

Councilwoman Kesner comments that they identified another grant that they feel will be of value to the dispatch service which is in dire need of updating their equipment. They are going to give it their best effort to make an application to secure state grants.

VIII.

BE IT RESOLVED, that the Town Board approves the amended Personnel Rules and Regulations Agreement effective December 30, 2005.

Moved: Quatroche Seconded: Kesner
Roll Call: Ayes: Hochul, Kesner, Quatroche
 Noes: None
 Carried

IX.

RESOLVED, that the Town Board approve the request for the use one (1) voting machine for the Southtowns Walleye Association of W.N.Y., Inc., for their upcoming election on Thursday, January 19, 2006.

Moved: Hochul Seconded: Cavalcoli
Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
 Noes: None
 Carried

X.

RESOLVED, that the Town Board approve the membership of the following into the Scranton Volunteer Fire Company, Inc.:

Steven Durett
5288 Electric Avenue
Hamburg, N.Y. 14075

Moved: Kesner Seconded: Quatroche
Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
 Noes: None
 Carried

XI.

BE IT RESOLVED, that the Town Board authorizes the extension of the existing contract with Robert A. Coffey for human resources consulting services for the period January 1, 2006 to December 31, 2006. This extension is in accordance with the renewal clause in the agreement. All terms of the existing contract remain unchanged.

Moved: Quatroche Seconded: Cavalcoli
Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
 Noes: None
 Carried

XII.

RESOLVED, that the Town Board approve the Audit of Cash Disbursements as follows:

VOUCHER #'S

OPERATING FUND:

| | | |
|------------|----------------|-------------|
| BATCH #176 | \$1,500,000.00 | 8511 - 8513 |
| BATCH #177 | \$ 33,514.79 | 8519 - 8562 |
| BATCH #178 | \$ 34,042.98 | 8563 - 8585 |
| BATCH #179 | \$1,350,000.00 | 8588 - 8589 |
| BATCH #180 | \$ 31,424.16 | 8590 - 8597 |
| PRTRN #26 | \$ 610,165.96 | |

TOTAL OPERATING FUND DISBURSEMENTS: \$3,559,147.89

TRUST & AGENCY:

| | | |
|-----------|---------------|--|
| BATCH #56 | \$ 12,879.51 | |
| BATCH #57 | \$ 611,628.78 | |
| BATCH #58 | \$ 8.79 | |

TOTAL TRUST & AGENCY DISBURSEMENTS: \$ 624,517.08

CAPITAL FUND DISBURSEMENTS:

| | | |
|-----------|---------------|-------------|
| BATCH #94 | \$ 450,000.00 | 8514 |
| BATCH #95 | \$ 9,062.25 | 8515 - 8518 |
| BATCH #96 | \$ 11,190.60 | 8584 |
| BATCH #97 | \$ 600,000.00 | 8586 - 8587 |

TOTAL CAPITAL FUND DISBURSEMENTS: \$1,070,252.85

PAYROLL:

| | | |
|--------|---------------|--|
| PR #26 | \$ 569,706.05 | |
|--------|---------------|--|

TOTAL PAYROLL DISBURSEMENTS: \$ 569,706.05

PETTY CASH:

\$ 149.62

TOTAL PETTY CASH DISBURSEMENTS: \$ 149.62

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: \$5,823,773.49

Moved: Hoak Seconded: Cavalcoli
Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche
 Noes: None
 Carried

Councilman Cavalcoli adds that they have worked with him for a long time and it will be difficult to move on. However, they will do it in the best way they can. He thanks him for all the good advice and direction he has given him along the way.

Councilman Quatroche comments that he always thought with his heart. That is what he brought to the group and he will be missed because that is a very special quality.

Councilwoman Hochul comments that they have heavy hearts today. Some people look at them and say they are all Democrats and that is why they get along so well. However, all you have to do is look at some neighboring communities to see that is not true. Being the same party does not mean you will have the comradery, the support, and the respect of reach other that they have had. That comes from the top down and that is the tone that he set for them 12 years ago. They all came together not really knowing each other very well and he brought them together as a team of people who have ultimate respect for each other. They were able to accomplish so much with that support for each other and it will not be the same without him. She thanks him for all he has done for her personally.

Supervisor Hoak comments that they are all very special to him. It has been a lovely trip. When he reflects back on where they were and their reasons for entering public office, it is contrary to what the perception is. They have all been dedicated to making the quality of life in this community better because it is where they live and raised their families. They all came together and grew together. They accomplished so many things, too numerous to mention and he thanks them all.

XIV.

RESOLVED, that the Town Board adjourn.

Moved: Hoak

Seconded: Cavalcoli

Roll Call: Ayes: Hoak, Cavalcoli, Hochul, Kesner, Quatroche

Noes: None

Carried

Catherine Rybczynski, Town Clerk