

## **Special Town Board Meeting – December 21, 2011, 9 a.m.**

**Present:** Kitty Brown, Jeff Logan, Jane Ann Williams, Toni Hokanson

**9:10 a.m.:** Councilwoman Brown made a motion to open the meeting. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Agenda- Motion:** Councilwoman Brown made a motion to amend the Agenda to add Attorney Legal Opinion – for the Attorney to send a letter on his letterhead to address the issue to pay the stipend of the Highway Foreman Willie McGovern). Seconded by Councilman Logan. Aye votes cast by Council members Logan and Brown, nay votes cast by Supervisor Hokanson and Councilwoman Williams; motion failed.

**Motion:** Supervisor Hokanson made a motion to adopt the Agenda as is. Councilwoman Williams seconded. Supervisor Hokanson and Councilwoman Williams voted aye, Councilwoman Brown and Councilman Logan voted nay. Supervisor Hokanson asked So no meeting? Councilwoman Brown and Councilman Logan said not unless you can compromise. Councilwoman Brown said it's on Mike Nielsen's letterhead. She wants it on the Attorney's letterhead. Supervisor Hokanson said it's already done. The resolution was passed and filed. Councilwoman Brown responded that it was based on the opinion of the Highway Superintendent which he was not qualified to give. Supervisor Hokanson said we can talk to the Attorney. She said we can make a motion to go into Executive Session to speak to the Attorney. She said she would vote to go into Executive Session.

**Motion:** Supervisor Hokanson moved to adopt the Agenda as is. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

### **Agenda items:**

**Resolution to Modify the 2011 Budget:** Patti Kane, Town Bookkeeper, explained we would like to increase the expense and revenue lines for the Community Center because they have received unanticipated revenue and that would keep the budget balanced and allow them to use the unanticipated funds. Councilman Logan thought they would still be short. Patti said in #7150458 more Community Center Programs were added. And we under-budgeted in Revenues and Expenses. Councilman Logan- we're still \$6,000 off even with this other \$6,000. Supervisor Hokanson- need \$6,000 to balance at the end of the year. Patti provided a report for 7150458 to show every bill paid. Councilman Logan indicted Recreation was overspent. Patti- spent \$29,000 and received \$15,000 in Revenue - Did better than we expected. Supervisor Hokanson- we never expected that the Revenues would cover all the expenses. Patti- \$29,400 spent and \$15,000 received in revenue, the \$14,400 difference comes from the taxpayers. And it's \$6,000 to \$8,000 less coming from the taxpayers than they had thought. Councilwoman Brown – unexpended fund balance? Supervisor Hokanson – Unexpended Fund Balance isn't in budget at all. Patti- we're not using the Unexpended Fund Balance at all. The excess money we received from Program Fees we'll use to offset the unexpected expenses. Councilman Logan – in #441 and #250 still negative \$12,000. Patti- that's incorrect. It's coded wrong. It's the Sports Park fence. It's not over budget. Councilman Logan- the negative \$6,000 in Clearwater? Supervisor Hokanson – we'll do that on December 29<sup>th</sup>.

Patti came back with report that showed what the Community Center has spent and encumbrances- open Purchase Orders. \$6,000 would cover those removed from the warrant last week- included in this figure.

**Motion Modify 2011 Budget:** Supervisor Hokanson made a motion to pass this resolution authorizing her to modify the 2011 Budget as follows: To increase the expense and revenue lines as we have unanticipated revenues: Community Center Program Fees #A2005 in the amount of \$6,000 and Community Center Contractual Expense # A7150458 in the amount of \$6,000. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

**Motion to Approve Prepayments for Community Center :** Supervisor Hokanson made a motion for the Town Board to approve the prepayment of the following vouchers:

#11-96232 Susan Jacque \$160.00

#11- 96233 Lisa Ondreyko \$200.00

#11-96237 Martha Cheo \$950.00

#11-96236 Linda Freeman \$120.00

#11-96328 Ondrea Lynn \$150.00

#11-96235 Sondra Sperber \$250.00

#11-96234 Ujala Schwartz \$120.00

#11-96056 Jessica Koock \$80.00

Which comes to a total of \$2,030.00. All of the above are Program Instructors at the Community Center. Seconded by Councilman Logan, all ayes cast, motion carried.

**Motion: Pay the Bills Pulled from the December 15, 2011 Warrant:** Supervisor Hokanson made a motion to pay the bills that were pulled from the December 15, 2011 warrant: Line #7150.4414 in the amount of \$130.31 and #7150.458 in the amount of \$814.62 which comes to a total of \$944.93. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Motion: Date Observed for New Year's Day:** Supervisor Hokanson made a motion that the Town observe January 2, 2012 as New Year's Day for 2012. She forgot to add it to the Agenda. Seconded by Councilwoman Brown, all aye votes cast, motion carried.

**Motion: Executive Session:** At 9:50 a.m. Councilwoman Brown made a motion to go into Executive Session to call the Labor Attorney for the hiring, firing, promotion, demotion, compensation of a particular individual. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Motion: Executive Session:** At 10:30 a.m. Supervisor Hokanson made a motion to come out of Executive Session. Seconded by Councilwoman Williams, all aye votes cast, motion carried.

Councilwoman Brown requested that the Supervisor hold off with signing the check in the amount of \$7,500 that was approved at the December 17, 2011 meeting and that we act as a Board and not as one individual Town Councilmember and request the opinion of the Town Attorney regarding the legality of the Resolution he prepared for the December 17<sup>th</sup>, 2011 meeting. Councilman Logan seconded. Supervisor Hokanson pointed out for discussion purposes that regarding the resolution to dissolve the Police Commission, it was not the opinion of the entire Board. Councilman Logan – said, it was discussed with Councilwoman Brown and Councilman Lewis. Supervisor Hokanson said that action was inconsistent with what Councilwoman Brown just said. **Councilwoman Brown tabled it for discussion? The Police Commission? Or this? I think it was the Police Commission? Councilwoman Brown and Councilman Logan voted aye, Supervisor Hokanson and Councilwoman Williams voted nay. So, does that mean it failed?**

At 10:35 a.m. Supervisor Hokanson made a motion to adjourn. Seconded by Councilman Logan, all aye votes cast, motion carried.

Respectfully submitted,

Kathryn Varuzza  
Deputy Town Clerk