

The Public Hearing of The Town of Scriba Board was called to order by Supervisor Robert Ramsey who opened with the roll call.

Supervisor Ramsey (P)	Councilor Lagoe (P)
Councilor Sheldon (P)	Councilor Pasco (P)
Councilor Kennedy (P)	

**Resolution #18-134**

**Agenda item #1-**Motion made by Councilor Sheldon for a resolution authorizing Mike Barry to hire Cortland Pump and Equipment Inc., Cortland, N.Y., to make the needed repairs to the fuel island at the estimated cost of \$130,269.90. Seconded by Councilor Pasco.

Councilor Pasco	Aye	Deputy Supervisor Sheldon	Aye
Councilor Lagoe	Aye	Supervisor Ramsey	Aye
Councilor Kennedy	Aye	Carried/None	

**Resolution #18-135**

**Agenda item #2-**Motion made by Councilor Pasco for a resolution authorizing budget modifications from the unappropriated fund balances in the following funds and their amounts to cover the fuel island repairs.

- Highway Fund for \$97,703.00
- General fund for \$9,119.00
- Water Districts for \$23,448.00

Seconded by Councilor Lagoe. There was a short discussion between the Board and the Highway Superintendent, Mike Barry. Mr. Barry was concerned about the large amount being used out of his budget. Supervisor Ramsey explained after speaking with the Town Accountant that if the funds are too low in the Highway Fund to cover the repairs a transfer can be made back into the Highway Fund. Supervisor Ramsey also discussed the cost with the Fire Department. They are checking their funds and will be contributing to the cost also.

Councilor Pasco	Aye	Deputy Supervisor Sheldon	Aye
Councilor Lagoe	Aye	Supervisor Ramsey	Aye
Councilor Kennedy	Aye	Carried	

**Resolution #18-136**

**Report-** Motion made by Councilor Lagoe to close the Public Hearing. Seconded by Councilor Sheldon.

Councilor Pasco	Aye	Deputy Supervisor Sheldon	Aye
Councilor Lagoe	Aye	Supervisor Ramsey	Aye
Councilor Kennedy	Aye	Carried/None	

Adjourned @ 6:06pm  
Respectfully Submitted by:

  
Rebecca A. Lavery/ RMC, Town Clerk

Date: 9.13.2018

Resolution No. 18-135

September 5, 2018

**RESOLUTION AUTHORIZING BUDGET MODIFICATION FROM HIGHWAY,  
GENERAL AND WATER DISTRICTS UNAPPROPRIATED FUND BALANCES TO  
REPLACE GAS TANK**

By Robert Ramsey Supervisor:

WHEREAS, the Town of Scriba desires to replace a leaky gas tank at the Scriba fuel island, and

WHEREAS, there exists sufficient funds in the Highway, General and Water Districts unappropriated fund balances,

NOW, on recommendation of the Scriba Town Board, be it

RESOLVED, that the Scriba Town Supervisor is hereby authorized to execute a budgetary adjustment to transfer funds per attached budget modification to replace said leaky gas tank from highway, general and water districts unappropriated fund balances.

ROLL CALL

YES: 5 NO: 0 ABSENT: 0

BUDGET MODIFICATION REQUEST

FROM				TO				REASON FOR REQUEST	DOLLAR AMOUNT
ACCOUNT NUMBER	Dept.	Sub.	Fund	ACCOUNT NUMBER	Dept.	Sub.	ACCOUNT NUMBER		
DA	599							Unappropriated Fund Balance-Highway	-\$97,703.00
DA	5031							Interfund Transfer from Genral and Water Districts	-\$32,567.00
				DA	5130		2	Highway Equipment	\$130,270.00
A	599							Unappropriated Fund Balance-General	-\$9,119.00
							9	Interfund Transfer to Highway	\$9,119.00
SW	599							Unappropriated Fund Balance-Water Diostriicks	-\$23,448.00
				SW	9901		9	Interfund Transfer to Highway(see attached for water breakdown)	\$23,448.00

BOARD SIGNATURES                      DATE

*[Signature]*                                      09/05/18

*[Signature]*                                      9/05/18

*[Signature]*                                      9/5/18

*[Signature]*                                      9/5/18

*[Signature]*                                      9/5/18

**TOWN OF SCRIBA**  
**SPECIAL TOWN BOARD MEETING**  
September 5, 2018  
6:00 p.m.

Call to Order  
Pledge of Allegiance  
Roll Call of Town Board Members

Agenda

1. Resolution authorizing Mike Barry, Highway Superintendent, to hire Cortland Pump and Equipment Inc., Cortland, N.Y., to make the needed repairs to the fuel island at the estimated cost of \$130,269.90.
2. Resolution authorizing budget modifications from the unappropriated fund balances in the following funds and their amounts to cover the fuel island repairs
  - Highway Fund for \$97,703.00
  - General Fund for \$9,119.00
  - Water Districts for \$23,448.00

Adjourn