

RUSHFORD BOARD MEETING
December 27, 2018

PRESENT: Peter Wade, Supervisor
Councilmen: Charles Bliss, William Tucker, Ken McElheny

ABSENT: Scott Walter

ALSO PRESENT: Tracy Pastorius, Town Clerk

The Supervisor called the meeting to order at 1:00 PM.

General Fund Bills, Abstract #13, Claims 380 – 395 in the amount of \$20,099.83 were reviewed. A motion was made by Will Tucker, second by Charles Bliss to approve the payment of these claims.

Carried 4 Ayes 0 Nay

Highway Fund Bills, Abstract #13, Claims 194 – 196 in the amount of \$6,756.67 were reviewed. A motion was made by Charles Bliss, second by Ken McElheny to approve payment of these claims.

Carried 4 Ayes 0 Nay

The following adjustments were presented for the Town Board's approval:

GENERAL FUND - TOWNWIDE

<i>Transfer From:</i>	A5132.4	Garage, Contr.	\$ 6,059.00
			<u>TOTAL \$ 6,059.00</u>

<i>Transfer To:</i>	A1355.4	Assessment, Contr.	\$ 2,554.00
	A1420.4	Lawyer, Contr.	\$ 124.00
	A9060.8	Hosp. & Med	\$ 3,381.00
			<u>TOTAL \$ 6,059.00</u>

HIHGWAY FUND - TOWNWIDE

<i>Transfer From:</i>	DA5130.2	Machinery, Equip. & Cap.	\$ 5,400.00
	DA5142.4A	Snow Removal - Add't Fuel	\$ 5,000.00
	DA9060.8	Hosp. & Med.	\$ 19,608.00
	DA3501	CHIPS	\$ 11,210.00
			<u>TOTAL \$ 41,218.00</u>

<i>Transfer To:</i>	DA5110.1	Maint. Of Streets, Pers.	\$ 91.00
	DA5110.4	Maint. Of Streets, Contr.	\$ 17,800.00
	DA5112.2	CHIPS	\$ 12,944.00
	DA5130.4	Machinery	\$ 9,372.00
	DA5140.4	Brush & Weeds (Drug Testing)	\$ 542.00
	DA5142.1	Snow Removal, Pers.	\$ 197.00
	DA5142.4	Snow Removal, Contr.	\$ 93.00
	DA9010.8	Retirement	\$ 179.00
			<u>TOTAL \$ 41,218.00</u>

CODE FUND - TOWNWIDE

Transfer From: C3620.4 Code, Contr. \$ 2,170.00
 TOTAL \$ 2,170.00

Transfer To: C9010.8 Retirement \$ 2,170.00
 TOTAL \$ 2,170.00

THE FOLLOWING DUE TO/DUE FROM TRANSFERS AT YOUR 12/27/2018 MEETING:

GENERAL FUND - TOWNWIDE

Due From: Trust & Agency \$ 8,130.67
 TOTAL: \$ 8,130.67

Due To: Highway Fund \$ 8,696.12
 TOTAL: \$ 8,696.12

HIGHWAY FUND - TOWNWIDE

Due From: Trust & Agency \$ 3,060.35
 General Fund \$ 8,696.12
 TOTAL: \$ 3,060.35

Due To: TOTAL: \$ -

A motion was made by Ken McElheny, second by Charles Bliss to approve the General Fund, Highway Fund and Special District transfers.

Carries 4 Ayes 0 Nay

A motion was made by Peter Wade, second by Will Tucker to enter in Executive Session at 1:45 PM regarding personnel.

Carried 4 Ayes 0 Nay

A motion was made by Peter Wade, second by Will Tucker to enter back into regular Town Board meeting at 2:04 PM.

Carried 4 Ayes 0 Nay

A motion to adjourn the Board Meeting at 2:05 PM was made by Peter Wade, second by Charles Bliss.

Carried 4 Ayes 0 Nay

Respectfully Submitted

Tracy Pastorius