motion continued:

Highway Fund

Estimated Revenues D 510 28,560.00

Appropriations D 960 14,720.00

FROM: General Repairs 5110.1 14,720.00

Sale of Equip. 2665 28,560.00

Total 43,280.00 43,280.00

TO

Appropriation D960 43,280.00

General Repairs 5110.4 14,720.00

Machinery 5130.4 22,000.00

State Retirement 9010.8 6,560.00

Total 43,280.00 43,280.00

four (4) Ayes Carried

A motion was made by Councilman Mead and seconded by Supervisor Eagan to refer the Site Plan Review application from CVS Pharmacy, 7170 Boston State Road to the Planning Board for Review and Recommendation.

four (4) Ayes Carried

A motion was made by Councilman Mead and seconded by Councilman Simmeth to adjourn the meeting at 4:44 p.m.

DAVID J. SHENK, BOSTON TOWN CLERK