

Caroline Town Board Minutes
Adjourned Meeting, November 27, 2007

The adjourned meeting of the Town Board of the Town of Caroline held on November 27, 2007 at the Town Hall was called to order by Supervisor Don Barber at 6:36 p.m.

Present: Don Barber, Supervisor
Ed Cope, Councilman
Dominic Frongillo, Councilman
Tim Seely, Councilman

Recording Secretary: Debra DeAugustine, Town Clerk

Town Business

Tally vote to fill Nelly Farnum's vacated town board seat

A tally vote was held to fill the position, where each board member ranked the applicants in order of most desirable (5) to least desirable (1). The applicants were: Linda Adams, Robert Chapman, Bob Spaulding, Rich Anderson, and Bert xx. Linda Adams received the highest number of points.

Fund Transfers

A motion was made by Supervisor Barber and seconded by Councilman Cope to authorize the following transfers:

\$ 11,050.00 from Highway Fund Account DA 5130.4 Machinery CE to
Highway Fund Account DA 5130.2 Machinery EQ

\$ 11,050.00 from Highway Fund Account DA 5140.111 Sick, Holiday, Vacation to
Highway Fund Account DA 9060.8 Health

Passed Barber: Aye; Cope: Aye; Seely: Aye; Frongillo: Absent

Resolutions

Resolution 11-x
Appoint Person to Fill Vacant Town Board Seat

By Supervisor Barber; Seconded by Councilman Cope

RESOLVED, the Caroline Town Board appoints Linda Adams to fill the vacant Town Board seat for a term of one year.

Passed Barber: Aye; Cope: Aye; Seely: Aye; Frongillo: Aye

Adjourn

On a motion, the town board adjourned to an adjourned meeting at 6:48 p.m..

Respectfully Submitted,

Debra DeAugustine, Town Clerk