

TOWN BOARD MEETING
Special Meeting
December 27, 2012
6:00 P.M.

PRESENT: Councilpersons: Kevin Armstrong, Leonard Govern, Patty Wood, Supervisor Bruce Dolph, Hwy. Supt., and Town Clerk Ronda Williams

ABSENT: Luis Rodriguez-Betancourt, Walt Geidel, Attorney Frank Wood

Supervisor Dolph called the meeting to order to review and approve the remaining 2012 vouchers in order to close out the financial year.

APPROVAL OF BILLS:

RESOLUTION #116

APPROVAL OF BILLS

A motion was made by Councilman Armstrong, seconded by Govern approving the vouchers as presented for payment. All in favor, motion carried.

General Fund A	#335-348	\$1,554.48
General OV B	#26-28	\$7,743.68
General Hwy DA	#153-164	\$10,086.80
OV Hwy DB	#64-66	\$1,823.42

TOWN CLERK'S REPORT:

I presented information on Value Payment System to the Board. Value Payment System is a service provided to accepted credit and debit card payments through the Clerk's BAS software system.

I explained that there is no cost to the Town for this service. However, there are fees associated with this service that the customer would pay through the transaction. The use of a credit card for tax payments would cost the customer 2.45% of the transaction while a debit card would result in a fixed \$3.95 per transaction.

All non-tax clerk fee payments would be a fixed \$1.75.

RESOLUTION #117

VALUE PAYMENT SYSTEMS

A motion was made by Councilwoman Wood, seconded by Armstrong approving the Town Clerk to enter into a contract with Value Payment Systems and offer the use of credit cards and debit cards as a form of payment for taxes and clerk fees. All in favor, motion carried.

Respectfully submitted,

Ronda Williams
Town Clerk