

Town of Caroline
Town Board Minutes
December 30, 2006

The year-end abstract payment meeting of the Town Board of the Town of Caroline held on December 30, 2006 at the Town Hall was called to order by Supervisor Don Barber at 9:15 a.m.

Present:

Don Barber, Supervisor
Tim Seely, Councilman
Nelly Farnum, Councilwoman

Recording

Secretary: Debra DeAugustine, Town Clerk

Action Topics

Transfers

Motion to Transfer Funds

A motion was made by Supervisor Barber and seconded by Councilwoman Farnum to authorize the following transfer:

\$ 115.00	from General Fund Account A 1110.103 Court Typist PS to General Fund A 1220.4 Supervisor CE
\$ 3,757.00	from General Fund Account A 1450.1 Election PS to General Fund A 1450.4 Election CE
\$ 15.00	from General Fund Account A 1110.103 Court Typist PS to General Fund A 1620.1 Town Hall PS
\$ 6.25	from General Fund Account A 7510.2 Historian EQ to General Fund A 7510.4 Historian CE
\$ 20.72	from General Fund Account A 9040.8 Workers Comp to General Fund A 9050.8 Unemployment Insurance
\$ 5,903.01	from Highway Fund Account DA 5112.2 Capital Improvement to Highway Fund Account DA 5112.1 Capital Improvement PS
\$ 4,000.00	from Highway Fund Account DA 5142.11 Snow & Ice PS (Overtime) to Highway Fund Account DA 5140.1 Brush & Weeds PS
\$ 2,400.00	from Highway Fund Account DA 5130.2 Machinery EQ to Highway Fund Account DA 5130.4 Machinery CE
\$ 4,100.00	from Highway Fund Account DA 5130.2 Machinery EQ to Highway Fund Account DA 5142.4 Snow & Ice CE

Adopted	Don Barber	Aye
	Ed Cope	Absent
	Tim Seely	Aye
	Nelly Farnum	Aye
	Dominic Frongillo	Absent

Motion to Encumber Funds

A motion was made by Supervisor Barber and seconded by Councilwoman Farnum to authorize the supervisor to encumber funds from the 2006 budget as follows:

\$191.40	General Fund Account A 1620.1 Town Hall PS
----------	--

\$ 183.00	General Fund Account A 1410.1 Deputy Clerk PS
\$ 118.00	General Fund Account A 5132.4 Garage CE (Superior Disposal Dec. '06)
\$ 30.00	General Fund Account A 9030.8 Social Security
\$ 1,600.00	General Fund Account A 1620.4 Town Hall CE
\$ 2,800.00	Highway Fund Account DA 5142.1 Snow & Ice PS
\$ 2,100.00	Highway Fund Account DA 5142.11 Snow & Ice PS (OT)
\$ 1,100.00	Highway Fund Account DA 5130.1 Machinery PS
\$ 460.00	Highway Fund Account DA 9030.8 Social Security

Adopted	Don Barber	Aye
	Ed Cope	Absent
	Tim Seely	Aye
	Nelly Farnum	Aye
	Dominic Frongillo	Absent

Approval of Abstracts

Approval of General Fund Abstract

A motion was made by Councilman Seely and seconded by Supervisor Barber to approve payment for the General Fund voucher numbers 360 through 372 in the amount of \$21,846.82.

Adopted	Don Barber	Aye
	Ed Cope	Absent
	Tim Seely	Aye
	Nelly Farnum	Aye
	Dominic Frongillo	Absent

Approval of Highway Fund Abstract

A motion was made by Councilwoman Farnum and seconded by Councilman Seely to approve payment for the Highway Fund voucher numbers 252 through 267 in the amount of \$16,518.51.

Adopted	Don Barber	Aye
	Ed Cope	Absent
	Tim Seely	Aye
	Nelly Farnum	Aye
	Dominic Frongillo	Absent

Adjourn

On a motion, the meeting adjourned at 9:32 a.m.

Respectfully Submitted,

Debra DeAugustine, Town Clerk