

Town of Caroline
Town Board Minutes
December 28, 2007

The year-end abstract payment meeting of the Town Board of the Town of Caroline held on December 28, 2007 at the Town Hall was called to order by Supervisor Don Barber at 9:15 a.m.

Present:

Don Barber, Supervisor
Tim Seely, Councilman
Linda Adams, Councilwoman

Recording

Secretary: Debra DeAugustine, Town Clerk

Action Topics

Transfers

Motion to Transfer Funds

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

- \$ 1,011.50 from General Fund Account A 1110.404 Jury Trial CE to
General Fund Account A 1420.4 Attorney CE

- \$ 250.00 from General Fund Account A 1110.4 Court CE to
General Fund Account A 1110.2 Court CE

- \$ 60.00 from General Fund Account A 1220.4 Supervisor CE to
General Fund Account A 1430.4 Personnel CE

- \$ 500.00 from General Fund Account A 1410.4 Clerk EQ to
General Fund Account A 1460.4 Records Mgmt CE

- \$ 250.00 from General Fund Account A 1410.4 Clerk CE to
General Fund Account A 1460.4 Records Mgmt CE

- \$ 370.00 from General Fund Account A 1990.4 Contingency to
General Fund Account A 3620.104 Code Enforcement PS

- \$ 7,000.00 from General Fund Account A 3510.1 Dog Control PS to
General Fund Account A 3510.1 Dog Control CE

- \$ 244.44 from General Fund Account A 1410.101 Deputy Clerk PS to
General Fund Account A 1460.4 Records Mgmt CE

- \$ 38.20 from General Fund Account A 1620.4 Town Hall CE to
General Fund Account A 1670.4 Print & Mail CE

- \$ 70.00 from General Fund Account A 5010.2 Highway Admin EQ to
General Fund Account A 5010.4 Highway Admin CE

- \$ 15.80 from General Fund Account A 7510.2 Historian EQ to
General Fund Account A 7510.4 Library CE

- \$ 100.00 from General Fund Account A 1410.11 Deputy Clerk PS to

General Fund Account A 1460.4 Records Mgmt CE

- \$ 200.00 from General Fund Account A 1460.2 Records Mgmt EQ to
General Fund Account A 1460.4 Records Mgmt CE
- \$ 900.00 from General Fund Account A 7510.2 Historian EQ to
General Fund Account A 7510.4 Historian CE
- \$ 42.22 from General Fund Account A 1410.101 Deputy Clerk PS to
General Fund Account A 8020.1 Planning CE
- \$ 633.36 from Highway Fund Account DA 5110.1 Repairs PS to
Highway Fund Account DA 5110.4 Repairs CE
- \$ 590.00 from Highway Fund Account DA 5110.11 Repairs PS OT to
Highway Fund Account DA 5110.4 Repairs CE
- \$ 286.00 from Highway Fund Account DA 5110.11 Repairs PS OT to
Highway Fund Account DA 5130.4 Machinery CE
- \$ 100.00 from Highway Fund Account DA 5130.11 Machinery PS OT to
Highway Fund Account DA 5130.4 Machinery CE
- \$ 11,197.00 from Highway Fund Account DA 5130.1 Machinery PS to
Highway Fund Account DA5142.1 Snow and ice PS
- \$ 1,421.00 from Highway Fund Account DA 5130.11 Machinery PS (OT) to
Highway Fund Account DA5142.1 Snow and ice PS
- \$ 150.00 from Highway Fund Account DA 5140.11 Misc PS (OT) to
Highway Fund Account DA5142.1 Snow and ice PS
- \$ 106.00 from Highway Fund Account DA 5140.4 Misc. CE to
Highway Fund Account DA5142.1 Snow and ice PS
- \$ 1,015.00 from Highway Fund Account DA 5140.1 Misc PS to
Highway Fund Account DA5142.1 Snow and ice PS
- \$ 5,168.07 from Highway Fund Account DA 5110.412 Creek Maintenance CE to
Highway Fund Account DA5142.11 Snow and ice PS (OT)
- \$ 742.00 from Highway Fund Account DA 5110.412 Creek Maintenance CE to
Highway Fund Account DA5142.1 Snow and ice PS
- \$ 2,916.00 from Highway Fund Account DA 5140.111 Sick, Holiday, Vacation PS to
Highway Fund Account DA5142.1 Snow and ice PS
- \$ 444.00 from Highway Fund Account DA 9030.8 Social Security to
Highway Fund Account DA5142.1 Snow and ice PS

Adopted	Don Barber	Aye
	Ed Cope	Absent
	Tim Seely	Aye
	Linda Adams	Aye
	Dominic Frongillo	Absent

Motion to Encumber Funds

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

- \$ 158.54 from General Fund Account A 1620.1 Town hall PS
- \$ 6,068.75 from General Fund Account A 3510.4 Dog Control CE
- \$ 5,000.00 from Highway Fund Account DA 5142.1 Snow and Ice PS
- \$ 250.00 from General Fund Account A 3620.1 Code Enforcement PS
- \$ 383.00 from Highway Fund Account DA 9030.8 Social Security
- \$ 32.00 from General Fund Account A 9030.8 Social Security
- \$ 689.00 from General Fund Account A 5680.4 Misc Transportation
- \$ 1,700.00 from General Fund Account A 7310.4 Youth Services CE
- \$ 546.46 from General Fund Account A 1110.2 Court EQ
- \$ 144.64 from General Fund Account A 1410.4 Clerk CE
- \$ 21.58 from General Fund Account A 3620.4 Code Enforcement CE
- \$ 31.58 from General Fund Account A 5010.4 Highway Admin CE
- \$ 900.00 from General Fund Account A 7410.4 Historian CE
- \$ 300.00 from General Fund Account A 1460.4 Records Mgmt CE

Adopted	Don Barber	Aye
	Ed Cope	Absent
	Tim Seely	Aye
	Linda Adams	Aye
	Dominic Frongillo	Absent

Minutes

A motion was made by Supervisor Barber and seconded by Councilwoman Adams to approve the minutes of December 11, 2007 with the following amendment.

Resolution 12-9 should read "... sign the contract for the Caroline Fire Protection District with the Brooktondale Fire District."

Passed	Don Barber	Aye
	Ed Cope	Absent
	Tim Seely	Aye
	Linda Adams	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.

Passed	Don Barber	Aye
	Ed Cope	Absent
	Tim Seely	Aye
	Linda Adams	Aye
	Dominic Frongillo	Absent

Approval of Community Development Fund Abstract

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

Passed	Don Barber	Aye
	Ed Cope	Absent
	Tim Seely	Aye
	Linda Adams	Aye
	Dominic Frongillo	Absent

Adjourn

On a motion, the meeting adjourned at 6:35 p.m.

Respectfully Submitted,

Debra DeAugustine, Town Clerk