

Town of Murray Year-End Board Meeting
December 31, 2019

Present: Supervisor Robert Miller, Councilmen Lloyd Christ, Paul Hendel, Michael Mele and Neil Valentine, Town Clerk Cindy Oliver, Assessor Louise Passarell, Tom Rivers, Joe Sidonio

Pledge to the flag.

Motion by Christ, Seconded by Mele approving the minutes of the December 10th Town Board meeting as submitted. Motion Carried

Motion by Valentine, Seconded by Christ appointing Lynn Vendetti to the Town of Murray Planning Board to a term beginning 01/01/2020 and ending 12/31/24 Motion Carried

Motion by Hendel, Seconded by Mele approving the following budget line transfers: Motion Carried

GENERAL FUND – TOWNWIDE

<i>Transfer From:</i>	A1110.103	Municipal Court, Pers Serv, Clerk	\$4,000.00
	A1110.400	Municipal Court, Contr Expend	\$1,000.00
	A1315.400	Comptroller, Contr Expend	\$1,000.00
	A1320.400	Auditor, Contr Expend	\$1,000.00
	A1620.400	Buildings, Contr Expend	\$2,500.00
			<u>\$9,500.00</u>
<i>Transfer To:</i>	A1410.102	Clerk, Pers Serv, Deputy	\$20.00
	A1410.400	Clerk, Contr Expend	\$25.00
	A1450.400	Elections, Contr Expend	\$1,780.00
	A1910.400	Unallocated Insurance, Contr Expend	\$1,500.00
	A5010.103	Street Admin, Pers Serv, Clerk	\$125.00
	A5010.200	Street Admin, Equip & Cap Outlay	\$1,050.00
	A5182.200	Street Lighting, Equip & Cap Outlay	\$2,100.00
	A7110.400	Park, Contr Expend	\$600.00
	A9060.800	Hospital & Medical (dental) Ins., Empl. Bnfts	\$2,300.00
			<u>\$9,500.00</u>

GENERAL FUND – OUTSIDE VILLAGE

<i>Transfer From:</i>	B3620.103	Bldg & Fire, Pers Serv, Clerk	\$12,000.00
	B3620.400	Bldg & Fire, Contr Expend	\$1,500.00
	B8010.400	Zoning, Contr Expend	\$1,500.00
		UNANTICIPATED REVENUE	
	B5999	Unexpended Balance	\$2,300.00
			<u>\$17,300.00</u>
<i>Transfer To:</i>	B3620.100	Bldg & Fire, Pers Serv	\$17,000.00
	B8020.100	Planning, Pers Serv	\$200.00
			<u>\$17,300.00</u>

HIGHWAY FUND – TOWNWIDE

<i>Transfer From:</i>	DA5130.400	Machinery, Contr Expend	\$6,000.00
	DA.5142.100	Snow Removal, Pers Serv	\$14,000.00
	DA.5140.400	Brush & Weeds, Contr Expend	\$900.00
			<u>\$20,900.00</u>
<i>Transfer To:</i>	DA5130.200	Machinery, Equip & Cap Outlay	\$6200.00
	DA5142.400	Snow Removal, Contr Expend	\$14,500.00
	DA9060.800	Hospital & Medical (dental) Ins, Empl Bnfts	\$200.00
			<u>\$20,900.00</u>

HIGHWAY FUND – OUTSIDE VILLAGE

<i>Transfer From:</i>	DB5110.100	Maint of Streets, Pers Serv	\$18,000.00
	DB.5112.200	Perm Improve Highway, Equip & Cap Outlay	\$28,600.00
	DA5140.400	Brush & Weeds, Contr Expend	
			<u>\$46,600.00</u>
<i>Transfer To:</i>	DB5110.400	Maint of Streets, Contr Expend	\$45,200.00
	DB5112.400	Perm Improve Highway, Contr Expend	\$1,200.00
	DA9060.800	Hospital & Medical (dental) Ins, Empl Bnfts	\$200.00
			<u>\$46,600.00</u>

LIGHTING DISTRICT #1

<i>Transfer From:</i>	SL1.5182.400	Street Lighting, Contr Expend, Fancher	\$460.00
			<u>\$460.00</u>
<i>Transfer To:</i>	SL1.5182.200	Street Lighting, Equip & Cap Outlay	\$460.00
			<u>\$460.00</u>

LIGHTING DISTRICT #2

<i>Transfer From:</i>	SL2.5182.400	Street Lighting, Contr Expend, Hulberton	\$500.00
			<u>\$500.00</u>
<i>Transfer To:</i>	SL2.5182.200	Street Lighting, Equip & Cap Outlay	\$500.00
			<u>\$500.00</u>

