The Audit/Workshop Meeting was held on November 28, 2007 at 4:30pm at the Town Hall.

PRESENT:

Supervisor Duke Councilman Santosky Councilman Spano

ABSENT:

Councilman Gray Councilman Miller

Supervisor Duke opened the meeting and led the Pledge of Allegiance to the Flag.

APPROVAL OF BILLS:

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

General	$148,767.07
Highway	85,172.79
Street Lighting	347.88

Seconded by: Councilman Santosky

Motion carried 3-0
Gray - absent
Miller - absent

INTERVIEWS:

Eleven individuals were interviewed for the various Board and Commission vacancies at 4:45pm. by Supervisor Duke and Councilman Santosky.

RESOLUTIONS:

Resolution #141-2007

A Motion was made by Councilman Santosky that effective immediately, the Town Board will terminate the Town's contract of the #2 fuel delivery services to the Town of Rochester with Bottini Fuel and, effective immediately, resume services with KOSCO, who will honor the #2 fuel bid from the Ulster County Bid until May 31, 2008. In April 2008, the Town Board will reassess all bids for #2 fuel oil, gasoline, diesel and propane.

Seconded by: Councilman Spano

Motion carried 3-0
Gray - absent
Miller - absent

Tentative topics for the 12/10/07 Meeting were discussed.

ADJOURNMENT:

A Motion was made by Councilman Spano to adjourn the meeting at 8:40pm.

Seconded by: Councilman Santosky

Motion carried 3-0
Gray - absent
Miller - absent

Respectfully submitted,
Veronica I. Sommer
Town Clerk/RMC