

**TOWN OF NORTHAMPTON
YEAR-END MEETING**

December 29, 2015

The Town of Northampton Town Board held a Year-end meeting on Tuesday, December 29, 2015. Supervisor Groff called the meeting to order at 6:31 p.m. in the Municipal Building at 412 South Main St., Northville, NY.

PRESENT: Supervisor: James Groff
Councilmen: Darryl Roosa, William Gritsavage, Art Simmons and Ivar Anderson

RECORDING SECRETARY: Elaine Mihalik-Town Clerk

Other Town department representative in attendance was:
Bookkeeper- Nathaniel Matthews

There was no public present

2015 Town books and ledgers presented to be reviewed and signed off by Town Board members were as follows:

Town Justices Paulette Lewek and John (Jack) Farquhar - monthly reports and bank statements;

The Town Clerk's Cash Receipt's books, ledger, monthly reports and bank statements; and the Sacandaga Water and Sewer District ledger, deposits and reconciliation statements.

All 2015 Town books and ledgers aforementioned presented to the Town Board were reviewed and signed off by Town Board members present, Supervisor James Groff, Councilmen - William Gritsavage, Ivar Anderson, Art Simmons and Darryl Roosa

Resolution #2015-37: Resolution authorizing transfer of Funds within Accounts to meet Certain Contractual Expenses for Accounts Payable from 2015 Line items.

Councilman Gritsavage offered the following resolution and moved its adoption.

Councilman Anderson seconded the motion.

WHEREAS, within the budget certain appropriated amounts are insufficient to meet certain accounts payable expenses from Budget line items from 2015 Budget for the End of Year 2015 transfers;

NOW THEREFORE BE IT

RESOLVED, that the Town Supervisor be authorized to transfer the below indicated funds from within existing accounts of the 2015 budget to cover anticipated expenses;

End of Year 2015

\$5,000.00

From: SW9901.9 Cap. Reserve fund for Water

To: SW5031 Inter-fund Transfer for Water Equipment

Reason: Amount to put in reserve

\$30,000.00

From: SS9901.9 Cap. Reserve fund for Sewer
To: SS5031 Inter-fund Transfer for Sewer Equipment
Reason: Amount to put in reserve

\$10,000.00

From: DB9950.9 Cap. Reserve fund for Highway Machinery
To: DB5031 Inter-fund Transfer for Highway Machinery
Reason: Amount to put in reserve

\$20,000.00

From: A9961.9 Cap. Reserve fund for Ambulance
To: A5031 Inter-fund Transfer for Ambulance
Reason: Amount to put in reserve

\$1,000.00

From: DB5110.1 Highway - Gen. Repairs – Personal services
To: DB5130.1 Highway – Machinery – Personal Services
Reason: cover end of year expenses

\$20,000.00

From: SS8120.2 Sewer – Collection Equipment
To: SS9060.8 Sewer – Health Ins
Reason: cover end of year expenses

\$500.00

From: SS8130.2 Sewer – Dist. Equipment
To: SS8130.1 Sewer – Dist. Personal Services
Reason: cover end of year expenses

AND BE IT FURTHER

RESOLVED, that this resolution be recorded in the Town Clerk’s minutes and be a permanent record of the Town and a copy be filed with the Supervisors records for auditing purposes.

ROLL CALL VOTE:

James Groff	Aye	Ivar Anderson	Aye
William Gritsavage	Aye	Art Simmons	Aye
Darryl Roosa	Aye		

Supervisor Groff announced that the Town Offices will be closed on Thursday, December 31, 2015 and the Town Offices will reopen on Monday, January 4, 2016 during regular business hours.

MOTION on the 2016 Contract Agreement between Town of Northampton and Fulton County Planning Department: Councilman Anderson motioned to approve Supervisor Groff signing the 2016 Contract agreement between Town of Northampton and Fulton County Planning Department in an amount not to exceed \$1,200.00 in 2016 for Planning Services. Seconded by Councilman Gritsavage and

Adopted by a vote of 5 Ayes: Groff, Gritsavage, Roosa, Anderson and Simmons
0-Nays

The 2016 Organizational meeting will be held on Tuesday, January 5, 2016 at 6:30 p.m.
The next Town Board meeting is scheduled for Wednesday, January 20, 2016 at 7:00
p.m.

Having no further business come before the board a motion was presented by
Councilman Roosa and seconded by Councilman Gritsavage to adjourn the meeting at
6:35 p.m.

Respectfully submitted,

Elaine Mihalik
Town Clerk