

The Audit/Workshop Meeting was held on January 25, 2006 at 4:30pm at the Town Hall.

PRESENT:

Supervisor Duke	Councilman Gray	Councilman Miller
Councilman Santosky	Councilman Spano	Town Clerk Sommer

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 - #13-2005	\$ 46,494.46
General - # 1-2006	266,204.33
Highway - #13-2005	18,744.46
Highway - # 1-2006	39,809.19
Street Lighting	268.95

Seconded by: Councilman Miller Unanimously approved

PLANNING PROPOSAL PRESENTATION:

Susan Blickstein from Chazen presented the 2006 Planning Proposal for the Town. After questions and comments, Susan suggested that it would be a good practice if the Town Board reviewed the thresholds with escrow periodically.

END OF YEAR BUSINESS TRANSFERS:

General Fund:

Resolution #36-2006

A Motion was made by Councilman Gray that the Town Board approve the transfer of funds in the amount of \$2350.60 from 2615.1 Fines & Forfeited Bail (revenue) to 1110.4 Justices Contractual line, \$54332.92 from 3005.1 State Aid Mortgage Tax (revenue) to:

Buildings Contractual	1620.4	\$17656.51
Central Garage Equipment	1640.2	796.65
Central Garage Contractual	1640.4	228.94
Data Processing	1680.4	7979.00
Safety Inspection Contractual	3620.4	2270.26
Planning Contractual	8020.4	211.97
Refuse/Garbage	8160.4	9939.73
Workers Comp.	9040.8	6775.97
Unemployment Insurance	9050.8	5015.39
Debt Service BAN Interest	9730.7	218.50
Demolition Contractual	3650.4	3240.00
Debt Income Charges Demo	1570.1	3240.00

Seconded by: Councilman Spano Unanimously approved

Resolution #37-2006

A Motion was made by Councilman Miller that the Board approve the transfer of \$25,698 from General Fund line 9060.8, Medical Insurance to Highway Fund line 9060.8 Medical Insurance.

Seconded by: Councilman Gray

Unanimously approved

Highway Matters:

Resolution #38-2006

A Motion was made by Councilman Gray that the Board approve the transfer of Highway funds of \$20,000 from DA3501, State Aid(FEMA) to DA5110.4 General Repairs Contractual line, \$15000 from DA4501, State Aid (FEMA) to DA5142.4 Contractual line.

Seconded by: Councilman Spano

Unanimously approved

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Both Highway & General points of interest were discussed.

Agenda topics and resolutions for the February 2, 2006 meeting were reviewed.

EXECUTIVE SESSION:

A Motion was made by Councilman Miller that the Board enter into executive session at 6:02pm for the purpose of interviewing applicants to the Historic Preservation Commission, Planning Board and Zoning Board of Appeals.

Seconded by: Councilman Gray

Unanimously approved

A Motion was made by Councilman Gray to adjourn the meeting at 8:01pm with the Supervisor reporting no action was taken nor monies expended.

Seconded by: Councilman Spano

Unanimously approved

ADJOURNMENT:

A Motion was made by Councilman Gray to adjourn the meeting at 8:02pm.

Seconded by: Councilman Miller

Unanimously approved

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC