

The Audit/Workshop Meeting was held on December 23, 2005 at 9:00am at the Town Hall.

PRESENT:

Supervisor Duke                      Councilman Gray                      Councilman Ryan  
Councilman Santosky              Town Clerk Sommer

ABSENT:

Councilman Hornbeck

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

APPROVAL OF BILLS:

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

General Bills	\$99,876.43
Highway Bills	81,291.56
Street Lighting	288.95

Seconded by: Councilman Santosky                      Motion carried 4-0  
Hornbeck - absent

INSURANCE PROPOSAL PRESENTATION:

Dwight Coombs reported on the 2006 insurance proposal.

YEAR END BUSINESS MEETING POSTPONED:

Supervisor Duke said the End of the Year Meeting will be held at the January Audit/Workshop Meeting due to the change over from one computer program to another. This was upon the advice of our CPA firm due to some mis-postings.

Resolution #164-2005

A Motion was made by Councilman Ryan that the Year End Meeting will be held on January 25, 2006 at 4:30pm at the Town Hall. Town Clerk Sommer to post said notice.

Seconded by: Councilman Gray                      Motion carried 4-0  
Hornbeck - absent

ADJOURNMENT:

A Motion was made by Councilman Ryan to adjourn the meeting at 9:40am.

Seconded by: Councilman Gray                      Motion carried 4-0  
Hornbeck - absent

Respectfully submitted,

Veronica I. Sommer  
Town Clerk/RMC