LIGHTING DISTRICT #3

<i>Transfer From:</i>	SL3.5182.4	Street Lighting, Contr Expend, Hulberton	\$250.00
			<u>\$250.00</u>
<i>Transfer To:</i>	SL3.5182.200	Street Lighting, Equip & Cap Overlay	\$250.00
			<u>\$250.00</u>

WATER DISTRICT #1

<i>Transfer From:</i>	SW1.8320.400	Source Supply Pwr & Pump, Contr Expend	\$1,300.00
			<u>\$1,300.00</u>
<i>Transfer To:</i>	SW1.8310.102	Water Administration, Pers Serv, Deputy	\$1,150.00
	SW1.8310.400	Water Administration, Contr Expend	\$150.00
			<u>\$1,300.00</u>

WATER DISTRICT #2

<i>Transfer From:</i>		UNANTICIPATED REVENUE	
	SW2.2140	Metered Water Sales, Other District Sales	<u>\$48,725.00</u>
			<u>\$48,725.00</u>
<i>Transfer To:</i>	SW2.8310.400	Water Administration, Contr Expend	\$125.00
	SW2.8320.400	Source Supply Pwr & Pump, Contr Expend	\$25,450.00
	SW2.8320.401	Source Supply Pwr & Pump, Contr Expend, Water Purchase	<u>\$23,150.00</u>
			<u>\$48,725.00</u>

WATER DISTRICT #3

<i>Transfer From:</i>		UNANTICIPATED REVENUE	
	SW3.2140	Metered Water Sales, Out of District Users	<u>\$30,500.00</u>
			<u>\$30,500.00</u>
<i>Transfer To:</i>	SW3.8320.100	Source of Supply Pwr & Pump, Pers Serv	\$1,000.00
	SW3.8320.401	Source Supply Pwr & Pump, Contr Expend, Water Purchase	<u>29,500.00</u>
			<u>\$30,500.00</u>

WATER DISTRICT #4

<i>Transfer From:</i>	SW4.8320.100	Source Supply Pwr & Pump, Pers Serv	<u>\$575.00</u>
			<u>\$575.00</u>
<i>Transfer To:</i>	SW4.8320.401	Source Supply Pwr & Pump, Contr Expend, Water Purchase	\$450.00
	SW4.9030.800	Social Security, Empl Bnfts	\$50.00
	SW4.9710.700	Debt Interest, Serial Bonds	<u>\$75.00</u>
			<u>\$575.00</u>

WATER DISTRICT #5

<i>Transfer From:</i>	SW5.8320.400	Source Supply Pwr & Pump, Contr Expend	<u>\$20.00</u>
			<u>\$20.00</u>
<i>Transfer To:</i>	SW5.9030.800	Social Security, Empl Bnfts	<u>\$20.00</u>
			<u>\$20.00</u>

WATER DISTRICT #6

<i>Transfer From:</i>		UNANTICIPATED REVENUE	
	SW6.2140	Metered Water Sales, Other District Sales	<u>\$21,500.00</u>
			<u>\$21,500.00</u>
<i>Transfer To:</i>	SW6.8320.401	Source Supply Pwr & Pump, Contr Expend, Water Purchase	<u>\$21,500.00</u>
			<u>\$21,500.00</u>

WATER DISTRICT #7

<i>Transfer From:</i>	SW7.8320.400	Source Supply Pwr & Pump, Contr Expend	<u>\$35.00</u>
			<u>\$35.00</u>

<i>Transfer To:</i>	SW7.8320.100	Source of Supply Pwr & Pump, Pers Serv	\$35.00
			<u>\$35.00</u>

WATER DISTRICT #8

<i>Transfer From:</i>	SW8.8320.400	Source Supply Pwr & Pump, Contr Expend	\$150.00
			<u>\$150.00</u>
<i>Transfer To:</i>	SW8.8320.100	Source of Supply Pwr & Pump, Pers Serv	\$150.00
			<u>\$150.00</u>

WATER DISTRICT #9

<i>Transfer From:</i>	SW9.8320.400	Source Supply Pwr & Pump, Contr Expend	\$175.00
			<u>\$175.00</u>
<i>Transfer To:</i>	SW9.8310.103	Water Administration, Pers Serv, Clerk	\$150.00
	SW9.8320.100	Source Supply Pwr & Pump, Pers Serv	\$25.00
			<u>\$175.00</u>

