

SPECIAL MEETING

DECEMBER 29, 2014

At the Special Meeting held on Monday, December 29, 2014 at the Hopkinton Town Hall at 7:00 p.m.

PRESENT: Supv. Wood, Councilpersons Crump, Lyon, Sochia, Potter, Supt. of Highways Green, Clerk French, Annette Green.

Supv. Wood called the meeting to order at 7:00 p.m.

Budget Officer presented all Board Members and Supervisor with a schedule of Estimated Fund Balances.

Mr. Crump made a motion, seconded by Ms Lyon to make the following transfers:

General Fund:

From unexpended balance to Building Reserve Fund \$10,000.00.

From A9010.8 Retirement to Retirement Reserve Fund \$2300.00.

From A1990.4 Contingent to A7410.4 Library Contractual \$219.00.

Adopted unanimously.

Ms Potter made a motion, seconded by Mr. Sochia to make the following transfers:

Highway Fund:

From unexpended balance to Employee Benefit Fund Reserve \$5,000.00.

From DA5130.2 Machinery Contractual to Equipment Reserve \$30,000.00.

Adopted unanimously.

Voucher Nos. 362 to 374 General Fund Abstract 13 in the amount of \$3,905.20 were audited and approved by the Board.

Voucher Nos. 175 to 182 Highway Fund Abstract 13 in the amount of \$17,697.54 were audited and approved by the Board.

Ms Lyon made a motion, seconded by Ms Potter to pay the bills. Adopted unanimously.

\*Clerk French reported a correction in Highway Abstract 12. Voucher 163 was incorrect vendor. Paid to Tifco should have been Tenco. Voucher was voided off of the Abstract changing the total to \$5,065.05 and paid to Tenco on Abstract 13.

Ms Potter made a motion, seconded by Ms Lyon to approve the correction. Adopted unanimously.

Town Hall Lock: Ms Lyon asked the Board about starting the work on the renovations to the Town Hall kitchen and bathrooms. Putt's Construction gave a price quote of \$4800.00 and R & D Construction \$9,000.00. The work needs to be done during the winter months that is when the town hall has the fewest reservations.

Mr. Crump made a motion, seconded by Ms Lyon to hire Putt's Construction to replace two bathroom toilets, floors (with linoleum) and paint. Replace the kitchen countertops with new laminate tops, floor with new linoleum and make five cupboard doors for \$4800.00. Adopted unanimously.

SPECIAL MEETING CONTINUED

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Court Clerk: Supv. Wood asked the Board to appoint Court Clerk for 2015 since our meeting was not until January 12.

Ms Potter made a motion, seconded by Mr. Crump to appoint Hal Fraser as the Court Clerk. Adopted unanimously.

Surplus Equipment: Mr. Green asked the board to advertise to sell the following surplus equipment:

One- 1,000 gallon Fuel Tank, One-300 gallon fuel tank on skids and two dynamite magazines.

Ms Potter made a motion, seconded by Mr. Crump to advertise for sale of the surplus items. Bids will be received until February 6, 3:00 p.m. at the Town Office. They will be opened and publically read aloud at the Regular Town Board meeting on February 9, 2015.

Adopted unanimously.

Mr. Crump made a motion, seconded by Ms Potter to adjourn the meeting.

Meeting was adjourned at 7:15 p.m.

Respectfully Submitted

Vickie L French

RMC