SOUTH BRISTOL TOWN BOARD YEAR-END MEETING December 29, 2020

REGULAR MEETING

The 2020 Year-End meeting of the South Bristol Town Board was called to order December 29, 2020 at 11:00am.

PRESENT

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

RECORDING SECRETARY

Judy Voss, Town Clerk

OTHERS

Tracey & John Otto

I. ROLL CALL

Supr. Marshall opened the meeting with roll call.

II. BUDGET TRANSFERS

On a motion made by Councilman Wohlschlegel and seconded by Councilman Strickland the minutes of the minutes November 9, 2020 Town Board Meeting were ACCEPTED. Voting AYE: 5. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Wohlschlegel, Cowley and Strickland.

BUDGET TRANSFERS TO BE APPROVED BY THE TOWN BOARD DECEMBER 29, 2020

On a motion made by Councilman Wohlschlegel and seconded by Councilman Strickland, the Budget Transfers dated December 29, 2020 was ACCEPTED. Voting AYE: 5. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Wohlschlegel, Cowley and Strickland.

Transfer From	A1110.4 A1110.102	Municipal Court – Contr to Municipal Court – Clerk	\$700.00
	A1220.4 A1010.4	Supr. Contr to Leg. Board – Contr	\$12.50
	A1620.4 A1430.4	Building Contr. To Personnel – Per Se	\$150.00
	A5132.4 A1430.4	Garage – Contr to Personnel Pers Ser	\$150.00
	A1910.4 A9060.8	Unallocated Insurance to Hospital & Medical	\$289.25

A8010.2	Zoning – Per Serv to	
A8010.1	Zoning Per Serv	\$2,000.00
A1910.4	Unallocated Ins to	
A8010.1	Zoning – Pers Serv	\$950.00
A8810.1	Cemetery – Per Ser to	
A8160.1	Refuse & Garb – Per Serv	\$1,111.50
A7140.4	Playgr & Rec Cent Cont to	
A8160.1	Refuse & Garb Per Serv	\$1,034.00
A1910.4	Unallocated Insur to	
A9030.8	Social Security	\$1,638.00
A1910.4	Unallocated Insur to	
A9060.8	Hosp & Med Ins	\$289.25
A1910.4	Unallocated Insur to	
A8160.4	Refuse & Garb Contr	\$1,000.00
A1910.4	Unallocated Insur to	
A8020.1	Planning – Per Serv	\$1,200.00

APPROVAL OF VOUCHERS

On a motion made by Councilwoman Goodwin and seconded by Councilman Cowley, Abstract No. 13, totaling \$13,583.06 was ACCEPTED. Voting AYE: 5. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Wohlschlegel, Strickland and Cowley.

MEETING ROOM IMPROVEMENTS

Supr. Marshall said that the Board needs to approve the painting, the acoustical panels and audio/visual equipment. A second quote from Ronco has been requested and we are still waiting on that.

Supr. Marshall said he would like a motion that would encumber the funds of the 2020 budget for the meeting room improvements. The acoustic panels need to be taken off the table.

Councilman Strickland agreed, and did a review of the system in the R-Options quote and this system is at least 10x the system we have currently. The quote does mention that if we do not go with the acoustic panels we should go with a different digital processor. The processor he has in the original quote already has some of the most advanced feedback suppression on the market. The acoustic panels for a quote of \$6,500 is overkill.

Councilman Cowley asked, you are suggesting that we don't need the acoustic panels and would like to move forward with this system and go from there if we really need to add the panels.

Councilman Strickland agreed, it's all top of the line.

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On a motion made by Councilman Wohlschlegel and seconded by Councilman Strickland, the acoustical panel quote was rejected was ACCEPTED. Voting AYE: 5. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Wohlschlegel, Cowley and Strickland.

Supr. Marshall continued, the Board will wait for the Ronco quote for comparison, and we can still encumber the funds from the 2020 budget.

On a motion made by Councilwoman Goodwin and seconded by Councilman Cowley, the funds needed for the audio/video system for \$12,663.34 was ACCEPTED. Voting AYE: 5. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Wohlschlegel, Cowley and Strickland.

Supr. Marshall continued with the Meeting Room improvements and mentioned that the room needs to be painted. The Town received 2 quotes, Pride & Trust Painting and Brian Hermann from Naples.

On a motion made by Councilman Strickland and seconded by Councilwoman Goodwin, the Pride & Trust Painting quote was ACCEPTED. Voting AYE: 5. Voting NAY: 0. Voting AYE: Marshall, Goodwin, Wohlschlegel, Cowley and Strickland.

XI. ADJOURN: 11:30AM

Respectfully submitted:

Judy Voss South Bristol Town Clerk