WATER DISTRICT #10

<i>Transfer From:</i>	SW10.8320.400	Source Supply Pwr & Pump, Contr Expend	\$500.00
			<u>\$500.00</u>
<i>Transfer To:</i>	SW10.8320.100	Source of Supply Pwr & Pump, Pers Serv	\$500.00
			<u>\$500.00</u>

WATER DISTRICT #11

<i>Transfer From:</i>	SW11.8320.100	Source Supply Pwr & Pump, Pers Serv	\$1000.00
		UNANTICIPATED REVENUE	
	SW11.2140	Metered Water Sales, Other District Sales	\$16,300.00
	SW11.2144	Water Service Charges	\$1,300.00
	SW11.2770	Unclassified	\$4,750.00
			<u>\$23,350.00</u>
<i>Transfer To:</i>	SW10.8320.400	Source Supply Pwr & Pump, Contr Expend	\$7,275.00
	SW10.8320.401	Source Supply Pwr & Pump, Contr Expend, Water Purchase	\$16,075.00
			<u>\$23,350.00</u>

WATER DISTRICT #12

<i>Transfer From:</i>	SW12.8320.400	Source Supply Pwr & Pump, Contr Expend	\$35.00
			<u>\$35.00</u>
<i>Transfer To:</i>	SW12.8320.100	Source of Supply Pwr & Pump, Pers Serv	\$35.00
			<u>\$35.00</u>

WATER DISTRICT #13

<i>Transfer From:</i>	SW13.8320.401	Source Supply Pwr & Pump, Contr Exend, Water Purchase	<u>\$200.00</u>
			<u>\$200.00</u>
<i>Transfer To:</i>	SW13.8320.400	Source of Supply Pwr & Pump, Contr Expend	<u>\$200.00</u>
			<u>\$200.00</u>

WATER DISTRICT #14

<i>Transfer From:</i>	SW14.8320.100	Source Supply Pwr & Pump, Pers Serv	\$150.00
	SW14.8320.400	Source Supply Pwr & Pump, Contr Expend	<u>\$700.00</u>
			<u>\$850.00</u>
<i>Transfer To:</i>	SW14.8320.401	Source Supply Pwr & Pump, Contr Expend, Water Purchase	<u>\$850.00</u>
			<u>\$850.00</u>

WATER DISTRICT #15

<i>Transfer From:</i>	SW15.1990.400	Contingency	<u>\$2,500.00</u>
			<u>\$2,500.00</u>
<i>Transfer To:</i>	SW15.8320.401	Source Supply Pwr & Pump, Contr Expend, Water Purchase	<u>\$2,500.00</u>
			<u>\$2,500.00</u>

WATER DISTRICT #16

<i>Transfer From:</i>	SW16.8320.401	Source Supply Pwr & Pump, Contr Expend, Water Purchase	<u>\$700.00</u>
			<u>\$700.00</u>
<i>Transfer To:</i>	SW16.8320.100	Source of Supply Pwr & Pump, Pers Serv	\$125.00
	SW16.9710.700	Debt Interest, Serial Bonds	<u>\$575.00</u>
			<u>\$700.00</u>

WATER DISTRICT #20

<i>Transfer From:</i>	SW20.8320.401	Source Supply Pwr & Pump, Contr Expend, Water Purchase	<u>\$20.00</u>
			<u>\$20.00</u>
<i>Transfer To:</i>	SW20.9030.800	Social Security, Empl Bnfts	<u>\$20.00</u>
			<u>\$20.00</u>

Motion by Valentine, Seconded by Mele approving the 2020 Employee Benefit Package subject to possible revision at a later date Motion Carried

Motion by Christ, Seconded by Mele that the following bills be paid:
Motion Carried

General Fund	\$22,056.23
Highway Fund	\$6,266.23
Street Lighting Fund	\$735.10
Water District No. 1	\$200.00
Water District No. 3	\$200.00
Water District No. 4	\$200.00
Water District No. 5	\$200.00
Water District No. 6	\$243.23
Water District No. 7	\$150.00
Water District No. 8	\$149.95
Water District No. 9	\$65.00
Water District No. 10	\$100.00
Water District No. 12	\$100.00
Water District No. 14	\$100.00
Water District No. 15	\$90.00

The Board thanked Jeff Martin for all of his guidance and knowledge over the years. He will be missed. Councilman Paul Hendel also thanked Bob for his work over the last two years, it is very much appreciated.

Motion by Christ, Seconded by Mele to adjourn the meeting. Motion Carried

Meeting adjourned at 12:06 PM.

Respectfully Submitted,

Cynthia L. Oliver