

**TOWN OF PERTH**  
Close-Out Meeting  
December 29, 2022  
6:00 p.m.

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

**ABSENT:** Councilman Fisher and Councilman Barker

**ALSO PRESENT:** Town Clerk, Judith English and Town Attorney, Carmel Greco Esq.

Supervisor Fagan opened the Meeting at 6:00 p.m. A salute to the flag was held and a moment of silent prayer was observed.

**APPROVAL OF MINUTES**

The minutes from the Regular Town Board Meeting held on December 8, 2022 were offered for approval by Councilman Lewandoswki and seconded by Councilman Betz. All were in favor; motion carried.

**PUBLIC HEARING**

The public hearing on Local Law #1-2022 entitled “Amending Local Law #1-1990 With Regard to Partial Real Property Tax Exemptions for Senior Citizens in the Town of Perth” was opened at 6:05 p.m. by Supervisor Fagan

. There was no one present to speak either for or against this Local Law. Supervisor Fagan closed the public hearing at 6:11 p.m.

**COMMUNICATIONS**

The communication as listed on the Agenda is filed in the Town Clerk’s office where it is available for anyone who wishes to see it.

There was one late communication, a thank you card from the Red Cross for allowing them to hold their blood drives in the Community Senior Center.

**RESOLUTIONS**

**RESOLUTION # 145- ADOPT LOCAL LAW #1-2022**

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth adopts Local Law #1-2022 entitled “Amending Local Law #1-1990 With Regard to Partial Real Property Tax Exemptions for Senior Citizens in the Town of Perth”.

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 # 146- APPOINT A BAR MEMBER**

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth appoints Mr. William Williams to the Board of Assessment Review term to be retroactive from 0 9/30/2022 to 10/01/2027.

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 # 147- AUTHORIZE THE TRANSFER OF MONEY**

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the following transfers of money from Account A1990.4 Contingent:

\$2,800.00 to Account A1450.4 Elections Contractual

\$18.00 to Account A1220.4 Supervisor Contractual

\$1.00 to Account A1330.4 Tax Collector Contractual

\$121.00 to Account A1410.4 Clerk Contractual

\$115.00 to Account A7310.1 Youth Program Personal Services

\$10.00 to Account A7510.1 Historian Personal Service

Total amount transferred \$3,065.00

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 # 148- AUTHORIZE TRANSFER OF FUNDS IN HIGHWAY ACCOUNTS**

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the transfer of funds in the Highway accounts as follows:

\$7,000.00 from Account DA5110.4 General Repairs Contractual to Account DA5130.4 Machinery Contractual

\$2,500.00 from Account DA5110.4 General Repairs Contractual to Account DA9030.8 Social Security Employers Share

Total Amount transferred \$12,500.00

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 # 149- AMEND THE HIGHWAY BUDGET**

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth amends the Highway Budget as follows:

Increase DA5142.4 Snow Removal Contractual by \$5,200.00

Increase DA5142.1 Snow Removal Personal Service by \$20,000.00

Increase DA3501.00 Consolidated Highway (State Aid) by \$25,200.00

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 # 150- 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 \$270.00 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 # 151- AUTHORIZE THE PAYMENT OF BILLS ON ABSTRACT #13-2022**

BE IT HEREBY RESOLVED that the Town Board of the Town of Perth authorizes the payment of bills on Abstract #13-2022 as follows:

General Prepaid	117-123	\$4,480.16
Highway Prepaid	38-40	\$7,067.01
Highway	95-99	\$14,060.25
General	239-263	\$16,094.91

Offered by: Councilman Lewandowski  
Seconded by: Councilman Betz

Each Councilman present 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.

With all of the business concluded for the evening a motion was made by Councilman Lewandowski at 6:28 p.m. to close the Meeting. Councilman Betz seconded the motion; all were in favor: Motion carried.

The next meeting of the Town Board of the Town of Perth will be held on Thursday, January 5, 2023 at 6:00 p.m. at the Town Hall Complex, 1849 County Highway, Perth, NY.

Close-Out Meeting, December 29, 2022

Respectfully submitted,

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Judith English  
Perth Town Clerk