

November 23, 2005

3302

The Audit/Workshop Meeting was held on November 23, 2005 at 4:30pm at the Town Hall.

PRESENT:

Supervisor Duke Councilman Gray Councilman Hornbeck
Councilman Ryan Town Clerk Sommer

ABSENT:

Councilman Santosky

Supervisor Duke opened the meeting at 4:40pm 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	\$96,429.70
Highway	99,044.92
Lighting	303.55

Seconded by: Councilman Ryan

Motion carried 4-0
Santosky - absent

DeWitt Road Bridge Closing:

County Bridge #131 (DeWitt Road) will close November 28, 2005 until the necessary repairs are completed.

2006 Transfer Station Permits

Resolution #159-2005

A Motion was made by Councilman Ryan that the 2006 Transfer Station Permits be sold for \$25 to residents and \$50 non-residents, effective immediately.

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

Change of Meeting Dates:

Resolution #160-2005

A Motion was made by Councilman Ryan that the Year End and Audit/Workshop Meeting be held on December 23, 2005 at 9:00am at the Town Hall, and further authorizing the Town Clerk to advertise same.

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

Attorney for Smith Road Maintenance Agreement:

Resolution #161-2005

A Motion was made by Councilman Hornbeck that the Town Board authorize the Supervisor to retain Attorney Peter Berger to review the Road Maintenance Agreement for Leon Smith, Attorney Christiana's client.

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

Agenda Topics for Dec. Board Meeting:

Schedule the Organization & Town Board Meeting for January
Resolution to transfer monies in the Highway Department

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ADJOURNMENT:

A Motion was made by Councilman Hornbeck to adjourn the meeting at 5:00pm.

Seconded by: Councilman Gray

Motion carried 4-0
Santosky - absent

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC