

YEAR-END MEETING
December 30, 2014

The Year-end Meeting of the Town Board of the Town of Lyndon, County of Cattaraugus and the State of New York was held at the Town Hall, 852 Lyndon Center Road, Cuba, New York on the 30th day of December 2014.

Present: Leonard Kaluzny ----- Supervisor
Sidney Emmons ----- Councilman
Clifford Evans ----- Councilman
Scott Hillman ----- Councilman
Don Gietl-----Councilman
Frank Puglisi ----- Clerk
George Schneider ----- Supt. of Highways

Attended by: No members of the public were in attendance.

Notice was sent to the Mercury Gazette on December 24, 2014, with same notice being posted on the same date at the Town Hall.

Supervisor Kaluzny called the meeting to order with the Pledge to the Flag at 7:02pm.

Clerk took the roll.

New Business-

General Transfers-

Councilman Emmons made a motion to transfer \$3093.40 from A1001 General Taxes to DA1001 Highway Taxes. Councilman Gietl seconded the motion. The following was

ADOPTED Ayes 5 (Kaluzny, Emmons, Gietl, Evans, Hillman)
 Nays 0

Councilman Gietl made a motion to transfer the following \$185.92 from A1990.4 Contingent to A1110.2 Justice Equipment, \$34.24 from A1990.4 Contingent to A1110.4 Justice Contractual, \$70.41 from A1990.4 Contingent to A1220.4 Supervisor Contractual, \$788.80 from A1990.4 Contingent to A1340.4 Budget Contractual, \$221.45 from A1990.4 Contingent to A1410.4 Town Clerk Contractual, \$83.88 from A1990.4 Contingent to A1420.4 Attorney Contractual, \$268.90 from A8510.4 LEAP to A1620.2 Building Equipment, \$178.32 from A1990.4 Contingent to A3620.4 Code Enforcer Contractual, \$159.99 from A1990.4 Contingent to A5010.4 Highway Super Contractual, \$964.60 from A1990.4 Contingent to A7510.4 Historian Contractual, \$384.13 from A1990.4 Contingent to A9060.8 Medical Insurance,

\$151.13 from A1990.4 Contingent to Misc. for taxes on new property. Councilman Hillman seconded the motion. The following was

ADOPTED Ayes 5 (Kaluzny, Gietl, Hillman, Evans, Emmons)
 Nays 0

Supervisor Kaluzny stated the money for the Historian transfer we already received from the reimbursement for the sign at the old school house.

Supervisor Kaluzny stated the total transfers for General was \$3491.77.

Highway Transfers-

Councilman Emmons made a motion to transfer the following \$97.50 from DA5130.2 Machinery Equipment to DA5110.1 General Repair Per Service, \$15.00 from DA5130.2 Machinery Equipment to DA5130.1 Machinery Per Service, \$7.50 from DA5130.2 Machinery Equipment to DA5140.1 Brush/Weeds Per Service, and \$186.89 from DA5130.2 Machinery Equipment to DA9060.8 Medical Insurance.

Councilman Evans seconded the motion. The following was

ADOPTED Ayes 5 (Kaluzny, Emmons, Evans, Gietl, Hillman)
 Nays 0

Supervisor Kaluzny stated the total for the Highway transfers was \$306.89.

Transfers from Money Market-

Councilman Gietl made a motion to transfer \$10,000 from the Money Market to A9961.9 Tax Stabilization Fund. Councilman Emmons seconded the motion. The following was

ADOPTED Ayes 5 (Kaluzny, Gietl, Emmons, Evans, Hillman)
 Nays 0

Councilman Gietl made a motion to transfer \$38,000 from the Money Market to DA5112.2 Capital Outlay. Councilman Evans seconded the motion. The following was

ADOPTED Ayes 5 (Kaluzny, Gietl, Evans, Emmons, Hillman)
 Nays 0

Supervisor Kaluzny stated after these transfers the Money Market will have \$112,292.58.

Supervisor Report-

A detailed report was given to the Board. Supervisor Kaluzny stated after all of the transfer we are carrying over in the General Fund approximately \$39,137.21 and in the Highway Fund approximately \$43,974.64. He stated in the Bank Accounts for the

General and Highway Funds after the Transfers tonight will have \$197,516.68 and \$33,023.50 in the Tax Stabilization Account.

Councilman Emmons made a motion to accept the written Supervisor report.

Councilman Gietl seconded the motion. The following was

ADOPTED Ayes 5 (Kaluzny, Emmons, Gietl, Evans, Hillman)
 Nays 0

Clerks Report-

A detailed year-end report was given to the Board. Clerk Puglisi stated he took in a total of \$10,396.43 for the year and paid out \$10,396.43. He stated \$7,080.04 went to the General Fund, \$2,213.69 to the DEC for Decals, \$347 to Ag and Markets for dog licenses, \$22.50 to the New York Department of Health for Marriage Licenses, and \$733.20 to the County for DPW Ticket sales. Clerk Puglisi stated compared with last year the total funds for 2013 was \$6,630.03 received and \$6,630.03 paid out. He stated \$5,955.99 was paid to the General Fund for 2013. Clerk Puglisi stated revenues were up for 2014.

Councilman Emmons made a motion to pay Abstract 13 of the General Fund claims 188 thru 193 for \$1,122.60. Councilman Hillman seconded the motion. The following was

ADOPTED Ayes 5 (Kaluzny, Emmons, Hillman, Evans, Gietl)
 Nays 0

Being no further business Councilman Gietl made a motion to adjourn the meeting. Councilman Emmons seconded the motion. All Ayes meeting ended at 7:19 pm.

Respectfully Submitted,

Frank Puglisi, Lyndon Town Clerk