

TOWN OF NORTHAMPTON
Special Meeting
December 30, 2013

The Town of Northampton held a Special meeting on Monday, December 30, 2013 in the Municipal Building at 412 South Main St., Northville, NY to discuss and approve transfers for various accounts. Supervisor Kemper called the Special meeting to order at 12:01 p.m.

PRESENT: Supervisor: Linda Kemper
Councilmen: Darryl Roosa, Ivar Anderson and William Gritsavage
Absent: Bob Ellsworth

RECORDING SECRETARY: Elaine Mihalik-Town Clerk

ALSO PRESENT: No one present from the public

Resolution 2013-15: RESOLUTION AUTHORIZING TRANSFERS FOR VARIOUS ACCOUNTS

Councilman Anderson offered the following resolution and moved its adoption.

Councilman Gritsavage seconded the motion.

WHEREAS, The Supervisor has determined that the following accounts are overdrawn;
NOW THEREFORE BE IT

RESOLVED, That the Town Supervisor be and hereby is authorized to make the following transfers:

FROM: A 1320.1 BOOKKEEPING PERS SVCS
TO: A 1320.4 BOOKKEEPING EXPENSES
SUM: \$508.90

FROM: A5010.2 SUPT OF HWYS EQUIPMENT
TO: A 5010.4 SUPT OF HWYS EXPENSES
SUM: \$131.79

FROM: A8160.2 GARBAGE EQUIPMENT
TO: A8160.1 GARBAGE PERS SVC
SUM: \$1412.67

FROM: A8810.1 CEMETERY PERS SVCS-----\$ 446.97
TO: A8810.2 CEMETERY EQUIPMENT-----\$ 249.90
A8810.4 CEMETERY EXPENSES-----\$ 197.07

FROM: A1990.4 CONTINGENT FUND----- \$ 10,080.16
TO: A1330.4 TAX COLLECTOR EXPS-----\$ 177.98
A3510.4 CONTROL OF ANIMALS EXPENSES----- 5,179.90
A7110.4 PARK EXPENSES----- 415.05
A9010.8 GEN RETIREMENT EXPS----- 434.88
A9060.8 GEN INSURANCE EXPS----- 3,872.35

FROM: B-8160.4 GARBAGE (GOV) EXPENSES
TO: B-9010.8 ST RETIREMENT EXPS

SUM: \$143.96

FROM: DB-5148.4 HWY SNOW REMOVAL EXPENSES \$ 41,174.16
 TO: DB5110.1 HWY GEN REPAIRS – PERS. SVC.-----\$ 14,183.65
 DB5142.4 HWY OTHER GOV'TS ----- 5,815.92
 DB9060.8 HWY INSURANCE EXPENSES----- 21,174.59

FROM: DB5130.2 HWY ROAD MACHINERY EQUIPMENT
 TO: DB5130.4 HWY RD MACHINERY EXPENSES
 SUM: \$ 9,145.26

FROM: DB5148.1 HWY OTHER GOV'TS PERS SVC
 TO: DB9010.8 HWY RETIREMENT EXPENSES
 SUM: \$262.24

FROM: SS-9060.8 PARK SEWER HLTH INS EXPENSES
 TO: SS-9010.8 PARK SEWER RETIREMENT EXPENSES
 SUM: \$36.24

FROM: SW8310.4 PARK WATER EXPENSES \$ 2,963.07
 TO: SW8310.1 PARK WATER PERS SERVICES-----\$ 2,936.39
 SW9010.8 PARK WATER RETIREMENT EXPS----- 26.68
 AND BE IT FURTHER

RESOLVED, that the Supervisor shall adjust the Revenue and Appropriation Accounts for Highway "CHIPS" receipts and expenses; AND BE IT FURTHER

RESOLVED, that the Supervisor do each and every other thing needed thru December 31st, 2013; AND BE IT FURTHER

RESOLVED, that this resolution be recorded in the Town Clerk's minutes and be a permanent record of the Town.

ROLL CALL VOTE:

Linda Kemper	Aye	Ivar Anderson	Aye
Bob Ellsworth	Absent	William Gritsavage	Aye
Darryl Roosa	Aye		

Supervisor Kemper: To-date no one has come into my office regarding how things are done with the bookwork.

All of the 2013 books and ledgers need to be signed off by the Town Board before January 20, 2014.

Councilman Gritsavage motioned to adjourn the meeting at 12:13 p.m., seconded by Councilman Anderson, and passed by,

4-Ayes: Kemper, Anderson, Gritsavage and Roosa

Sincerely,

Elaine Mihalik
 Town Clerk