

Caroline Town Board Meeting Minutes of December 30, 2010

The Town Board meeting held on December 30, 2010 at the Caroline Town Hall was called to order at 9:14 a.m. by Supervisor Don Barber.

Attendance: Don Barber, Supervisor
Dominic Frongillo, Absent
Linda Adams, Councilwoman
Toby McDonald, Councilman
Pete Hoyt, Councilman

Recording Secretary: Marilou Harrington, Town Clerk

Transfers

Resolution 12-12 Of 2010

A motion was made by Mr. Barber and seconded by Mr. Hoyt to make the following transfers:
Resolved, the Caroline Town Board hereby authorizes the Supervisor to transfer 2010 funds as follows:

\$ 300.00 from General Fund Account A 3620.11 Code Enforcement Asst PS to
General Fund Account A 1410.11 Deputy Clerk

\$ 52.89 from General Fund Account A1460.4 Records Mgmt CE to
General Fund Account A1410.4 Clerk CE

\$ 7,000.00 from General Fund Account A3510.1 Dog Control PS to
General Fund Account A3510.4 Dog Control CE

\$ 500.00 from General Fund Account A 9010.8 Retirement to
General Fund Account A 5010.11 Highway Typist PS

\$ 261.12 from General Fund Account A 9010.8 Retirement to
General Fund Account A 9050.8 Disability Insurance

\$ 700.00 from General Fund Account A 7140.1 Youth Employment PS to
General Fund Account A 9030.8 FICA

\$ 8,000.00 from Highway Fund DA 5112.1 Improvements PS to

Highway Fund Account DA 5110.1 Repairs PS

\$ 0.40 from Highway Fund DA 5112.1 Improvements PS to
Highway Fund Account DA 5112.2 Improvements- Capital

\$ 17,036.62 from Highway Fund DA 5110.4 Repairs CE to
Highway Fund Account DA 5112.4 Improvements CE

\$ 8,000.00 from Highway Fund DA 5130.1 Machinery PS to
Highway Fund Account DA 5142.4 Snow and Ice PS

\$ 4,000.00 from Highway Fund DA 5130.1 Machinery PS to
Highway Fund Account DA 5142.11 Snow and Ice PS OT

\$ 26,650.00 from Highway Fund DA 5110.4 Repairs CE to
Highway Fund Account DA 5142.4 Snow and Ice CE

\$ 1,230.00 from Highway Fund Account DA 9040.8 Worker Comp Insurance to
Highway Fund Account DA 9060.8 Medical Insurance

\$ 1,137.66 from Highway Fund Account DA 5130.4 Machinery CE to
Highway Fund Account DA 9060.8 Medical Insurance

Adopted Barber: Aye; Frongillo: Absent; Adams: Aye; McDonald: Aye; Hoyt:
Aye

Encumbrances

Resolution 12- 13 of 2010

A motion was made by Mr. Barber and seconded by Mr. McDonald to make the following encumbrances:

Resolved, the Caroline Town Board hereby authorizes the Supervisor to Encumber 2010 funds to be spent in 2011 as follows:

\$ 500.00 from General Fund Account A 1420.4 Legal Services CE

\$ 625.00 from General Fund Account A 1460.4 Records Management CE

\$ 7,000.00 from General Fund Account A 3510.4 Dog Control CE

\$ 815.90 from General Fund Account A7310.4 Youth Services CE

\$ 232.58 from General Fund Account A 7410.4 Library CE

\$ 40.00 from General Fund Account A 7510.2 Historian EQ

\$ 923.17 from General Fund Account A 7510.4 Historian CE

\$ 458.00 from General Fund Account A 7510.41 Historical Room CE

\$ 663.00 from Street Light Fund SL 5182.4

Adopted Barber: Aye; Frongillo: Absent; Adams: Aye; McDonald: Aye; Hoyt: Aye

Resolution 12-14 of 2010

Mr. Barber; seconded by Mr. McDonald

Resolved the Caroline Town Board hereby creates a Highway Equipment Reserve Fund to supplement Capital Highway Equipment purchases that exceed the amount budgeted,

