

December 27, 2012
Year – End Meeting

Agenda

1. Call Meeting to Order
2. Pledge of Allegiance
3. Exit Message
4. FYI: Remind residents to sign attendance sheet
5. Roll Call
6. Public Comment
7. Motion to approve the agenda
8. Motion to approve minutes of the December 10, 2012 meeting
9. Resolution to approve vouchers
10. Resolution authorizing year end transfers
11. Motion to schedule the Organizational meeting on January 7, 2012 at 7:00 pm.
12. Motion to close the meeting

27-Dec-12

Town of Albion Year End Meeting

Please sign in:

- | | |
|-----------|-----------|
| 1. _____ | 28. _____ |
| 2. _____ | 29. _____ |
| 3. _____ | 30. _____ |
| 4. _____ | 31. _____ |
| 5. _____ | 32. _____ |
| 6. _____ | 33. _____ |
| 7. _____ | 34. _____ |
| 8. _____ | 35. _____ |
| 9. _____ | 36. _____ |
| 10. _____ | 37. _____ |
| 11. _____ | 38. _____ |
| 12. _____ | 39. _____ |
| 13. _____ | 40. _____ |
| 14. _____ | 41. _____ |
| 15. _____ | 42. _____ |
| 16. _____ | 43. _____ |
| 17. _____ | 44. _____ |
| 18. _____ | 45. _____ |
| 19. _____ | 46. _____ |
| 20. _____ | 47. _____ |
| 21. _____ | 48. _____ |
| 22. _____ | 49. _____ |
| 23. _____ | 50. _____ |
| 24. _____ | 51. _____ |
| 25. _____ | 52. _____ |
| 26. _____ | 53. _____ |
| 27. _____ | 54. _____ |

December 27, 2012

Town of Albion Year – End meeting held in the Town Hall, 3665 Clarendon Rd.

Meeting called to order at 6:00 pm.

Pledge of Allegiance was said and the exit message was given.

Present was Councilperson Daniel Poprawski, Supervisor Dennis Stirk, Councilperson Jake Olles and Councilperson Matthew Passarell. Absent excused was Councilperson Timothy Neilans.

Supervisor Dennis Stirk: I need a motion to approve the agenda.

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Daniel Poprawski to approve the agenda with the additions of the time clock and an additional copy of the Union Contract for Councilperson Timothy Neilans. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Timothy Neilans, absent excused
Supervisor Dennis Stirk, aye	Councilperson Jake Olles, aye
Councilperson Matthew Passarell, aye	

Supervisor Dennis Stirk: I need a motion to approve the minutes.

Motion was made by Councilperson Daniel Poprawski and was seconded by Councilperson Jake Olles to approve the minutes of the December 10, 2012 meeting as published and submitted. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Timothy Neilans, absent excused
Supervisor Dennis Stirk, aye	Councilperson Jake Olles, aye
Councilperson Matthew Passarell, aye	

Supervisor Dennis Stirk: I need a resolution for the vouchers.

Resolution #108	Payment of Claims
Whereas, the following are against the Town:	
General A & B #'s – 469 – 485	\$ 34,231.97
Highway DA & DB #'s – 215 – 216	\$ 10,733.16
Water Districts #'s – 88 – 92	\$ 691.23
Sewer District #18	\$ 39.24
Grant 9 #'s – 31 – 32	\$ 21,500.00
For a grand total of	\$ 67,195.60

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Daniel Poprawski approving payment of the above listed claims. Resolution duly adopted by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Timothy Neilans, absent excused
Supervisor Dennis Stirk, aye	Councilperson Jake Olles, aye
Councilperson Matthew Passarell, aye	

Councilperson Matthew Passarell objected to the payment of voucher #31.

Supervisor Dennis Stirk: I need a resolution for the year end transfers.

Resolution #109 Year – End Transfers

The transfer as submitted by Baldwin Business Services are hereby filed with and made a part of these minutes.

December 27, 2012

Motion was made by Councilperson Jake Olles and was seconded by Councilperson Daniel Poprawski authorizing these transfers. Resolution duly adopted by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Timothy Neilans, absent excused
Supervisor Dennis Stirk, aye	Councilperson Jake Olles, aye
Councilperson Matthew Passarell, aye	

Supervisor Dennis Stirk: I need a motion to schedule the organizational meeting.

Motion was made by Supervisor Dennis Stirk and was seconded by Daniel Poprawski authorizing holding the organizational meeting on January 7, 2013 at 7:00 pm. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Timothy Neilans, absent excused
Supervisor Dennis Stirk, aye	Councilperson Jake Olles, aye
Councilperson Matthew Passarell, aye	

Supervisor Dennis Stirk: That is all, I make a motion to close.

