

ALMOND TOWN BOARD SPECIAL MEETING

December 29, 2020

THE SPECIAL YEAR END MEETING of the Almond Town Board was opened at 6:02pm by Supervisor Dawn Wildrick-Cole. Also present were Board Members: Deputy Supervisor Dan Hegarty, Jo-Anne Freeland, Bryan Snyder, and Highway Superintendent Jamie Mansfield.

Absent: Board Member Larry Perry, Town Clerk Shelly Stevens

Review of Abstracts: Dawn made a motion to accept Abstract #13 for Year Ending 2020 for a total of \$6,771.85. Dan seconded the motion.

- General Fund A claims in the amount of \$2,514.81
- General Fund DA claims in the amount of \$4,257.04

The motion passed with all in favor.

New Business:

- **Assessor Exemption Renewals** – A motion was made by Dawn and seconded by Dan to adopt a resolution directing the assessor to grant exemptions on the 2021 assessment roll to all property owners who received that exemption on the 2020 assessment roll, thereby dispensing with the need for renewal applications from such persons. The motion passed with all in favor. (Resolution references “No. 202.82: Continuing Temporary Suspension and Modification of Laws Relating to the Disaster Emergency”)
- **Lawyer Retainer** - A motion was made by Dawn and seconded by Dan to approve the Richardson & Pullen 2021 retainer. The motion passed with all in favor.
- **Budget Modifications** –
 - A motion was made by Dawn and seconded by Dan to approve the budget modifications as presented by Baldwin. The motion passed with all in favor.
 - A motion was made by Dawn and seconded by Dan to transfer \$26,073 from General A fund (A9950.9) to Capital Salt Shed project and transfer \$92,453.68 from Highway DA (DA9950.9) to Capital Salt Shed and close out the Capital Salt Shed project. The motion passed with all in favor.
 - A motion was made by Dawn and seconded by Dan to transfer \$31,614.79 from the Bridge Reserve. The motion passed with all in favor.

A motion to adjourn the meeting was made by Dawn and seconded by Bryan at 7:48 pm. The motion passed with all in favor.

*The undersigned was unable to attend the December 29, 2020 year end meeting. The notes of the meeting were taken by Supervisor Dawn Wildrick-Cole and are on file in my office.

Respectfully submitted

Shelly Stevens

Town Clerk

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*Additional attachments: Budget Modifications presented by Baldwin Business Services

TOWN OF ALMOND

RECOMMENDED 2020 BUDGET MODIFICATIONS FOR YOUR 12/29/2020 MEETING:

GENERAL FUND - TOWNWIDE

Transfer From:

A1110.4	Justice Contr.	\$ 2,500.00
A1220.1A	Clerk to Supervisor	\$ 1,500.00
A1220.4	Supervisor, Contr.	\$ 1,500.00
A1420.4	Law Contr	\$ 3,182.00
	TOTAL:	<u><u>\$ 8,682.00</u></u>

Transfer To:

A1410.1A	Deputy Town Clerk	\$ 400.00
A1610.4	Central Services	\$ 1,703.00
A1620.4	Buildings, Contr.	\$ 240.00
A1650.4	Central Communications	\$ 61.00
A1680.4	Central Data Process, Contr Expend	\$ 150.00
A1910.4	Unallocated Ins.	\$ 540.00
A1920.4	Municipal Assn Dues, Contr Expend	\$ 50.00
A5010.1	Street Admin. Per Serv.	\$ 2,765.00
A7550.4A	Hometown Heroes	\$ 225.00
A9010.8	State Retirement System	\$ 82.00
A9060.8	Hospital & Medical (dental) Ins, Empl Bnft	\$ 393.00
A9950.9	Transfers, Capital Projects Fund	\$ 2,073.00
	TOTAL:	<u><u>\$ 8,682.00</u></u>

GENERAL FUND - OUTSIDE VILLAGE

Transfer From:

B1990.4	Contingency	\$ 655.00
	TOTAL:	<u><u>\$ 655.00</u></u>

Transfer To:

B1620.4	Buildings, Joint Exps.	\$ 130.00
B3620.4	Safety Inspec, Contr.	\$ 525.00
	TOTAL:	<u><u>\$ 655.00</u></u>

HIGHWAY FUND - TOWNWIDE

Transfer From:

DA5130.2	Machinery, Equip	\$ 40,000.00
DA5142.4	Snow Removal, Contr.	\$ 21,101.00
DAUB	Unexp Balance	\$ 91,433.00
TOTAL:		<u>\$ 152,534.00</u>

Transfer To:

DA5120.4	Maint of Bridges Contr	\$ 35,935.00
DA5130.4	Machinery, Contr.	\$ 6,195.00
DA5142.1	Snow Removal, Pers Serv	\$ 15,600.00
DA5142.1	State Retirement	\$ 1,600.00
DA9030.8	Social Security	\$ 750.00
DA9950.9	Transfers, Capital Projects Fund	\$ 92,454.00
TOTAL:		<u>\$ 152,534.00</u>

HIGHWAY FUND - OUTSIDE VILLAGE

Transfer From:

DB5110.4	Maint. Of Streets, Contr.	\$ 25,000.00
DB3501	St Aid Consolidated Highway Aid	\$ 17,440.00
TOTAL:		<u>\$ 42,440.00</u>

Transfer To:

DB5112.2	Perm Improve Highway Cap Outlay	\$ 41,640.00
DB9060.8	Hospital & Medical	\$ 800.00
TOTAL:		<u>\$ 42,440.00</u>

JA - BUILDING

Transfer From:

A1620.2J	Building, Equip.	\$ 2,910.00
TOTAL:		<u>\$ 2,910.00</u>

Transfer To:

A1620.4J	Building Contr	\$ 2,910.00
TOTAL:		<u>\$ 2,910.00</u>

CAPITAL - RECORDS MANAGEMENT GRANT

Transfer From:

H2-3060	Grant	\$ 35,146.00
TOTAL:		<u>\$ 35,146.00</u>

Transfer To:

H2-1680.2	Central Data Process & Cap.	\$ 35,146.00
TOTAL:		<u>\$ 35,146.00</u>