

Minutes of December 26, 2019 Year End Meeting, held in the Germantown Town Hall, 50 Palatine Park Road, Germantown, NY, commencing at 6:00pm.

Present: Supervisor Beaury
Councilwoman DuFresne
Councilman Kukon
Councilman Sullivan

Absent: Councilman Moore

Recorded by: Town Clerk, Joyce Vale

Supervisor Beaury led with the Pledge to the Flag.

Motion to open the meeting made by Councilman Sullivan, seconded by Councilman Kukon, with all in favor and none opposed.

Supervisor Beaury said tonight there are a couple of transfers he is going to ask the Board to approve. Supervisor Beaury read the following Resolution authorizing budget transfers.

WHEREAS, the Germantown Town Board has determined that from time to time a budget transfer is necessary to reflect properly the allocation and expenditure of funds;
NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Germantown to make the following transfers:

Income	2018 Year-End Adjustments			
	From	To	Amount	
	A1120	DA1120	46,350	Sales Tax
Expenses	A31201	A111011	1,000	Court clerk
	A31201	A11104	701.19	Court cont
	A31201	A13554	254	Assessment exp
	A31201	A14104	10.99	Clerk cont
	A31201	A75104	1,973	Hist, cont
	A31201	A16204	1,372.21	Buildings cont
	A31201	A19104	1,652	Insurance
	A31201	A36204	352.84	Safety cont
	A13204	A14204	11,114	Legal
	A31201	A14204	8,886	Legal
	DA51402	DA51302	503	Mach equip

Motion to approve the Resolution authorizing the foregoing budget transfers made by Councilwoman DuFresne, seconded by Councilman Kukon.

Roll call by Town Clerk:

Supervisor Beaury: Yes
Councilman Sullivan: Aye
Councilman Kukon: Aye
Councilwoman DuFresne: Aye

Supervisor Beaury read the Resolution authorizing budget amendment(s).

WHEREAS, the Germantown Town Board has determined that from time to time a budget amendment is necessary to reflect properly the allocation and expenditure of funds;

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Germantown to make the following amendment(s) to the 2019 Adopted Budget.

Motion to approve the Resolution authorizing budget amendments made by Councilman Sullivan, seconded by Councilman Kukon.

Roll call by Town Clerk:

Supervisor Beaury: Aye
Councilman Sullivan: Aye
Councilman Kukon: Aye
Councilwoman DuFresne: Aye

Supervisor Beaury read the following Resolution Encumbering 2019 Funds:

WHEREAS, the Germantown Town Board wishes to encumber all current funds of the 2019 budget to pay future bills received in 2020;

NOW, THEREFORE BE IT RESOLVED, by the Town Board of the Town of Germantown, to encumber all current funds of the 2019 budget in order to pay remaining 2019 bills and to pay fiscal obligations as put forth by motions and resolutions of the Town Board during the 2019 fiscal year.

Motion to approve the Resolution Encumbering 2019 Funds made by Councilwoman DuFresne, seconded by Councilman Kukon.

Roll call by Town Clerk:

Supervisor Beaury: Aye
Councilman Sullivan: Aye
Councilman Kukon: Aye
Councilwoman DuFresne: Aye

Re-organization meeting is January 2, 2020 at 6:00pm.

Motion to adjourn the meeting made by Councilwoman DuFresne, seconded by Councilman Sullivan, with all in favor and none opposed.

Meeting closed at 6:06pm.

Respectfully submitted,