

**TOWN OF PERTH**  
Close-Out Meeting  
December 27, 2019  
1:00 p.m.

**PRESENT:** Supervisor Fagan, Councilman Korona, Councilman Lewandowski, Councilman Betz and Councilman Fisher

**ALSO PRESENT:** Town Clerk, Judith English; Budget Officer, Patricia Herba; Town Attorney, Carmel J. Greco Esq.; Tax Collector, Ann Morck; Town Historian, Sylvia Zierak; Deputy Town Clerk, Rebecca Bain; Lily-Catherine Bain; Korey English; Gladys Griffith; and Jackie Fisher.

**APPROVAL OF MINUTES:**

The minutes from the Regular Town Board Meeting held on December 5, 2019 were offered for approval by Councilman Lewandowski and seconded by Councilman Korona. All were in favor; motion carried.

**OATH OF OFFICE**

Town Attorney Carmel J. Greco Esq. administered the Oath of Office to the following:

Gregory Fagan as Town Supervisor, term to be from 01/01/2020 to 12/31/2023

Judith English as Town Clerk term to be from 01/01/2020 to 12/31/2023 The bible was held by her grandchildren, Korey English and Lily- Catherine Bain

Gay Lewandowski as Town Councilman, term to be from 01/01/2020 to 12/31/2023

Peter Betz as Town Councilman, term to be from 01/01/2020 to 12/31/2023

Robert E. Fisher Jr. as Town Councilman, term to be from 01/01/2020 to 12/31/2021

The bible was held by his daughter, Jackie Fisher

Ann Morck as Tax Collector, term to be from 01/01/2020 to 12/31/2023 The bible was held by her good friends Korey English and Lily-Catherine Bain.

**RESOLUTIONS**

**RESOLUTION # 126- RAISE RENTAL RATE FOR NON-RESIDENTS**

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the rental rate for the Senior Community Center for non-residents of the Town of Perth from \$200.00 to \$300.00, effective on 01/01/2020.

Offered by: Councilman Betz  
Seconded by: Councilman Lewandowski

A vote was taken with the Supervisor and all of the Councilmen present voting in favor; motion carried.

**RESOLUTION # 127- AUTHORIZE THE TRANSFER OF MONEY**

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the transfer of the amount of \$284.00 from Account A1990.4 Contingent to Account A1650.4 Central Communications.

Offered by: Councilman Lewandowski  
Seconded by: Councilman Korona

A vote was taken with the Supervisor and all of the Councilmen present voting in favor; motion carried.

**RESOLUTION # 128- AUTHORIZE THE TRANSFER OF MONEY**

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the transfer of the amount of \$2,664.00 from Account DA5110.1 General Repairs Personal Service to Account DA5142.1 Snow Removal Personal Service to cover payroll #26.

Offered by: Councilman Korona  
Seconded by: Councilman Betz

A vote was taken with the Supervisor and all of the Councilmen present voting in favor; motion carried.

**RESOLUTION # 129- AUTHORIZE THE TRANSFER OF MONEY**

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the transfer of the amount of \$1,045.00 from Account A1990.4 Contingent to Account A5132.4 Garage Contractual.

Offered by: Councilman Lewandowski  
Seconded by: Councilman Betz

A vote was taken with the Supervisor and all of the Councilmen present voting in favor; motion carried.

**RESOLUTION # 130- AUTHORIZE THE TRANSFER OF MONEY**

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the transfer of the amount of \$1,730.00 from Account A1990.4 Contingent to Account A1620.4 Buildings Contractual.

Offered by: Councilman Lewandowski  
Seconded by: Councilman Betz

A vote was taken with the Supervisor and all of the Councilmen present voting in favor; motion carried.

**RESOLUTION # 131- AUTHORIZE THE TRANSFER OF MONEY**

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the transfer of the amount of \$50.00 from Account A1990.4 Contingent to Account A1660.4 Central Storeroom Contractual.

Offered by: Councilman Korona  
Seconded by: Councilman Lewandowski

A vote was taken with the Supervisor and all of the Councilmen present voting in favor; motion carried.

**RESOLUTION # 132- AUTHORIZE THE TRANSFER OF MONEY**

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the transfer of the amount of \$345.00 from Account A1990.4 Contingent to Account A5182.4 Street Lighting Contractual.

Offered by: Councilman Lewandowski  
Seconded by: Councilman Betz

A vote was taken with the Supervisor and all of the Councilmen present voting in favor; motion carried.

**RESOLUTION # 133- ACCEPTANCE OF BID FOR TRUCK**

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth accepts the bid in the amount of \$3,850.00 for Truck #9, a 1990 bucket truck through Auctions International.

Offered by: Councilman Lewandowski  
Seconded by: Councilman Korona

A vote was taken with the Supervisor and all of the Councilmen present voting in favor; motion carried.

**RESOLUTION # 134- AUTHORIZE THE PAYMENT OF BILLS ON ABSRACT #13-2019**

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment of bills on abstract #13-2019 as follows:

Prepaid	150-160	\$4420.31
Prepaid Highway	37-37	\$5,474.16
Highway	106-110	\$2,429.15
General	284-296	\$8,704.59

Offered by: Supervisor Fagan  
Seconded by: Councilman Fisher

Each Councilman indicated their approval by signing each voucher.

A vote was taken with the Supervisor and all of the Councilmen present voting in favor; motion carried.

At 1:20 p.m. a motion was made by Councilman Korona and seconded by Councilman Lewandowski to go into Executive Session for Contract negotiations. All were in favor; motion carried.

At 1:25 p.m. a motion was made to end the Executive Session and resume the Regular Town Board Meeting.

With all of the business concluded for the Meeting at 1:40 p.m. a motion was made to close the Meeting by Councilman Lewandowski and seconded by Councilman Fisher. All were in favor; motion carried.

The next meeting of the Town Board of the Town of Perth will be held on Thursday, January 2, 2020, at the Town Hall Complex, 1849 County Highway 107, Perth, N.Y. at 6:00 p.m. This will be the Organizational Meeting.

Respectfully submitted,

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Judith English  
Perth Town Clerk