

The Audit/Workshop Meeting was held on 2/21/2007 at 4:30pm at the Town Hall.

PRESENT:

Supervisor Duke
Councilman Spano

Councilman Gray
Town Clerk Sommer

Councilman Santosky

ABSENT:

Councilman Miller

Supervisor Duke opened the meeting with the Pledge of Allegiance to the Flag.

APPROVAL OF BILLS:

A Motion was made by Councilman Gray to approve the following bills as audited this date:

General	\$165,751.40
Highway	116,388.91
Street Lighting	302.40

Seconded by: Councilman Spano

Motion carried 4-0
Miller - absent

HIGHWAY DISCUSSION:

Discussion was held on the wording of the sign to be placed on Main Street, Accord as a result of the recent accident involving children. Superintendent Kelder will research this and report to the Board.

Purchasing a new mower was also discussed. This will be paid from the "Chips" line.

GENERAL DISCUSSION:

A discussion was held regarding purchasing a new generator or setting up a donated generator. The Board will seek bids for a new one and make a decision at a later date.

Councilman Gray received a list of over 160 Veteran's names from Peggy & Art Lapp. These names will be included in the Veterans Park Memorial List.

Councilman Spano asked about the background check process.
The status on the sewer problem in a mobile home park.
The status on the support beam at the Transfer Station.
Youth Departments clarification on donated monies.

Councilman Santosky requested a salary increase be given to the Transfer Station employees.

AGENDA FOR 3/1/07 - Presented to the Town Board.

ADJOURNMENT:

A Motion was made by Councilman Santosky to adjourn the meeting at 5:34pm.

Seconded by: Councilman Gray

Motion carried 4-0
Miller - absent

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC