



VOUCHER MEETING OF THE TOWN BOARD FOR THE TOWN OF WHITESTOWN

OPENING

Date	January 18,	2017
Time	7:00	p.m.
Place	Whitestown Town Offices 8539 Clark Mills Road Whitesboro, NY 13492	

Roll call of Board Members
Moment of silence observed
Pledge Allegiance to the Flag

ROLE CALL

Town Board Members		
Name	Office	Present (Y/N)
Shaun J. Kaleta	Supervisor	Y
William Copperwheat	Councilman	Y
Kevin Barry Jr.	Councilman	Y
Michael Ciancaglini	Councilman	Y
Joseph Cirasuolo	Councilman	Y

Other Town Officials		
Name	Office	Present (Y/N)
William P. Schmitt	Town Attorney	Y
Mary E. Finegan	Town Clerk	Y
Lisa Langdon	Personnel/Finance	Y
Philip Husted, Jr.	Codes Officer	Y
Mark Sodja	Chief of Police	Y
Jack DelMonte	Foreman/Buildings & Grounds	N
Sal Granato	Highway Superintendent	Y
Karl Schrantz	Town Engineer	N

POLICE

Chief Sodja addressed the board, he advised that one of his officers would be out for (3) months for a shoulder replacement surgery.

POLICE COMMISSION

No Report

CODES

No Report

HIGHWAY

Sal Granato addressed the board, he advised business as usual running smooth.

ATTORNEY

No Report.

FINANCE & PERSONNEL

Lisa Langdon addressed the board. Lisa asked for the following **RESOLUTIONS**, Upon the motion of Councilman Barry, seconded by Councilman Ciancaglini, it is **RESOLVED**, To satisfy voucher #1163 payable to Daniel Appler in the amount of \$151.53 from Capital Project H31-Court Improvements.

Role call vote

Supervisor Kaleta	Aye
Councilman Copperwheat	Aye
Councilman Barry	Aye
Councilman Ciancaglini	Aye
Councilman Cirsuolo	Aye

Motion carried

Upon the motion of Councilman Barry, seconded by Councilman Cirsuolo, it is **RESOLVED**, To amend the 2017 Wage Schedule as follows:

Add, Firely,Michael	PTWT-063 Police Officer (PT)	\$21.75
Add Malozzi, John	PTWT-036 Recreation Caretaker (PT)	\$9.70/\$11.19
Change Van Pelt, Caroline	PTWT-104 Clerk PT	\$1,448.11
Change Walthall, Stephen	PTWT-165 Member of the Zoning Board Of Appeals	\$3,092.44
Change Webb, Margaret	PTWT-128 /Deputy Town Clerk	\$30,911

Role call vote

Supervisor Kaleta	Aye
Councilman Copperwheat	Aye
Councilman Barry	Aye
Councilman Ciancaglini	Aye
Councilman Cirsuolo	Aye

Motion carried.

Upon the motion of Councilman Cirsuolo, seconded by Councilman Copperwheat, it is **RESOLVED**, To amend the 2017 Budget as follows:

Debit B3120.1 PS-FT \$9,503.00 (Decreasing FT PS)
 Credit B3120.153 Police PS STEP Grant 3,200.00 (Increasing Grant PS)
 Credit B3120.151 Police PS DWI Grant \$4,278.00 (Increasing Grant PS)

Credit B3120.151 Police PS DWI Grant \$2,025.00 (Increasing Grant PS)

Role call vote

Supervisor Kaleta	Aye
Councilman Copperwheat	Aye
Councilman Barry	Aye
Councilman Ciancaglini	Aye
Councilman Cirsuolo	Aye

Motion carried.

Upon the motion of Councilman Barry, seconded by Councilman Ciancaglini, it is **RESOLVED**,
To transfer between budget appropriations in all Funds for fiscal Year 2016

Role call vote

Supervisor Kaleta	Aye
Councilman Copperwheat	Aye
Councilman Barry	Aye
Councilman Ciancaglini	Aye
Councilman Cirsuolo	Aye

Motion carried.

TOWN CLERK

Mary Addressed the Board, Mary advised that the grant application has been completed. She extended a special thank you to Richard Kopek, Phil Husted and Supervisor Kaleta for all their help.

RECREATION

No Report

ENGINEERING

PUBLIC COMMENT

No Public Comment

OLD BUSINESS:

NEW BUSINESS:

Upon the motion of Councilman Ciancaglini, seconded by Councilman Barry, it is **RESOLVED**,
To approve proposed concession stand contract between the Town and Whitestown Youth Hockey
Association for the term October 1, 2016 – March 31, 2017.

Role call vote

Supervisor Kaleta	Aye
Councilman Copperwheat	Aye
Councilman Barry	Aye
Councilman Ciancaglini	Aye
Councilman Cirsuolo	Aye

Motion carried.

Upon the motion of Councilman Cirsuolo, seconded by Councilman Barry, it is **RESOLVED**,
To audit the January Vouchers and to authorize the Town Supervisor to pay said vouchers.

Abstract 1

A –	63,562.70
B –	30,286.35
DA -	62,440.68
DB -	32,152.00

TA - 3,123.22
SS - 98.92
Abstract 13
A - 34,834.75
B - 4,202.04
DA - 104,663.21
DB - 15,202.83
SS - 602.02
SL - 5,983.32
H31- 151.53
TA 5,983.32

Role call vote

Supervisor Kaleta	Aye
Councilman Copperwheat	Aye
Councilman Barry	Aye
Councilman Ciancaglini	Aye
Councilman Cirsuolo	Aye

Motion carried.

EXECUTIVE SESSION:

Upon the motion of Councilman Ciancaglini, seconded by Councilman Barry, it is **RESOLVED**, To enter into Executive Session at 8:00pm to discuss a personnel issue, Town Attorney and Lisa Langdon were invited in.

Role call vote

Supervisor Kaleta	Aye
Councilman Copperwheat	Aye
Councilman Barry	Aye
Councilman Ciancaglini	Aye
Councilman Cirsuolo	Aye

Motion carried.

Upon the motion of Councilman Barry, seconded by Councilman Ciancaglini, it is **RESOLVED**, To come out of Executive Session at 8:25pm

Role call vote

Supervisor Kaleta	Aye
Councilman Copperwheat	Aye
Councilman Barry	Aye
Councilman Ciancaglini	Aye
Councilman Cirsuolo	Aye

Motion carried.

MEETING ADJOURNED:

Upon the motion of Councilman Barry, seconded by Councilman Ciancaglini, it is **RESOLVED**, To close meeting at 8:30pm

Role call vote

Supervisor Kaleta	Aye
Councilman Copperwheat	Aye
Councilman Barry	Aye
Councilman Ciancaglini	Aye

Councilman Cirsuolo
Motion carried

Aye

Respectfully submitted,

Mary E. Finegan
Town Clerk
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