

TOWN OF HOUNSFIELD TOWN BOARD MEETING
December 30, 2013

A year end meeting of the Town of Hounsfield Town Board was called to order by Supervisor Timothy Scee at 6:06 pm at the Town Hall, 18774 Co. Rt. 66.

Abstract #13, vouchers #761-787 were presented: General Fund A \$7,012.87, General Fund B \$240.00, Highway Fund A \$22,416.53, Water District 2 \$10,519.01, Water District 5 \$378.71, Water District 1 \$73.00, Water District 4 \$514.81, Water District 3 \$12,817.07, Abstract Total \$53,972.00.

A motion was made by C'man Farrington and 2nd by C'man Lee to pay bills in abstract #13, vouchers 761-787. All voted aye and the motion was carried.

A motion was made by C'man Lee and 2nd by C'man Farrington for Resolution #13-34 to approve year end budget transfers. All voted aye and the motion was carried.

A motion was made by C'man Lee and 2nd by C'man Lennox to approve a Well Head Protection Plan for Water District 5 which was submitted to the Board. All voted aye and the motion was carried.

One issue that Supervisor Scee would like the Board members to review for discussion at the January meeting is a GPS system to have in the Highway Dept. trucks. This would assist the Highway Superintendent and employees.

Another issue to discuss at the January meeting is an amendment to the union contract, which would enable one employee to donate sick time to another employee.

A motion was made by C'man Lee and 2nd by C'man Farrington to approve \$12,000 for a preliminary engineer report and move forward with proposed Water District 6. All voted aye and the motion was carried.

C'man Lee asked if the Town will be eligible for any FEMA funds for the ice storm.

This meeting was adjourned at 6:40 pm.

Submitted by,

Diane M. Nier
Town Clerk

