

**TOWN OF COVERT
TOWN BOARD YEAR END MEETING
DECEMBER 29, 2011**

Regular meeting of the Town Board of the Town of Covert was held Monday, December 19, 2011 at 7:00 pm at the Town of Covert Municipal Building, 8469 South Main Street, Interlaken, New York.

| | | |
|-------------------|------------------------------|---------|
| Roll Call: | Supervisor Michael Reynolds | Present |
| | Councilman Gary Hunt | Present |
| | Councilman Stephen Selover | Present |
| | Councilwoman Valerie Bassett | Present |
| | Councilman Duane Waid | Present |

Others Present: Town Clerk, Colleen Freese
Highway Superintendent, Jeffrey Mac Cheyne, Reporter Aneta Glover,
Charles Bosman, Jeffrey Vann, Donald Kenyon, Tammy Reynolds

Call to Order:

Supervisor Reynolds called the meeting to order at 6:00 p.m. All rose for the pledge of allegiance.

There was a discussion on the proposed amendment to the Land Management Ordinance. There are questions pertaining to house number signage for new construction at this time. Jeffrey Vann and Supervisor Reynolds will seek further information before the board makes a final decision on the amendment.

RESOLUTION 12-11

Selover moved, seconded by Hunt THAT WHEREAS, the Town Board of the Town of Covert does hereby authorize the appropriated amount for 2011, NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Covert does hereby authorize the following funds to be encumbered for designated use in 2012 by the recommendation of Town Supervisor:

| | |
|----------------------------------|-------------|
| A1110.42 Justice Grant | \$ 728.11 |
| DA5130.2 Machinery Equipment | \$40,000.00 |
| SF33410.4 South Seneca Ambulance | \$25,522.72 |
| A2770 Veteran's Memorial | \$735.40 |
| DA2665 Sale of Equipment | \$2,348.00 |

For a total of \$69,334.23 to be encumber for the 2012 budget.

Motion carried: Aye Waid, Aye Selover, Aye Hunt, Aye Reynolds, and Aye Bassett.

RESOLUTION 13-11

Waid moved, seconded by Selover THAT WHEREAS, the Town Board of Covert does hereby authorize the appropriated amount for 2011, NOW THEREFORE BE IT RESOLVED, that the Town Board of the Town of Covert does hereby authorize the following budget amendments:

| DEBIT | | CREDIT | |
|---------------------------------|------------------|--------------------------------|-------------------|
| GENERAL | | | |
| A1110.4 Justice Contractual | \$98.07 | A1110.1A Justice Clerk | \$98.07 |
| Independent Auditing | | | |
| A1320.2 Bookkeeper | \$0.02 | A1320.1 Personal Services | \$0.02 |
| Town Clerk | | | |
| A1410.4 Town Clerk Contractual | \$79.51 | A1410.1A Deputy Clerk | \$79.51 |
| Veterans | | | |
| A2770A Veteran's Memorial Gifts | \$1,140.95 | A 6510.5 Veterans Memorial | \$1,140.95 |
| Safety Inspection | | | |
| A3620.4 Inspection Contractual | \$ 50.00 | A3620 Inspection | \$50.00 |
| Highway Superintendent | | | |
| A5010.2 Highway Equipment | \$95.02 | A5010.4 Highway Contractual | \$95.02 |
| HIGHWAY | | | |
| DA5120.4 Bridges Contractual | \$ 4,898.60 | DA5130.4 Machinery Contractual | \$5,452.59 |
| DA5130.4 Sale of Equipment | \$12,428.06 | DA5142.1 Personal Services | \$11,874.07 |
| DA9055.8 Disability Insurance | \$33.00 | | |
| DA9060.8 Health Insurance | \$485.46 | DA9010.8 Retirement | \$2,799.25 |
| DA2665 Sale of Equipment | \$3,173.54 | DA9060.8 Health Insurance | \$ 893.15 |
| DB Contractual Expense | \$10,926.27 | DB 5110.4 Contractual Expense | \$10,926.27 |
| DB5112.1 Personal Services | \$316.16 | | |
| DB Reserves | \$25,270.81 | DB Contractual Expense | \$25,586.97 |
| DB9030.8 FICA ect. | \$36.84 | | |
| DB9010.8 Retirement | \$3,178.75 | DB Reserves | \$3,108.51 |
| TOTAL | 62,174.62 | | \$62174.62 |

Motion carried: Aye Bassett, Aye Hunt, Aye Selover, Aye Waid, and Aye Reynolds.

Waid Moved, Seconded by Bassett, that Highway Fund Voucher # 161, in the amount of \$4,172.99 and General Fund Voucher # 223, in the amount of \$7,583.62 be approved for payment. Motion carried unanimously.

On the motion of Selover the meeting was adjourned.