

Town Of Independence  
 Regular Meeting  
 December 13th, 2018

The Independence Town Board met in the Town Hall on December 13th, 2018 at 7:00 pm for the regular monthly meeting.

Present: Supervisor Reichman; Council: Waters, Meunier, Acomb; Town Clerk, Cindy Welch; Deputy Town Clerk, Jasmine Bledsoe. Highway Superintendent, Dennis Graves .

Absent: Howe

Visitors: Three WCS students

Supervisor Reichman called the regular meeting to order and the board said the Pledge of Allegiance .

The November 8th, 2018 minutes were discussed. Board members requested a paragraph regarding shoveling arrangements at the town hall be removed, clerk agreed to delete. A motion to approve the November 8th, 2018 minutes was then made by Supervisor Reichman, seconded by Council Meunier and approved by all.

Highway Superintendent, Dennis Graves gave the Highway report:

Work report: plowing, sanding, hauling sand, cutting low hanging limbs, cleaning and opening sluice pipes, started electrical upgrade work at the shop, put up Christmas lights on the Street Light poles.

Equipment report: replace turbo on the 2010 Kentworth, replaced a spring on the 2013 International. Sent the 2004 Peterbilt to the town of Centerville as a loaner to assist them after their fire. Denny also reported they would like to purchase the truck. Council Meunier asked the value of the truck, Denny stated \$10,000-12,000. Council Meunier offered a motion to offer it to them for \$15,000 and no less than \$13,000. Motion was seconded by Supervisor Reichman and approved by all. Report to follow.

Fuel Report:

	Used	Purchased	Water	Fire Dept.	IES	Police	Measure
Gas:	127.7gals	170.6 gals				28	3'3"
Diesel:	1652.3	1390.2	0.			0	2'5"

Water report: Supervisor Reichman stated the pump has been ordered and Root Water Well will be installing in the near future as weather permits. Corrpro will be submitting a quote for repairs to the Cathodic Protection System in January, 2019.

The Clerk presented the following:

- The IES 2019 contract was presented with a motion by Council Meunier seconded by Council Acomb to approve the contract. Carried by all.
- B.A.R. appointments from Real Property Services was presented with a motion to reappoint Mark Copp was made by Supervisor Reichman seconded by Council Meunier and carried by all.
- Annual attorney retainer from Richardson & Pullen P.C. was presented with a motion to approve, sign and return by Supervisor Reichman seconded by Council Meunier and carried by all.
- Reported that Steuben Trust donated \$230.00 towards the town's Christmas Lights Fund, and that a thank you had been sent.

Supervisor Reichman stated that the Board would like to thank Armstrong Telephone Company for assisting with installing the Christmas Lights.

Upon discussion, **Resolution #12-2018- Resolution to Appropriate Monies from Contingent A1990.4** was offered by Supervisor Reichman moved upon by Council Meunier . Clerk called a roll vote with all voting yes. Resolution is to authorize the bookkeeper to appropriate \$3693 from Safety Inspection A3620.4 to Contingent A1990.4.

December 13th, 2018, continued

The end of year meeting was scheduled for December 27, 2018 at 5:00 pm.

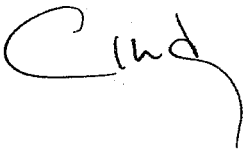
The Clerk, Financial, Police and Justice reports were reviewed by all.

Bills were reviewed with a motion made by Supervisor Reichman seconded by Council Waters and approved by all to pay abstracts #12-2018 in the following amounts:

General	Vouchers #	186-207	\$22285.76
Water		80-88	\$2987.33
Highway		183-199	\$63641.50
St. Light		12	\$729.37

A motion to adjourn was made by Supervisor Reichman seconded by Council Meunier and approved by all. Meeting adjourned .

Cindy Welch, Town Clerk



**Town Of Independence  
End of Year Meeting  
December 27th, 2018**

The Independence Town Board met in the Town Hall on December 27th, 2018 at 5:00 pm for the End of Year meeting. The Clerk stated the meeting had been advertised by public notice.

Present: Supervisor Reichman; Council: Howe, Meunier; Town Clerk, Cindy Welch; Highway Superintendent, Dennis Graves . Absent: Acomb, Waters

Supervisor Reichman called the meeting to order.

The Clerk reported that \$13799 needed to be re-appropriated from DA5112.2 CHIPS road repair and moved to DA5110.4 Road Repair. Board approved.

Upon further discussion the following was offered:

Motion by Council Meunier seconded by Supervisor Reichman to place \$25,000 (twenty five thousand) from Highway Savings into the Highway Equipment Fund. Carried by all.

Motion by Council Meunier seconded by Supervisor Reichman to place \$50,000 (fifty thousand) from General Savings into the Building Repairs Fund. Carried by all.

Motion by Council Howe seconded by Supervisor Reichman to establish a Water Department Capital Projects Fund and to place \$3000 (three thousand) from Water Savings for start up. Carried by all.

Year End bills were reviewed for December B Abstracts with a motion to pay by Supervisor Reichman seconded by Council Meunier. Carried by all.

General	Vouchers :	208-216	\$4441.51
Highway		200-208	\$16197.85
Water		89-92	\$892.44

Meeting adjourned.

Cindy Welch, Town Clerk

