An Agenda Meeting was held on December 13, 2010 at 7:00 PM at the Town Hall

Presiding: Supervisor Gary Bellows

Attending: Councilman Gill, Councilwoman Briggs, Councilwoman Horner, Councilwoman

Zell

Also Present: Three members of the public

Town Board Business

- 1. Public Hearing for Dog Local Law
- 2. Rupco
- 3. UC Planning Board
- 4. NYC DEP & NYS DEC
- 5. Planning Board Appt.
- 6. TFAC
- 7. Court Grant
- 8. Mortgage Tax
- 9. Info on Flu Clinics
- 10. UCRR Tim Rose
- 11. Chips

Resolution # 2010- 143

Budget Transfer

Offered by Supervisor Bellows

Seconded by Councilwoman Zell

BE IT RESOLVED TO make the following Budget transfers,

Increase the following lines as follows:

A 4020.4 Regis of Vital Statistics \$200.00
A 6140.4 Home Relief CE \$9987.70
A 7110.4 Park CE \$309.60
A 8010.4 Zoning CE \$2589.74
A 8710.4 Conservation CE \$\frac{1339.70}{514426.74}

And reduce the following Budget line as follows:

A1990.4 Contingency \$14426.74

All Voted Aye

From Department

1. Highway Superintendent Russell reported that the highway would put up the guard rail at the Rail Trail parking lot in the spring.

Motion to adjourn was made by Councilman Gill, seconded by Councilwoman Briggs and all voted aye.

Judy Mayhon, Town Clerk