

TOWN OF PORTAND
END OF YEAR MEETING/OATH OF OFFICE
PORTLAND TOWN HALL
December 27, 2018 – 1:00 P.M.

BOARD MEMBERS PRESENT:

Jerry Boltz Council/Deputy Town Supervisor
Patti Farrell Council
Rick Manzella Council

BOARD MEMBERS ABSENT:

Daniel Schrantz Supervisor
Gary Miller Council

OTHERS PRESENT:

Ken Becker Highway Superintendent
Roxane Sobecki Clerk
Hon. Vera Hustead Justice
Justice Elect Daniel Thompson and Thomas DeJoe
4 Residents

Deputy Supervisor Boltz opened the meeting at 1:00 with the pledge to the flag.

OATH OF OFFICE:

The Hon. Vera Hustead administered the Oath of Office to newly elected Justice Thomas DeJoe and Justice Daniel Thompson with a term of January 1, 2019 to December 31, 2022.

TREASURY REPORT

12-125-18

On a motion of Council Manzella, seconded by Council Farrell the following resolution was ADOPTED Ayes 3 Manzella, Farrell, Boltz

Nays 0

Absent 2 Schrantz, Miller

RESOLVED the Town Board approved the Treasury Report as presented.

BUDGET TRANSFERS

12-126-18

On a motion of Council Manzella, seconded by Council Farrell the following resolution was ADOPTED Ayes 5

Nays 0

RESOLVED the Town Board approves the following Budget Transfers:

GENERAL FUND TOWNWIDE

\$2,000	FROM	A1110.13	ASST. COURT CLERK PERSONAL SERVICES
	TO	A1110.11	COURT CLERK PERSONAL SERVICES
\$2,000	FROM	A1990.4	CONTINGENT ACCOUNT

TOWN OF PORTAND
END OF YEAR MEETING/OATH OF OFFICE
PORTLAND TOWN HALL
December 27, 2018 – 1:00 P.M.

	TO	A1355.1	ASSESSOR PERSONAL SERVICES
\$1,000	FROM	A9050.8	EMPLOYEE BENEFITS-UNEMPLOYMENT
	TO	A9030.8	EMPLOYEE BENEFITS-SOCIAL SECURITY
GENERAL FUND OUTSIDE VILLAGE			
\$1,00	FROM	B3620.2	SAFETY INSPECTION EQUIPMENT
	TO	B3620.4	SAFETY INSPECTION CONTRACTUAL

HIGHWAY FUND TOWNSWIDE

\$2,273	FROM	DA5120.1	BRIDGES PERSONAL SERVICES
	TO	DA9060.8	EMPLOYEE BENEFITS HOSPITAL & MEDICAL

HIGHWAY FUND OUTSIDE VILLAGE

\$27,300	FROM	DB5110.4	GENERAL REPAIRS CONTRACTUAL
	TO	DB5130.2	MACHINERY EQUIPMENT

PAY BILLS

12-127-18

On a motion of Council Farrell, seconded by Council Manzella the following resolution was
ADOPTED Ayes 5

Nays 0

RESOLVED the Portland Town Board approves the end of year bills for December 2018.

With no further business, on a motion of Council Farrell, seconded by Council Boltz the meeting
adjourned at 1:08 p.m. Carried unanimously.

Respectfully Submitted by,

Roxane Sobecki-Town Clerk