

End of Year Town Board Meeting
Town of Caroline
December 30, 2019

Meeting called to order by Supervisor Witmer at 9:43 am

In Attendance: Councilperson Snow, Councilperson Weiser, Supervisor Witmer, Councilman Fracchia

Supervisor Witmer, seconded Councilperson Snow, made the

Resolution 176 of 2019. Transfers

Resolved, the Caroline Town Board makes the following transfers:

\$2,500	from A1910.4 Insurance	to A1620.41 Town Hall IT
\$2,850	from A1670.4 Print/Mail /CE	to A1620.41 Town Hall IT
\$200	from A5010.2 Hwy Support EQ	to A5010.4 Hwy Support CE
\$322	from A5020.4 Hwy Eng CE	to A5010.4 Hwy Support CE
\$1,704	from A5020.4 Hwy Eng CE	to A5132.4 Garage CE
\$27,260	from DA5130.4 Machinery CE	to DA5142.4 Snow Removal CE
\$173.00	From A1480.4 Public Interface	to A1620.4 Town Hall CE

With 4 ayes, the Resolution passed

Supervisor Witmer, seconded by Councilperson Weiser, made

Resolution 177 of 2019. 2019 Encumbrances

Resolved, the Caroline Town Board makes the following encumbrances of 2019 funds for use in 2020:

\$27,600	A3310.4 LED Streetlight conversion
\$3,000	A3310.41 Purchase of Your-Speed-Is sign
\$26,626.21	A8989.41 Brighten-Up Caroline (LED bulb distribution)
\$45,861	SL5182.4 LED Streetlight conversion

With 4 ayes the Resolution passed.

Resolution 178 of 2019 – Resolution to Pay General Abstract

Supervisor Witmer, seconded by Councilperson Fracchia, made the motion to pay the A fund bills in the amount \$9,353.92. with 4 ayes the motion passed

Resolution 179 of 2019 – Resolution to Pay Highway Abstract

Supervisor Witmer, seconded by Councilperson Weiser, made the motion to pay the DA fund bills in the amount of \$20,494.07, with 4 ayes the motion passed.

Discussion of the fund balances at the end of the year. It was stated that for the last two years a large amount has been budgeted for Highway vehicles.

Supervisor Witmer, seconded by Councilperson Weiser, made the

Resolution 180 of 2019. Highway Barn Reserve Fund Allocation

Resolved, the Caroline Town Board allocates \$65,000 from expenditure account A1620.44 to A230 Town Barn Reserve.

With 4 ayes the resolution passed

Supervisor Witmer, seconded by Councilperson Snow, made the

Resolution 181 of 2019. Highway Equipment Reserve Fund Allocation

Resolved, the Caroline Town Board allocates \$178,000 from expenditure account DA 5130.2 to DA233 Highway Equipment Reserve.

With 4 ayes the resolution passed.

Councilperson Fracchia made the motion to adjourn and it was seconded by Supervisor Witmer.

Meeting adjourned at 10:37pm

Velvet Lyke
Bookkeeper

