

TOWN OF HOUNSFIELD TOWN BOARD MEETING
December 30, 2010

The end of year meeting of the Town of Hounsfeld Town Board was called to order by Supervisor Martin DelSignore at the Town Hall 18774 Co. Rt. 66 at 1:00 PM and the Pledge of Allegiance was said.

Members present were: Supervisor DelSignore, Councilmen, Stephen Lee, David Cobb, Ken Lawrence Jr. and Councilwoman Yvonne Podvin.

The floor was opened for public comment and then closed because there were none.

A motion was made by C' man Lawrence and 2nd by C' man Lee to approve the minutes of the regular Board meeting held on 12/9/09. All voted aye and the motion was carried.

Abstract # 13, vouchers # 770 to 812, was reviewed by the Board.

General Fund A	\$ 20,092.52
General Fund B	105.49
Highway Fund A	18,073.50
Highway Fund B	96.60
Water District 2	15,338.55
Water District 1	127.42
Water District 4	924.61
Water District 3	71.65
Water District 2 Capital Fund	5,613.86
Wind Power Fund	<u>4,890.00</u>
Abstract Total	\$ 65,334.20

Councilwoman Podvin asked about the cost of a new monthly phone bill for the Village Police Dept. at the Public Safety Building and the Supervisor answered that it is included in the agreement with the Village for that building that was passed several months ago.

Supervisor DelSignore questioned the bill of \$3500 for flooring in the addition and added that it is over the \$3000 limit in the Procurement Policy.

A discussion was held on the bidding process for the new boiler system to be installed in the Highway Building.

A motion was made by C' man Lawrence and 2nd by C' man Lee to pay the bills in abstract # 13. All voted aye and the motion was carried.

A motion was made by C' man Lee and 2nd by Supervisor DelSignore to approve budget transfers. All voted aye and the motion was carried.

Councilman Cobb asked the Highway Superintendent about his year end budget for highway and the building account. The Clerk to the Supervisor estimated the Highway Fund to be short at year end about \$20,000 to \$25,000. This meeting adjourned at 1:22 PM.

Diane M. Nier, Town Clerk

