

## **END OF YEAR BOARD MEETING DECEMBER 28, 2011**

A special meeting of the Town Board of the Town of Elizabethtown, County of Essex, in the State of New York was held at the Town Hall, 7563 Court Street, Elizabethtown, N.Y. on the 28<sup>th</sup> day of December 2011.

PRESENT: Noel Merrihew- Supervisor  
Kenneth Fenimore- Councilman  
Joseph Martin - Councilman  
Philip Hutchins- Councilman  
Michael McGinn-Councilman  
Debra Brooks- Town Clerk

OTHERS PRESENT- Evelyn Hatch, Margaret Bartley, Harry Gough, Malcolm Martin, Lee Norton, Ron Testa.

Supervisor Merrihew called the meeting to order at 3:00PM.

### RESOLUTION 170-11

#### **TRANSFER VOTING MACHINE FUND TO GENERAL BUILDING FUND**

On a motion of Councilperson McGinn, seconded by Councilperson Martin, the following resolution with a Roll Call Vote was

ADOPTED Ayes-5 Merrihew, Fenimore, Hutchins, McGinn, Martin  
Nays- 0

Resolved, that the monies in the Reserves General Fund A CNB- Voting Machine Account #000230.01.344.00 in the amount of \$7,280.88 be transferred to the Reserves General Fund A CNB General Building Reserve Account #000230.01.204.00.

This will do away with this account as it is no longer needed. The county has taken over the voting.

### RESOLUTION 171-11

#### **TRANSFER FROM HIGHWAY RESERVE TO HIGHWAY DA**

On a motion of Councilperson McGinn, seconded by Councilperson Martin, the following resolution with a Roll Call Vote was

ADOPTED Ayes-5 Merrihew, Fenimore, Hutchins, McGinn, Martin  
Nays- 0

RESOLVED, that the Board has approved the appropriation of funds from Highway DA account #000200.03.789.00 to Highway Reserve account #000230.03.409.00.

The Department of Transportation has approved the placement of speed control signs on River Street and the Keene Road.

There has been authorization for doing the repairs on Paynes Way.  
The \$200,000.00 Ban has been awarded to Glens Fall National Bank at 1.79%  
The crushing proposal has been forwarded to the Board members and will be ready to go within a week. It will be reviewed by the Highway Department and should be ready to go within a week.

RESOLUTION 172-11

**PAY ALL BILLS**

On a motion of Councilperson Hutchins, seconded by Councilperson McGinn, the following resolution with a Roll Call Vote was

ADOPTED Ayes-5 Merrihew, Fenimore, Hutchins, McGinn, Martin  
Nays- 0

RESOLVED, that the Supervisor may pay all bills that are due until the end of the year.

With no further business on a motion of Councilperson Hutchins, seconded by Councilperson McGinn the meeting was adjourned at 3:22 PM.

Respectfully Submitted,

Debra Brooks  
Town Clerk