

A Town Board Meeting was held  
December 17, 2012 @ 7:0PM  
at the Town Hall

*Presiding:* Supervisor Bellows

*Attending:* Councilman Dittus, Councilwoman Briggs, Councilwoman Zell and 6 members of the public.

**Resolution # 2012-136**

Offered by Councilwoman Zell

BE IT RESOLVED TO accept the November minutes.

**Motion to accept the minutes**

Seconded By Councilwoman Briggs

All Voted Aye

**Resolution # 2012-137**

Offered by Councilwoman Zell

**Claims and Vouchers**

Seconded by Councilwoman Briggs

BE IT RESOLVED that the Town Board accept the audited voucher listed on Warrant # 2012-12  
Dated 12/17/2012 in the total amount of \$303,273.43  
Charged as follows:

General Fund \$27,516.52  
Special Districts & Lighting \$713.90  
Trust & Agency- \$713.90

Highway Fund: \$18,613.18

ALL VOTED AYE

**Resolution # 2012-138**

Offered by Supervisor Bellows

**Town Clerks Report**

Seconded by Councilwoman Briggs

BE IT RESOLVED to accept the Town Clerks Report.

ALL VOTED AYE

**Resolution # 2012-139**

Offered By Councilwoman Briggs

**Supervisor Report**

Seconded by Councilman Gill

All Board Members have received their financials

BE IT RESOLVED to accept the Supervisors report for November.

All Voted Aye

**Town Board Business**

1. We will be purchasing new software for record management of the build dept, planning, zoning and assessors records.
2. Organizational Meeting will be held on January 3, 2013 at 6PM.
3. The Town holiday party for all the volunteers was a success and everyone had a good time.
4. There are still board opening for the Recreation Dept and CAC.
5. Supervisor Bellows wanted the Town Board to think about replacing the carpet in the hallway with a more durable product that would withstand high traffic.
6. The sales tax for the last quarter was \$39,999.50. Same time last year was \$40,300.94
7. Rhinebeck Ford had a price for new trucks for highway that was comparable to the state bid but they still needed to get two other bids.
8. The review of the summer program showed we had 30- 42 children attend. The cost of the transportation is something they are still looking into.
9. Kerosene or oil delivery for emergency needs will be handled by the highway.
10. Nomination for the CWC need to be presented by Feb 6, 2013

11. We finally have the paperwork for the \$100,000 grant we received from Senator Bona seven years ago. We will move forward with the solar panels for the town hall.

**Resolution # 2012-140**

Offered by Supervisor Bellows

**Laserfiche Software**

Seconded by Councilwoman Zell

Whereas it is important to update the way current records are stored, researched and managed for the Building Dept., Assessor, Planning and Zoning Boards,

Therefore be it resolved to purchase Laserfiche software from General Code for the cost of \$7064.00 in the month of January.

All Voted Aye

**Resolution #2012-141**

Offered by Supervisor Bellows

**Organizational Meeting 2013**

Seconded by Councilman Gill

BE IT RESOLVED to have the Organizational Meeting on January 3, 2013 at 6:00 PM

All Voted Aye

**From the Floor**

Jim Craven reported that the canopy at the transfer station got hit and needed to be repaired. The price of mulch will be raised from \$5.00 to \$10.00 this year.

.

Motion to Adjourn was made by Councilman Gill seconded by Councilwoman Briggs and all voted aye.

---

Judy Mayhon, Town Clerk