

The Audit/Workshop Meeting was held on May 23, 2006 at 4:30pm at the Town Hall.

PRESENT:

Councilman Gray
Councilman Spano

Councilman Miller
Town Clerk Sommer

Councilman Santosky

ABSENT:

Supervisor Duke

PLEDGE:

Deputy Supervisor Santosky led the Pledge of Allegiance to the Flag.

APPROVAL OF BILLS:

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

General Bills	\$104,220.32
Highway Bills	78,152.10
Street Lighting	267.21

Seconded by: Councilman Gray

Motion carried 4-0
Duke - absent

GENERAL DISCUSSION POINTS AND RESOLUTIONS:

AV EQUIPMENT:

Councilman Miller reviewed his efforts to obtain information on purchasing video equipment. He said the more specific, the more expensive. Prices ranged from hundreds to thousands. He will bring estimates to the Town Board Meeting along with his suggestions.

TAX CREDIT FOR FIRE/RESCUE VOLUNTEERS:

There was discussion regarding endorsing legislation to adopt tax abatement for volunteer fireman.

A Motion was made by Councilman Gray that the Town Board authorize the Supervisor to prepare a resolution to create exemptions for volunteer fireman.

Seconded by: Councilman Spano

Motion carried 4-0
Duke - absent

HOMELAND TOWERS:

Service to Towns and the 30 minute free service offer was discussed at length.

Councilman Miller reported that he chose 30% of the contacts that have dealt with Homeland Towers. Nothing but glowing remarks about Ed Moone and setting up communication infrastructure in several areas. He said he would finalize his report for the Town Board Meeting.

AGENDA TOPICS FOR THE JUNE 1, 2006 TOWN BOARD MEETING WERE REVIEWED:

BUYOUT OPTION/HEALTH INSURANCE QUESTION:

Edward (Buddy) Hornbeck spoke about the health insurance buyout and how it pertains to him. He said he was covered under his spouse's plan and was entitled to the insurance buyout. A few years ago, it was changed so that he is on individual coverage and does not receive the buyout. He feels it is unfair and requested that he receive the buyout retroactively.

May 23, 2006

3270

JUNK CARS, ETC.:

Councilman Spano asked about the crushed metal culvert pipe, school bus and junk cars, etc. that are in the field behind the Park. Superintendent Kelder will be asked if this "stuff" will be added to the surplus equipment list.

ADJOURNMENT:

A Motion was made by Councilman Miller to adjourn the meeting at 5:36pm.

Seconded by: Councilman Spano

Motion carried 4-0
Duke - absent

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC