

**Town of Caroline  
Town Board Minutes  
December 30, 2005**

The regular meeting of the Town Board of the Town of Caroline held on December 30, 2005 at the Town Hall was called to order by Supervisor Don Barber at 9:15 a.m.

**Present:** Don Barber, Supervisor  
Ed Cope, Councilman  
Barry Goodrich, Councilman  
Tim Seely, Councilman  
Todd Schmit, Councilman

**Recording Secretary:** Debra DeAugustine, Town Clerk

**Monthly Reports**

**Action Topics**

**Transfers**

**Motion to Authorize Transfer of Funds**

A motion was made by Supervisor Barber and seconded by Councilman Schmit to authorize the following transfer:

	<b>From</b>	<b>To</b>
\$39.80	General Fund Account A 1990.4 Contingency	General Fund A 1220.4 Supervisor CE
\$812.40	General Fund Account A 1110.41 Municipal Ct. Trials CE	General Fund A 1110.4 Municipal Ct. CE
\$20.88	General Fund Account A1410.11 Deputy Clerk PS	General Fund A 1670.4 Print-Mail CE
\$31.77	General Fund Account 1990.4 Contingency	General Fund A 7510.4 Unallocated Insurance
\$113.00	General Fund Account A 7510.41 Historical Rm CE	General Fund A 7510.4 Historian CE
\$210.00	General Fund Account A 7510.41 Historical Rm CE	General Fund A 7510.4 Historian CE
\$44.57	General Fund Account A 1410.11 Deputy Clerk PS	General Reserve Fund Account A 8020.1 Planning PS
\$395.84	General Fund Account A 9040.8 Workers Comp	General Fund Account A 9030.8 Social Security
\$42.07	Highway Fund Account DA 9040.8 Workers Comp	Highway Fund Account DA 5140.4 Misc CE
\$144.41	Highway Fund Account DA 5680.4 Other Transportation	Highway Fund Account DA 5110.4 Repairs CE

1949.35	Highway Fund Account DA 5130.2 Machinery EQ	Highway Fund Account DA 5130.4 Machinery CE
\$1846.38	Highway Fund Account DA 5130.2 Machinery EQ	Highway Fund Account DA 5142.4 Snow and Ice CE
\$2068.37	Highway Fund Account DA 5140.111 Holiday/Sick PS	Highway Fund Account DA 5140.1 Misc PS
\$4185.92	Highway Fund Account DA 5140.111 Holiday/Sick PS	Highway Fund Account DA 5142.1 Snow and Ice PS
\$2874.96	Highway Fund Account DA 5140.111 Holiday/Sick PS	Highway Fund Account DA 5142.11 Snow and Ice Overtime PS

**Adopted**

Don Barber	Aye
Ed Cope	Aye
Barry Goodrich	Aye
Tim Seely	Aye
Todd Schmit	Aye

### Approval of Abstracts

#### Approval of General Fund Abstract

A motion was made by Councilman Seely and seconded by Councilman Goodrich to approve payment for the General Fund voucher numbers 487 through 500 in the amount of \$3895.24.

**Adopted**

Don Barber	Aye
Ed Cope	Aye
Barry Goodrich	Aye
Tim Seely	Aye
Todd Schmit	Aye

**Notes:** Pull voucher #500 Staples; pay in January.

#### Approval of Highway Fund Abstract

A motion was made by Supervisor Barber and seconded by Councilman Seely to approve payment for the Highway Fund voucher numbers 251 through 258 in the amount of \$4604.20.

**Adopted**

Don Barber	Aye
Ed Cope	Aye
Barry Goodrich	Aye
Tim Seely	Aye
Todd Schmit	Aye

#### Approval of Streetlight Fund Abstract

A motion was made by Councilman Schmit and seconded by Councilman Goodrich to approve payment for the Streetlight Fund voucher number 025 in the amount of \$56.90.

**Adopted**

Don Barber	Aye
Ed Cope	Aye
Barry Goodrich	Aye
Tim Seely	Aye
Todd Schmit	Aye

### Encumber Funds

By Supervisor Barber; Seconded by Councilman Goodrich

RESOLVED, the Caroline Town Board authorizes the Supervisor to encumber funds from the 2005 budget as follows:

\$572.94	General Fund Account A 3510.4 Dog Control CE (Dec 2005)
\$275.00	General Fund Account A 1410.4 Clerk CE (software)
\$118.00	General Fund Account A 5132.4 Garage CE (Superior Disposal Dec. 2005)
\$1600.00	General Fund Account A 8020.4 Planning CE (Circuit Rider – County Planning)
\$250.00	General Fund Account A 7510.4 Historian CE (printer supplies)
\$26.98	General Fund Account A 3620.4 Code Enforcement CE (office supplies – Staples)
\$40.72	General Fund Account A 1110.4 Municipal Court CE (office supplies – Staples)

<b>Adopted</b>	Don Barber	Aye
	Barry Goodrich	Aye
	Tim Seely	Aye
	Ed Cope	Aye
	Todd Schmit	Aye

### Approval of Minutes

#### Approval of Minutes from October 20, 2005

A motion was made by Supervisor Barber and seconded by Councilman Seely to accept the minutes of October 20, as submitted by the town clerk.

<b>Adopted</b>	Don Barber	Aye
	Barry Goodrich	Aye
	Tim Seely	Aye
	Ed Cope	Aye
	Todd Schmit	Aye

#### Approval of Minutes from November 1, 2005

A motion was made by Supervisor Barber and seconded by Councilman Cope to accept the minutes of November 1, as submitted by the town clerk.

<b>Adopted</b>	Don Barber	Aye
	Barry Goodrich	Aye
	Tim Seely	Aye
	Ed Cope	Aye
	Todd Schmit	Aye

#### Approval of Minutes from November 13, 2005

A motion was made by Supervisor Barber and seconded by Councilman Seely to accept the minutes of November 13, as submitted by the town clerk.

<b>Adopted</b>	Don Barber	Aye
	Barry Goodrich	Aye
	Tim Seely	Aye
	Ed Cope	Aye
	Todd Schmit	Aye

#### Approval of Minutes from December 6, 2005

A motion was made by Supervisor Barber and seconded by Councilman Cope to accept the minutes of December 6, with the following amendments.

**Amendments**

Schmit: page 1, last paragraph, should be changed to read, “Cln. Schmit stated there had been a year-end symposium covering last year’s data collection of Virgil Fall Creek and Six Mile Creek.”

page 2, Planning Coalition, should read “He spoke about potential conservation of habitat...”

Cope, page 3, Resolution 12-1 of 2005, change “grand” to “grant.”

<b>Adopted</b>	Don Barber	Aye
	Barry Goodrich	Aye
	Tim Seely	Aye
	Ed Cope	Aye
	Todd Schmit	Aye

**Approval of Minutes from December 15, 2005**

A motion was made by Supervisor Barber and seconded by Councilman Seely to accept the minutes of December 15, with the following amendments.

Goodrich, page 2, councilman Goodrich’s report, change to read “Doug DeKosky of Integrated River Solutions met with several people last Friday.”

Schmit, page 2, wished to strike the comment that he was “uncharacteristically silent” during the meeting.

<b>Adopted</b>	Don Barber	Aye
	Barry Goodrich	Aye
	Tim Seely	Aye
	Ed Cope	Abstain
	Todd Schmit	Aye

**Adjourn**

On a motion, the meeting adjourned at 9:40 a.m.

Respectfully Submitted,

Debra DeAugustine, Town Clerk