

**TOWN OF MIDDLESEX
YEAR END MEETING
December 29, 2011
4:00 p.m.**

Present: Robert Multer, Supervisor
Allan Button, Councilman
Wayne Dunton, Councilman
Peter Gerbic, Councilman
Dan Paddock, Councilman

Also: Tom Reifsteck, Highway Superintendent

Recording Secretary: Kathy Pelton, Town Clerk

SUPERVISOR'S REPORT

1. The proposed Steep Slopes Law is now complete. After a brief discussion, the Board agreed that the proposed law should be forwarded to our Town Attorney for review. Once her review is complete, the date for a public hearing will be set.

2. Supervisor Multer reviewed the cost for Anti-virus software recommended by David Harrington, our computer consultant. The software will be installed on the server and will protect not only the server, but all computers connected to the server. Cost for the software will be approximately \$1,250. After a brief discussion, Councilman Dunton made the motion to approve the purchase and Councilman Button seconded the motion.

*All in favor; none opposed – Motion carried.

3. Supervisor Multer requested a Resolution authorizing him to sign a Memorandum of Agreement with Yates County which will reimburse some of the expenses associated with the Vine Valley Beach Life Guards. After a brief discussion, Councilman Gerbic made the motion Authorizing Supervisor Multer to sign the Memorandum and Councilman Dunton seconded the motion.

*All in favor; none opposed – Motion carried.

BUDGET TRANSFERS

Supervisor Multer requested a motion authorizing him to make budget transfers so as to balance the 2011 appropriations. After a brief discussion, Councilman Gerbic made the motion to authorize the transfers and Councilman Dunton seconded the Motion.

*All in favor; none opposed – Motion carried.

(See attached listing of Budget Transfers for 2011)

EQUIPMENT REPORT

The Highway Superintendent distributed and reviewed the Town of Middlesex Equipment Report for 2011. (See attached report.)

AUDIT OF BOOKS

WHEREAS the Middlesex Town board has reviewed the books of the Supervisor, Town Justice and Town Clerk and found the books to be balanced, accurate and in order;

RESOLVED, that the Town of Middlesex accept the books as presented.

Moved: Wayne Dunton Seconded: Allan Button

ROLL CALL: Ayes: 5
 Noes: 0

The resolution to accept the books was duly adopted.

EXECUTIVE SESSION

Councilman Button made the motion to enter into Executive Session to discuss personnel issues and Councilman Paddock seconded the motion.

*All in favor; none opposed – Motion Carried.

SALARY SCHEDULE - 2012

1. Board Members reviewed the Salary Schedule for 2012. After review and a detailed discussion, Councilman Gerbic made the motion to adopt the Salary Schedule for 2012 (see attached salary schedule) and Councilman Paddock seconded the motion.

*All in favor; none opposed – Motion carried.

ADJOURNED

Councilman Paddock made the motion to adjourn and Councilman Dunton seconded the motion. All in favor; none opposed – Motion carried.

Meeting adjourned at 5:15 p.m.