

## TOWN OF HOUNSFIELD TOWN BOARD MEETING

December 31, 2014

The year end meeting of the Town Board of the Town of Hounsfield was called to order by Supervisor Timothy Scee at 2 pm, at the Town Hall, 18774 Co. Rt. 66, and the Pledge of Allegiance was said.

Board members present were: Supervisor Scee, C'man Stephen Lee, C'man Todd Farrington, C'man Richard Young, and C'man Carson Lennox.

A motion was made by C'man Farrington and 2<sup>nd</sup> by C'man Young to pay bills in abstract #13, vouchers #775-807 as presented: General Fund A \$24,427.17, General Fund B \$58.31, Highway Fund A \$17,866.10, Highway Fund B \$188.11, Water Dist. 2 \$112.42, Water Dist. 5 \$1,818.06, Water Dist. 1 \$36.73, Water Dist. 4 \$29.38, Water Dist. 3 \$62.45, Water Dist. 5 Capital Fund \$13,229.09, Abstract Total \$57,827.82. All voted aye and the motion was carried.

A motion was made by C'man Lee and 2<sup>nd</sup> by C'man Lennox for Resolution #14-18, for budget transfers for: General Fund-Townwide \$54,991, General Fund-Parttown \$1,746, Lakeside Cemetery Fund \$3,612, Highway Fund-Townwide \$39,943, Highway Fund-Parttown \$27,455, Water Dist. 5 \$5,067, Water Dist. 1 \$3,151, Water Dist. 3 \$16,018. All voted aye and the motion was carried.

A discussion was held by the Board about a parcel in the Town that Wells Fargo would like to donate to the Town along with funds for repairs to the house as long as the Town will find a low income family to purchase it. The Board decided that Wells Fargo should donate to Habitat for Humanity directly because this is what that agency does.

A discussion was held by the Board about a violation the Town received from New York State Utilities Division caused by an accident which occurred in Sackets Harbor. The Village asked the Town to help them widen a street and a gas line was broken when the Town gradall hit it. The Village DPW did not call in a UFPO to locate utility lines prior to the work. New York State policy is that the violation goes to the owner of the equipment. The Board agreed that the Town will pay the \$2500 violation fee and bill the Village for reimbursement.

The Highway Superintendent asked the Board to consider the roll over of personal and vacation time of a highway employee that was hurt in November and had intended on using that time before the end of year. A motion by C'man Lee and 2<sup>nd</sup> by C'man Young to approve rollover of 40+hrs of vacation and personal time to 2015 for Ed McWayne if the Board receives a request from Mr. McWayne and Mr. Alcombrack. All ayes. Carried.

This meeting adjourned at 2:45pm. Submitted by, Diane M. Nier, Town Clerk