And Be It Further Resolved that any withdrawal from this Highway Equipment Reserve Fund will be done by resolution of the Caroline Town Board that is subject to the Permissive Referendum process, and

Be It Further resolved that the Highway Equipment Reserve Fund will be funded with \$119,000 from the 2010 funds in Appropriation Line DA 5130.2

Adopted Barber: Aye; Frongillo: Absent; Adams: Aye; McDonald: Aye; Hoyt: Aye

Resolution 12- 15 of 2010

Mr. Barber; seconded by Mr. Hoyt

Resolved the Caroline Town Board hereby creates a Retiree Health Insurance Reserve Fund to supplement Retiree Health Insurance premiums that exceed the amount budgeted,

And Be It Further Resolved that any withdrawal from this Retiree Health Insurance Reserve Fund will be done by resolution of the Caroline Town Board that is subject to the Permissive Referendum process, and

Be It Further resolved that the Retiree Health Insurance Reserve Fund will be funded with \$10,000 from the 2010 funds in Appropriation Line DA 9060.801

Adopted Barber: Aye; Frongillo: Absent; Aye: Aye; McDonald: Aye; Hoyt: Aye

Approval of Abstracts

Resolution 12-16 of 2010

General Fund Abstract

A motion was made by Mr. Barber and seconded by Ms. Adams to approve payment for the General Fund voucher numbers 452 through 466 in the amount of \$ 3877.93.

Adopted Barber: Aye; Frongillo: Absent; Adams: Aye; McDonald: Aye; Hoyt: Aye

Resolution 12-17 of 2010

Highway Fund Abstract

A motion was made by Mr. Barber and seconded by Mr. McDonald to approve payment for the Highway Fund voucher numbers 239 through 254 in the amount of \$42,041.83

Adopted Barber: Aye; Frongillo: Absent; Adams: Aye; McDonald: Aye; Hoyt: Aye

Resolution 12- 18 of 2010

Mr. Barber; seconded by Ms. Adams

The Town Board authorizes the Supervisor to sign the Code Enforcement contract with the Town of Richford for 2011.

Adopted Barber: Aye; Frongillo: Absent; Adams: Aye; McDonald: Aye; Hoyt: Aye

Resolution 12- 19 of 2010

Mr. Barber; seconded by Mr. Donald

Resolved, the Town Board authorizes the Town Supervisor, Don Barber to make the following amendment to the animal control services between the Town of Caroline and the Tompkins county SPCA :

This Amendment applies to the Agreement for animal control services dated 01/01/2010 between the Town of Caroline (“Town”), 2670 Slaterville Road, Slaterville Springs, NY 14881 and the Tompkins County Society for the Prevention of Cruelty to Animals (“SPCA”), dba Tompkins County Animal Control, 1640 Hanshaw Road, Ithaca, NY 14850.

1. To FISCAL MATTERS, number 1, replace with the following:

“Effective January 1, 2011 through June 30, 2011, the Town will pay to the SPCA \$5,260.00 as follows: \$876.67 per month payable on or before the 10th of the respective month.

Effective July 1, 2011 through December 31, 2011, the Town will pay SPCA, on or before the 10th of the respective month, based on the following calculation:

The Towns prorated portion of the average of these factors: the percentage of dog population of the municipalities within the Consortium, the percentage of human population of the municipalities within the Consortium, plus the percentage of service calls of the municipalities within the Consortium. The exact amount will be determined at a joint meeting of the Consortium by June 15, 2011. This number is called the “one third model”. The Town’s monthly portion will be the median amount between the “one third model” and the monthly fee paid for the first six months of 2011.

The 2012 monthly fee will be the same as the last half of 2011 monthly fee; or prorated for any agreed increase in total compensation for Tompkins County Animal Control services.

The term of this amendment will remain in effect until December 31, 2012.”

2. Mutually agreed changes to this amended Agreement must be in writing and signed by the parties hereto.
3. All other terms and conditions of the original agreement shall remain in force.

Adopted Barber: Aye; Frongillo: Absent; Adams: Aye; McDonald: Aye; Hoyt: Aye

A motion to adjourn was brought forward by Don Barber and was seconded by Pete Hoyt

The meeting adjourned at 9:49 p.m.