

Caroline Town Board Meeting of December 29, 2015

The Town Board Business (end of the year) meeting held on December 29, 2015 at the Caroline Town Hall was called to order at 7:08 p.m. by Deputy Supervisor Mark Witmer.

Attendance:

John Fracchia, Councilmember
Irene Weiser, Councilmember
Mark Witmer, Councilmember and Deputy Supervisor
Tim Seely, Councilmember

Recording

Secretary: Debra DeAugustine, Acting Deputy Town Clerk

Also present: Bob Mix, Highway Department

Salute to the Flag

Privilege of the Floor: No one came forward to address the board.

Resolution No. 2015-190: Fund Transfer Resolution

Moved by Mark Witmer; seconded by Irene Weiser

Be It Resolved the Caroline Town Board makes the following 2015 Fund Transfers

- \$ 176.00 from General Fund Account A 1990.4 Contingency to General Fund Account A 1620.1 Town Hall PS.
- \$ 21.00 from General Fund Account A 5010.2 highway Admin EQ to General Fund Account A 5010.101 Highway Admin Clerical PS
- \$ 19.00 from General Fund Account A 8020.4 Planning CE to General Fund Account A 9030.8 FICA.
- \$ 14.00 from General Fund Account A 1220.102 Bookkeeper PS to General Fund Account A 1220.4 Contractual.
- \$ 562.00 from General Fund Account A 1910.4 Unallocated Insurance to General Fund Account A 1620.4 Contractual Town Hall.
- \$ 117.00 from General Fund Account A 5010.2 Highway EQ to General Fund Account A.5010.4 Highway CE.

- \$ 8894.00 from Highway Fund Account DA 5110.4 Repairs CE to Highway Fund Account DA5110.1 Repairs PS.
- \$ 131.00 from Highway Fund Account DA 5130.2 Machinery EQ to Highway Fund Account DA5130.4 Machinery CE.
- \$ 10508.00 from Highway Fund Account DA 5130.2 Machinery EQ to Highway Fund Account DA5142.4 Snow Removal CE.
- \$ 4862.00 from Highway Fund Account DA 5142.1 Snow & Ice PS to Highway Fund Account DA5140.1 Misc. PS.
- \$ 307.00 from Highway Fund Account DA 5142.1 Snow and Ice PS to Highway Fund Account DA5142.11 Snow & Ice PS Overtime
- \$ 642.00 from Highway Fund Account DA 9040.8 Workers Comp to Highway Fund Account DA 9030.8 FICA.

Further Resolved, The Caroline Town Board rescinds the following budget adjustment: Decrease General Fund Account A1440.405 Creek Engineering by \$10,000.00,

And Further Resolved, increases General Fund Revenue line A2770 Miscellaneous by \$10,000.00,

And Further Resolved, the Caroline Town Board Decreases General Fund Account A1440.405 Creek Engineering by \$10,000.00

Vote

Ayes: Fracchia, Witmer, Weiser, Seely

Approval of Abstracts

**Resolution 191 of 2015
Streetlight Fund Abstract**

A motion was made by Mark Witmer and seconded by Tim Seely to approve payment for the Streetlight Fund voucher numbers 24 and 25 for \$390.63.

Adopted Fracchia: Aye; Witmer: Aye; Weiser: Aye Seely: Aye

**Resolution 192 of 2015
General Fund Abstract**

A motion was made by Mark Witmer and seconded John Fracchia to approve payment for the General Fund voucher numbers 424 through 436 for \$10,524.93.

Adopted Fracchia: Aye; Witmer: Aye; Weiser: Aye Seely: Aye

**Resolution 193 of 2015
Highway Fund Abstract**

A motion was made by Mark Witmer and seconded by Irene Weiser to approve payment for the Highway Fund voucher numbers 257 through 261 for \$15,460.58.

Adopted Fracchia: Aye; Witmer: Aye; Weiser: Aye; Seely: Aye

Other Business

Ms. Weiser said there was good news about broadband from the supervisor, and it will be added to the agenda for the organizational meeting. She also announced that the new web site will be ready soon.

Purchase of new truck tractor

Mr. Witmer said it appeared that Ms. Whittaker wasn't coming to the meeting.

Mr. Mix from the highway department said that he and Bill Case found a truck tractor in Pennsylvania close to Philadelphia that Ms. Whittaker would like to purchase. He passed around a flyer of a blue 2007 Mac with 570,000 miles and 14,000 hours. The one they're driving probably had a million on it before they changed the cab, and the additional mileage put on since then is 370,000 miles. The purchase price of the proposed truck is \$38,900. It will probably require some work; for example, the paint should be touched up because it's down to metal in places. They looked at a 1998 in Nichols with over a million miles on it for \$35,000. They were able to test drive the proposed truck. The seller wants a commitment by tomorrow and said an owner-operator would pay up a lot sooner than a government. Ms. Whittaker told the seller she couldn't let him know until after the town board meeting. Mr. Mix was not sure about the warranty. The temperature gauge doesn't work, but it will be fixed prior to purchase. The brakes are new. It will get a PA inspection.

Mr. Seely pointed out that the amount of miles the town puts on a truck is minimal. The one we're driving is a 1983. You can't buy a new pickup for that money. The new truck should last the town at least another ten years.

Mr. Witmer said he would call Ms. Whittaker in the morning. The clerk's office would be asked to prepare a certified resolution.

Resolution No. 2015-194: Authorizing the Highway Superintendent to Purchase a Truck Tractor

Moved by John Fracchia; seconded by Irene Weiser

Resolved, that the highway superintendent is authorized to purchase a 2007 Mac truck tractor in the amount of \$38,900 from Truck and Parts of Pennsylvania.

Vote

Ayes: Witmer, Fracchia, Weiser, Seely

----Adjourn----

On a motion by Mr. Witmer, the meeting was adjourned at 8:40 p.m.

Respectfully Submitted,

Debra DeAugustine