Motion was made by Supervisor Dennis Stirk and was seconded by Councilperson Matthew Passarell to close the meeting at 6:07 pm. Motion carried by the following vote:

Councilperson Daniel Poprawski, aye	Councilperson Timothy Neilans, absent excused
Supervisor Dennis Stirk, aye	Councilperson Jake Olles, aye
Councilperson Matthew Passarell, aye	

TOWN OF ALBION

PLEASE MAKE THE FOLLOWING TRANSFERS AT YOUR 12/27/12 MEETING:

GENERAL FUND - TOWNWIDE

<i>Transfer From:</i>	A1110.1D	Justice Clerk Services	\$	9,000.00
	A1220.1A	Sec to Supervisor Svc	\$	6,000.00
	A1450.1	Election Services	\$	3,000.00
	A1620.4	Buildings Contractual	\$	11,229.00
		TOTAL:	\$	<u>29,229.00</u>

<i>Transfer To:</i>	A1410.1A	Town Clerk Deputy Services	\$	126.00
	A1440.4	Engineering Contractual	\$	309.00
	A1450.4	Elections Contractual	\$	60.00
	A1620.2	Buildings Improvements	\$	11,925.00
	A1910.4	Unallocated Insurance	\$	315.00
	A3510.4	Dog Control Contractual	\$	3,191.00
	A5010.4	Highway Supt Contractual	\$	197.00
	A8810.1	Cemetery Services	\$	1,716.00
	A8810.2	Cemetery Equipment	\$	11,390.00
		TOTAL:	\$	<u>29,229.00</u>

GENERAL FUND - OUTSIDE VILLAGE

<i>Transfer From:</i>	B1440.4	Engineering Contractual	\$	3,250.00
		TOTAL:	\$	<u>3,250.00</u>

<i>Transfer To:</i>	B3650.4	Demolition of Unsafe Building	\$	3,250.00
		TOTAL:	\$	<u>3,250.00</u>

HIGHWAY FUND - TOWNWIDE

<i>Transfer From:</i>	DA5142.1	Snow Removal Town Svc	\$	10,500.00
	DA5142.12	Snow Removal Town Svc - PT	\$	7,990.00
	DA5142.4	Snow Removal Town Contr	\$	5,200.00
	DA5148.1	Snow Rem Other Govt PS	\$	13,000.00
	DA5148.12	Snow Rem Other Govt PS - PT	\$	7,200.00
	DA5148.4	Snow Rem Other Govt Contr	\$	3,700.00
	DA9030.8	Social Security	\$	3,000.00
		Unanticipated Revenue		
	DA2300	Roadside Mowing	\$	2,021.00
		TOTAL:	\$	<u><u>52,611.00</u></u>

<i>Transfer To:</i>	DA5130.1	Machinery Services	\$	19,390.00
	DA5130.2	Machinery Equipment	\$	29,375.00
	DA5130.4	Machinery Contractual	\$	3,560.00
	DA5140.1	Misc Brush & Weeds Services	\$	236.00
	DA9050.8	Unemployment Insurance	\$	50.00
		TOTAL:	\$	<u><u>52,611.00</u></u>

HIGHWAY FUND - OUTSIDE VILLAGE

<i>Transfer From:</i>	DB5110.4	General Repairs Contractual	\$	10,000.00
		TOTAL:	\$	<u><u>10,000.00</u></u>

<i>Transfer To:</i>	DB5110.1	General Repairs Services	\$	9,547.00
	DB9050.8	Unemployment Insurance	\$	50.00
	DB9089.8	Clothing Allowance - SD	\$	403.00
		TOTAL:	\$	<u><u>10,000.00</u></u>

WATER DISTRICT #1

<i>Transfer From:</i>	SW8320.4	Source of Supply Contractual	\$	573.00
		TOTAL:	\$	<u><u>573.00</u></u>

<i>Transfer To:</i>	SW8340.4	Transmission & Distr Contr	\$	573.00
		TOTAL:	\$	<u><u>573.00</u></u>

WATER DISTRICT #2

<i>Transfer From:</i>	SW8320.4	Source of Supply Contractual	\$	870.00
		TOTAL:	\$	<u><u>870.00</u></u>

Transfer To: SW8340.4 Transmission & Distr Contr

\$ 870.00
TOTAL: \$ 870.00

WATER DISTRICT #3

<i>Transfer From:</i>	SW1950.4	Tax & Assessment on Prop	\$	300.00
	SW8310.4	Admin Contractual	\$	1,000.00
	SW8340.1	Transmission & Distr Services	\$	800.00
	SW8340.2	Transmission & Distr Equipment	\$	5,000.00
	SW8340.4	Transmission & Distr Contractual	\$	200.00
		Unanticipated Revenue		
	SW2140	Metered Sales	\$	11,800.00
	SWUB	Unexpended Balance	\$	1,885.00
		TOTAL:	\$	<u>20,985.00</u>

