

SOUTH BRISTOL TOWN BOARD YEAR-END MEETING
December 30, 2017

REGULAR MEETING

The year-end meeting of the South Bristol Town Board was called to order December 30, 2017 at 9:10am at the South Bristol Town Hall, 6500 W Gannett Hill Road, Naples, NY 14512.

PRESENT

Daniel Marshall, Supervisor
Donna Goodwin, Councilwoman
Stephen Cowley, Councilman
Jim Strickland, Councilman

ABSENT

Scott Wohlschlegel, Councilman

RECORDING SECRETARY

Judy Voss, Town Clerk

Supr. Marshall opened the meeting with Roll Call and Pledge of Allegiance.

TIMEWARNER FRANCHISE TAX AGREEMENT

Supr. Marshall noted that the Public Notice for the Franchise Tax Public Hearing was not acceptable and requested another notice and public hearing. Nothing has changed and it is a 5% Franchise fee and asked for approval of the agreement.

On a motion made by Councilwoman Goodwin and seconded by Councilman Strickland, the Timewarner Franchise Tax Agreement was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Cowley, Wohlschlegel and Strickland.

APPOINT DEPUTY TAX COLLECTOR

Supr. Marshall noted that Clerk Voss has asked that the Board appoint a Deputy Tax Collector; they are hard at work as a result of this option to pre-pay your taxes prior to 2018.

On a motion made by Councilman Strickland and seconded by Councilman Cowley, Resolution # 43 - 2017 was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Cowley, Wohlschlegel and Strickland.

RESOLUTION NO. 43 – 2017

WHEREAS, Town Tax Collector, Judy Voss wishes to appoint a Deputy Tax Collector.

NOW THEREFORE BE IT RESOLVED that Beth Thomas be appointed Deputy Tax Collector at a rate of \$15.61 per hour.

BUDGET TRANSFERS

On a motion made by Councilwoman Goodwin and seconded by Councilman Cowley the Budget Transfers were ACCEPTED Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Cowley, Wohlschlegel and Strickland.

Transfer From	A8810.4	Cemeteries Contr to	
	A1110.4	Town Justice – Contr	\$203.87

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A8810.4 A1330.4	Cemeteries Contr to Tax Coll - Contr	\$122.00
A8810.4 A1420.41	Cemeteries Contr to Attorney – Assessor Contr	\$1,750.00
A 8810.4 A1420.42	Cemeteries Contr to Attorney – BSD	\$157.50
A8810.4 A1680.4	Cemeteries Contr to Central Comm Sys – Contr	\$800.99
A8810.4 A8020.4	Cemeteries Contr to Planning Contr	\$260.00
A8810.4 A5010.1	Cemeteries Contr to Supt. Of Hwy – Per Ser``	\$501.35
A8810.4 A9060.8	Cemeteries Contr to Hospital & Medical	\$300.00
DA5142.4 DA5130.4	Snow Remvl Contr to Machinery - Contr	\$1,405.33
DA5142.4 DA9060.58	Snow Remvl - Contr to Hosp & Medical	\$300.00
DA5142.4 DA5142.1	Snow Remvl – Contr to Snow Remvl – Per Serv.	\$29,835.00

Councilwoman Goodwin asked Bookkeeper Dunn about the \$30,000.00 transfer for payroll.

Bookkeeper Dunn explained that the budget line was overdrawn from the last pay period and is anticipating the overdraft for this pay period; all 2017. These are all within the budget lines and the budget will remain true and budget amendments are not necessary.

APPROVAL OF VOUCHERS

On a motion made by Councilwoman Goodwin and seconded by Councilman Cowley, Abstract #13, Vouchers Nos. 599-628 totaling \$17,077.85 was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Cowley, Wohlschlegel and Strickland.

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HIGHWAY EQUIPMENT BID

Supt. Wight said he would like start the bidding process for the equipment being purchased in 2018; a 10-wheeler truck and loader.

On a motion made by Councilman Cowley to allow the Highway Supt. to go to bid on purchasing equipment, specifically a 10-wheel dump truck and a loader, and seconded by Councilman Strickland was ACCEPTED. Voting AYE: 4. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Cowley, Wohlschlegel and Strickland.

AJOURN 9:37am

Respectfully submitted:

Judy Voss
Town Clerk