

Minutes of December 27, 2018 Germantown Town Board Year-End Meeting, held in the Germantown Town Hall, Germantown, NY, commencing at 6:00pm.

Present: Supervisor Beury
Councilman Moore
Councilwoman DuFresne
Councilman Kukon
Councilman Sullivan
Town Attorney, Corinne Smith

Recorded by: Town Clerk, Joyce Vale

Supervisor Beury opened the meeting and Led with the Pledge to the Flag.

Supervisor Beury said there has to be enough money in each of these lines to pay the bills.

Motion to approve budget transfers made by Councilman Moore, seconded by Councilman Kukon, with all in favor and none opposed.

Supervisor Beury then read the following:

WHEREAS, the Germantown Town Board has determined that from time to time a budget transfer is necessary to reflect properly the allocation and expenditure of funds;
NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Germantown to make the following transfers:

Income: 2018 Year-End Adjustments

From	To	Amount	
A1120	DA1120	46,350	Sales tax

Expenses:

A31201	A111011	1,000	Court clerk
A31201	A111011	701.19	Court cont.
A31201	A13554	254	Assessment exp.
A31201	A14104	10.99	Clerk cont.
A31201	A75104	1,973	History cont.
A31201	A16204	1,372.21	Buildings cont.
A31201	A19104	1,652	Insurance
A31201	A36204	352.84	Safety cont.
A13204	A14204	11,114	Legal
A31201	A14204	8,886	Legal
DA51402	DA51302	503	Mach equip

Motion to authorize transferring 2018 funds made by roll call by the Town Clerk:

Supervisor Beaury: Aye
Councilman Moore: Aye
Councilman Sullivan: Aye
Councilman Kukon: Aye
Councilwoman DuFresene: Aye

Supervisor Beaury read the Resolution Encumbering 2018 Funds:

WHEREAS, the Germantown Town Board wishes to encumber all current funds of the 2018 budget to pay future bills received in 2019;
NOW, THEREFORE BE IT RESOLVED, by the Germantown Town Board, to encumber all current funds of the 2018 budget in order to pay remaining 2018 bills and to pay fiscal obligations as put forth by motions and resolutions of this Town Board during the 2018 fiscal year.

Motion to authorize encumbering 2018 funds made by roll call by the Town Clerk:

Supervisor Beaury: Aye
Councilman Moore: Aye
Councilman Sullivan: Aye
Councilman Kukon: Aye
Councilwoman DuFresne: Aye

Re-organization meeting will be January 2, 2019 at 6pm.

Motion to enter into executive session at 6:07pm made by Councilman Moore, seconded by Councilman Sullivan, with all in favor and none opposed.

Motion to come out of executive session at 6:57pm made by Councilman Moore, seconded by Councilman Sullivan, with all in favor and none opposed.

Motion to re-enter regular session made by Councilman Kukon, seconded by Councilman Sullivan, with all in favor and none opposed.

Motion to adjourn the meeting made by Councilwoman DuFresne, seconded by Councilman Kukon, with all in favor and none opposed.

Meeting closed at 6:59pm

Respectfully submitted,