<i>Transfer To:</i>	SW1320.4	Independent Auditing	\$	621.00
	SW8320.4	Source of Supply Contractual	\$	20,364.00
		TOTAL:	\$	<u>20,985.00</u>

WATER DISTRICT #4

<i>Transfer From:</i>	SW8310.4	Admin Contractual	\$	1,400.00
	SW8340.2	Transmission & Distr Equip	\$	4,000.00
		Unanticipated Revenue		
	SWUB	Unexpended Balance	\$	6,426.00
		TOTAL:	\$	<u>11,826.00</u>

<i>Transfer To:</i>	SW8320.4	Source of Supply Contractual	\$	11,456.00
	SW8340.4	Transmission & Distr Contr	\$	370.00
		TOTAL:	\$	<u>11,826.00</u>

WATER DISTRICT #5

<i>Transfer From:</i>	SW8340.2	Transmission & Distr Equip	\$	6,320.00
		Unanticipated Revenue		
	SW5-UB	Unexpended Balance	\$	15,301.00
		TOTAL:	\$	<u>21,621.00</u>

<i>Transfer To:</i>	SW1320.4	Independent Auditing	\$	342.00
	SW8320.4	Source of Supply Contractual	\$	20,294.00
	SW8340.1	Transmission & Distr Svc	\$	985.00
		TOTAL:	\$	<u>21,621.00</u>

WATER DISTRICT #6

<i>Transfer From:</i>	SW1320.4	Ind Auditing	\$	475.00
	SW8310.4	Admin Contractual	\$	1,250.00
		Unanticipated Revenue		
	SW2140	Metered Sales	\$	2,600.00
		TOTAL:	\$	<u><u>4,325.00</u></u>

<i>Transfer To:</i>	SW1990.4	Contingency	\$	246.00
	SW8310.1	Admin Personal Services	\$	350.00
	SW8320.4	Source of Supply Contractual	\$	1,746.00
	SW8340.1	Transmission & Distr Svc	\$	72.00
	SW8340.1A	Transmission & Distr Supt	\$	1,911.00
		TOTAL:	\$	<u><u>4,325.00</u></u>

WATER DISTRICT #7

<i>Transfer From:</i>	SW8340.4	Transmission & Distr Contr	\$	400.00
		Unanticipated Revenue		
	SW2140	Metered Sales	\$	400.00
	SW2144	Water Connection	\$	100.00
		TOTAL:	\$	<u><u>900.00</u></u>

<i>Transfer To:</i>	SW8320.4	Source of Supply Contr	\$	890.00
	SW8330.4	Purification	\$	10.00
		TOTAL:	\$	<u><u>900.00</u></u>

WATER DISTRICT #8 - (#5 Ext #1)

<i>Transfer From:</i>	SW1320.4	Ind Auditing	\$	350.00
	SW8310.4	Admin Contractual	\$	300.00
	SW8340.4	Transmission & Dist Contr	\$	900.00
		TOTAL:	\$	<u><u>1,550.00</u></u>

<i>Transfer To:</i>	SW8320.4	Source of Supply Contr	\$	1,540.00
	SW8330.4	Purification	\$	10.00
		TOTAL:	\$	<u><u>1,550.00</u></u>

WATER DISTRICT #9

<i>Transfer From:</i>		Unanticipated Revenue	
	SW2144	Water Connection	\$ 739.00
			<u>TOTAL: \$ 739.00</u>

<i>Transfer To:</i>	SW8310.4	Admin Contractual	\$ 12.00
	SW8330.4	Purification	\$ 10.00
	SW8340.4	Transmission & Dist Contr	\$ 717.00
			<u>TOTAL: \$ 739.00</u>

SEWER DISTRICT #1

<i>Transfer From:</i>	SS1315.4	Comptroller Contractual	\$ 900.00
	SS8110.4	Admin Contractual	\$ 600.00
	SS8120.1	Sewage Coll. System Svc	\$ 500.00
		Unanticipated Revenue	
	SS2120	User Fees	\$ 5,900.00
	SSUB	Unexpended Balance	\$ 1,023.00
			<u>TOTAL: \$ 8,923.00</u>

<i>Transfer To:</i>	SW8130.4	Sewage Treatment & Disp Contr	\$ 8,923.00
			<u>TOTAL: \$ 8,923.00</u>