

Town of Harmony
Date: December 13, 2018
Time: 7:30 pm Regular meeting

Place: Town Building
1001 Blockville - Watts Flats Rd
Ashville, NY 14710

Members Present:	Peter Radka	Councilman
	David Hinderer	Councilman
	Jeff Jordan	Councilman
	Shelly Johnson	Town Clerk

Absent: John Brown Supervisor, Tim Card Highway Superintendent
Visitors: government students from Falconer Central School

Deputy Supervisor Jordan opened the regular meeting of the Town of Harmony at 7:30 pm at the above time and place.

Approval of minutes

Resolution 31 -18

On a motion by Councilman Hinderer , seconded by Councilman Radka the following resolution was

ADOPTED 3 ayes Hinderer, Radka, Jordan
0 nays

Resolved that the minutes of November 7, 2018 be approved. All aye. So moved.

CEO's Report:

- As read by the town clerk
- One permit issued

Planning Board Update:

- No report

Animal Control Officers Report:

- No Report

Court Report

- No Report

Highway Superintendents Report:

- Grader is back and in-service

Town Clerk Report:

- Financial report of the Town Clerk's office was given

- Budget transfers approved.
General Fund Town Wide
 - \$600 FROM A1990.4 Contingent Account
TO A1110.12 Justice Court Clerk
 - \$200 FROM A1990.4 Contingent Account
TO A1110.4 Justice Contractual

On a motion by Councilman Radka and Seconded by Councilman Hinderer the above budget transfer is approved. All aye. So moved.

Highway Fund Town wide

- \$3,000 FROM DA5120.4 Bridges Contractual
TO DA5130.4 Machinery Contractual
- \$20,000 FROM Da5142.1 Snow Removal Personal Services
TO DA5130.4 Machinery Contractual

On a motion by Councilman Hinderer, and Seconded by Councilman Radka the above budget transfer is approved. All aye. So moved.

Highway Fund Outside Village

- \$25 FROM DB5110.4 General Repairs Account
TO DB5110.4 General Repairs Personal Services

On a motion by Councilman Radka and Seconded by Councilman Hinderer the above budget transfer is approved. All Aye. So moved.

Supervisor's Report:

- As reported by Deputy Supervisor Jeff Jordan
- .Dollar General is open
- Hon. Bruce S. Scolton has tendered his resignation effective 12/31/18
- Jessica Hitchcock has tendered her resignation effective 12/31/18
- Our new Justice who has been appointed by the 8th Judicial District office, Town & Village Courts of NYS is Hon. Marilyn Gerace.
- Judge Gerace will be assigned to our court for one year.
- The first payment for the Castelli grant has been issued to us by NYS. When we receive it in the next couple of days, we will (Shelly) send a bank check to CCIDA.
- We regret accepting the above resignations and thank these individuals for their many years of service to the Town of Harmony.

Old Business:

New Business:

- Resolution 32-18

With our regret and thanks that the Town of Harmony Town Board accept the resignation of the Honorable Judge Bruce Scolton. On a motion by Councilman Hinderer and Seconded by Councilman Radka. All Aye So moved.

- Resolution 33-18

With our regret and thanks that the Town of Harmony Town Board accept the resignation of Jessica Hitchcock as justice court clerk. On a motion by Councilman Hinderer and Seconded by Councilman Radka. All Aye. So moved.

- Resolution 34-18

On a motion by Councilman Hinderer and seconded by Councilman Radka the appointment of Lori S. Holder as the Town of Harmony Justice Court Clerk is approved effective January 1, 2019. All aye. So moved.

- Resolution 35-18

On a motion by Councilman Radka and seconded by Councilman Hinderer the appointment of the Honorable Maryiln Gerace as the Town of Harmony Justice is approved effective January 1, 2019. All aye. So moved.

- A list of things needed for court upgrades has been received by the Town Clerk.
 - Among things requested was a dedicated phone line and credit card machine. Discussion for these items was tabled until January when Supervisor Brown will be in attendance.

Town Clerk presents bills for payment:

On a Motion of Councilman Hinderer and Seconded by Councilman Radka the following resolution was

ADOPTED 3 ayes Hinderer, Radka, Jordan
0 nays

Resolved that the bill be paid on Abstract #12 in the following amounts

General \$ 6,322.87	Voucher #'s 197-215
Highway \$11,111.01	Voucher #'s 165-186

With no further business, on a motion by Councilman Hinderer, seconded by Councilman Radka the meeting was adjourned at 7:46 pm. Carried Unanimously.

Respectfully Submitted by:

Shelly Johnson, Town Clerk

Please Note: The next meeting will be held on January 2 , 2019 @ 7:30 PM.

Please note this will also be our reorganizational meeting for 2019