

END-OF-YEAR MEETING

DECEMBER 27, 2018

At the Special Meeting held on Monday, June 18, 2018 at the Hopkinton Town Hall at 6:30 p.m.

PRESENT: Supervisor Wood, Councilpersons Lyon, Parker, Pullano.

ABSENT: Councilperson Sochia

OTHERS PRESENT: Clerk Powers, Vickie French, Douglas Witherell, Lori Witherell, Ron Streeter

Supv. Wood called the Special Meeting to order at 6:30 p.m.

Voucher Nos. 314 to 326 General Fund Abstract 13 in the amount of \$8,664.32 were audited and approved by the Board.

Voucher Nos. 162 to 164 Highway Fund Abstract 13 in the amount of \$2,831.91 were audited and approved by the Board.

Voucher No. 3 to 3 Building Fund in the amount of \$25,380.00 were audited and approved by the Board.

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

Review of Budget report to Date:

There were the following End-Of- Year Budget Transfers:

- General Fund
 - From Real Property Taxes A1001 to Highway Fund Real Property Taxes DA1001 in the amount of \$285,095.00
 - From Non-Property Tax Distribution by the County A1120 to Non Property Tax Distribution by the County DA1120 in the amount of \$143,875.00
 - From Trust and Agency to General Fund Health and Hospital A9060.8 in the amount of \$752.96
 - From Contingency A1990.4 to Assessor A1355.4 in the amount of 497.00
- Highway Fund
 - From Machinery Equipment DA5130.2 to Equipment Reserve Fund in the amount of \$31,590.00
 - From Trust and Agency to Health and Hospital DA9060.8 in the amount of \$3,011.84
- Unrestricted Fund Balance
 - From General Fund to Building Reserve Fund in the amount of \$10,000.00
- From Highway Fund to Equipment reserve Fund in the amount of \$10,000.00

Ms. Lyon made a motion, seconded by Mr. Parker to approve the budget transfers. Adopted unanimously.

Old Business

Continental Construction: Mr. Parker and Supr. Wood meet with the project manager regarding the window concerns. Light was noted shining through on 2 of the windows. The sills need painting but will be finished in the spring. Mr. Parker made a motion, seconded by Ms. Lyon to pay \$22,880 of the present invoice, holding \$2,500 until noted issues are resolved.

Museum ceiling: Mr. Parker made a motion, seconded by Ms. Lyon to pay Duane's Construction following final inspection to assure completion of project.

Holiday Party: Supr. Wood is finalizing plans for a holiday get-together on January 11, 2019 at 6:30 p.m. at Riverview in Brasher Falls. Final notifications will be forthcoming.

Solar Law: Supr. Wood asked the Board to review the present Solar Law and bring any concerns to the Organizational meeting. Considerations of a moratorium will be discussed.

END-OF-YEAR MEETING Continued

DECEMBER 27, 2018

Ms. Lyon made a motion to adjourn the meeting, seconded by Ms. Pullano. Adopted unanimously.

The meeting was adjourned at 6:45 pm.

Respectfully Submitted:

Richard L Powers, Town Clerk