

SPECIAL MEETING

DECEMBER 29, 2015

At the Special Meeting held on Tuesday, December 29, 2015 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, Ernest Wood, Stephen Bory, Ronald Streeter, Stephen Parker.

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.

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

General Fund:

From unexpended balance to Building Reserve Fund \$12,000.00.

From unexpended balance to Retirement Reserve Fund \$2500.00.

From A1990.4 Contingent to A1420.4 Attorney Contractual \$185.00.

From A1990.4 Contingent to A1110.4 Justice Contractual \$150.00.

Adopted unanimously.

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

Highway Fund:

From unexpended balance to Employee Benefit Fund Reserve \$8,000.00.

From DA5130.2 Machinery Equipment to Equipment Reserve \$28,005.00.

From unexpended balance to Equipment Reserve Fund \$7,000.00.

From unexpended balance to Retirement Reserve Fund \$2,500.00.

Adopted unanimously.

Voucher Nos. 340 to 352 General Fund Abstract 13 in the amount of \$3,890.29 were audited and approved by the Board.

Voucher Nos. 196 to 199 Highway Fund Abstract 13 in the amount of \$2,053.18 were audited and approved by the Board.

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

Proposed ATV Law: Supv. Wood reported to the Board that she had emailed Mr. Linden with questions regarding the proposed local law and she also called and he was not in. The Board reviewed the proposed Local Law and Mr. Crump made a motion, seconded by Mr. Sochia to hold a Public Hearing on the Proposed Local Law Permitting and Regulating All-Terrain Vehicle Operations on Certain Public Roads of the Town Of Hopkinton, New York on January 11, 2015 at 7:00 p.m. at the Hopkinton Town Hall. Adopted unanimously.

The public hearing will be followed by the Organizational Meeting and Regular Meeting of the Hopkinton Town Board.

Unified Court System: Supv. Wood informed the Board that the Town Court has been awarded a grant in the amount of \$25,000.00 towards the construction of the new court office and court meeting room.

Retainer Fee: Supv. Wood told the Board that Mr. Maginn had asked her what the Board's plan was in regards to a retainer fee for the new municipal building. The Board discussed this and felt it was normal procedure to hold 5% for a year.

Mr. Crump made a motion, seconded by Ms Lyon to hold 5% in an amount of \$16,950.00 for a one year period. Adopted unanimously.

Blacktop: Mr. Green asked if the Board was planning on blacktopping the parking lot of the new municipal building in the spring. If so he has to get it on the schedule. The Board stated if funds are available they would like it done this spring.

SPECIAL MEETING CONTINUED

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Supv. Wood thanked Amanda Potter for serving on the Town Board. Ms Potter stated she would still like to be involved in the town. She is going to look at some IDA grants and see if there is anything the town could qualify for.

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