

Special Town Board Meeting December 30, 2024 10am

Meeting called to order by Philip Drozd, Supervisor at 10:05 am

ROLL CALL: PHILIP DROZD, SUPERVISOR  
CLYDE DRAKE, COUNCIL MEMBER  
KENNETH D. ZITTEL, COUNCIL MEMBER  
KENNETH KASSEL, COUNCIL MEMBER  
EXCUSED: KIMBERLY S. KRZEMIEN, COUNCIL MEMBER  
ALSO PRESENT: LAURA SAFFORD, DEPUTY TOWN CLERK

Council Member Kassel audited the remaining bills for 2024.

Audit of the Bills- Supervisor Drozd stated that these bills were audited by Council Member Kassel and reviewed by the Board:

General Fund A Abstract 13, \$14518.51  
General Fund B Abstract 13, \$258.74  
Fire Protection Abstract 13, \$5123.03  
Joint Van Abstract 13, \$17.29  
Crane Ridge Sewer Abstract 13, \$1413.45  
Highway DB Abstract 13, \$90745.39  
Kissing Bridge Water Abstract 13, \$67.98  
Kissing Bridge Sewer Abstract 13, \$425.00

Council Member Drake asked if all of these payments were for bills for 2024. He specifically asked about the Fire Protection. Supervisor Drozd checked the bill for Fire Protection Life insurance policy and it is for the 2025 year but the due date is 1/1/25 so it is getting paid now. Council Member Drake was not sure if the bill should be paid in this year. Supervisor Drozd checked the bill to see if there was a discount if paid now-there isn't. Council Member Drake said if we were paying this for our own books we would wait until 2025 to pay this. Council Member Kassel said if we have a voucher for it we need to pay it now. Supervisor Drozd made the motion to pay the bills as presented, Council Member Drake seconds. Council Members Zittel and Kassel in favor. No more discussion is needed.

The auditor has been in the building and wants to go to the highway department on Thursday 1/2/25 but Highway Superintendent Edwards is not in that day so she needs to come another day.

Highway Superintendent Edwards would like whatever monies he has left in road repair this year to go to highway reserve. He stated we should still be ok with the balances. Council Member Drake asked for clarification on the money being transferred. Council Member Drake said we need a transaction, which Supervisor Drozd said can be done in January.

Motion to close the meeting was made by Council Member Zittel at 10:16 am and was seconded by Council Member Kassel. Council Member Drake and Supervisor Drozd voted aye. Council Member Krzemien was excused. Carried.



Laura Safford  
Deputy Town Clerk