

Minutes of the Town Board Special Meeting held at Town Hall, 511 Route 32, Highland Mills, New York on December 28, 2009 at 7:35PM

Present: John Burke, Supervisor  
Amidee Haviland, Carlton Levine and James Skoufis, Councilmen  
Absent: Geraldine Gianzero, Councilwoman

**1. Budget Modifications:**

Motion was offered by Councilman Haviland, seconded by Councilman Skoufis, to approve a modification to the budget of the Highway Department totaling \$27,064 by decreasing DB5110.465 (Blacktop) by \$6829, DB5110.475 (Road Striping) by \$5566, DB5142.466 (Salt/Liquid Calcium) by \$8045, DB9010.800 (Retirement) by \$6624 and increasing DB5110.451 (Tools Inside) by \$81, DB5130.200 (Machinery Equipment) by \$621, DB5130.450 (Nuts & Bolts) by \$629, DB5130.454 (Oil & Lube) by \$1123, DB5130.456 (Gas Maintenance) by \$1778, DB5130.468 (Sweeper Repair) by \$3594, DB5130.417 (Flairs/Oxygen) by \$176, DB5130.447 (Truck Parts/Repairs) by \$2500, DB5110.474 (Metal & Steel) by \$5566, DB5142.200 (Equipment Snow Removal) by \$8045, DB5110.415 (Engineering) by \$2385, DB5110.469 (Drainage Pipe) by \$500 and DB5130.451 (Tools/Outside) by \$66.

**ADOPTED** AYES 4 Burke, Haviland, Levine, Skoufis  
NOES 0

Motion was then offered by Supervisor Burke, seconded by Councilman Levine, to approve a modification to the budget of the Highway Department by decreasing A3310.400 (Traffic Control) by \$400 and increasing A5010.411 (Office Supplies) by \$400.

**ADOPTED** AYES 4 Burke, Haviland, Levine, Skoufis  
NOES 0

Motion was then offered by Councilman Skoufis, seconded by Councilman Haviland, to approve a modification to the budget of the Library totaling \$5125 by decreasing L7410.437 (Audio/Visual) by \$3400, L7410.436 (Periodicals) by \$1725 and increasing L7410.200 (Equipment) by \$3400, L7410.202 (Automation) by \$1725.

**ADOPTED** AYES 4 Burke, Haviland, Levine, Skoufis  
NOES 0

Motion was then offered by Councilman Levine, seconded by Councilman Haviland, to approve a modification to the budget of the Justice Court totaling \$3646 by decreasing A1110.414 (Court Reporter/Interpreter) by \$300, A1110.464 (Service Contracts) by \$312, L9010.800 (Retirement) by \$3034 and increasing A1110.411 (Office Supplies) by \$612, A1110.100 (Personal Services) by \$3034.

**ADOPTED** AYES 4 Burke, Haviland, Levine, Skoufis  
NOES 0

Motion was then offered by Supervisor Burke, seconded by Councilman Skoufis, to approve a modification to the budget of the General Fund by decreasing A9010.800 (Retirement) by \$19,572 and increasing A5010.100 (Superintendent of Highway Personal Services) by \$3373, A1220.100 (Supervisors Office Personal Services) by \$6615, A1460.100 (Records Management Salary) by \$438, A1320.400 (Auditor Contingency Expense) by \$6000 and A3510.100 (Control of Animals Personal Service) by \$3146.

**ADOPTED** AYES 4 Burke, Haviland, Levine, Skoufis  
NOES 0

**2. Approval of Abstract:**

Motion was offered by Councilman Haviland, seconded by Supervisor Burke, to approve Abstract 26, Vouchers #20092805 - #20092859, totaling \$82,045.86.

**ADOPTED** AYES 4 Burke, Haviland, Levine, Skoufis  
NOES 0

**EXTRA ITEM – Cancellation of Worksession:**

Motion was offered by Supervisor Burke, seconded by Councilman Levine, to cancel the January 4, 2010 worksession.

**ADOPTED**      AYES    4            Burke, Haviland, Levine, Skoufis  
                     NOES    0

**3. Adjournment:**

With no further business to discuss, a motion was offered by Supervisor Burke, seconded by Councilman Levine, to adjourn the meeting at 7:55PM.

**ADOPTED**      AYES    4            Burke, Haviland, Levine, Skoufis  
                     NOES    0

Desiree Potvin, Town Clerk  
(from notes transcribed by Supervisor Burke)