

## Caroline Town Board Meeting Minutes of December 30, 2008

The year-end Town Board meeting held on December 30, 2008 at the Caroline Town Hall was called to order at 4:00 p.m. by Supervisor Don Barber.

### Attendance:

Don Barber, Supervisor  
Dominic Frongillo, Councilman  
Linda Adams, Councilwoman  
Toby McDonald, Councilman  
Pete Hoyt, Councilman

### Recording

Secretary: Debra DeAugustine, Town Clerk

### Encumbrances

A motion was made by Mr. Barber and seconded by Mr. Frongillo to encumber funds as follows:

\$ 100.00	from General Fund Account A 1620.1 Town hall PS
\$ 50.00	from General Fund Account A 3620.11 Code Enforcement PS
\$ 60.00	from General Fund Account A 9030.8 Social Security
\$ 2600.00	from General Fund Account A 1420.4 Legal Services CE
\$ 250.00	from General Fund Account A 1410.101 Deputy Clerk PS
\$ 130.00	from General Fund Account A 1110.103 Court Typist
\$ 1,300.00	from General Fund Account A 1460.4 Records Mgmt CE
\$ 125.00	from General Fund Account A 3620.4 Code Enforcement CE
\$ 260.00	from General Fund Account A 5010.11 Highway Admin Clerk PS
\$ 18,687.00	from General Fund Account A 5132.4 Garage CE
\$ 2,550.00	from General Fund Account A 7310.4 Youth Services CE
\$ 635.00	from General Fund Account A 7510.4 Library CE
\$ 9,600.00	from Highway Fund Account DA 5142.1 Snow and Ice PS
\$ 900.00	from Highway Fund Account DA 5140.1 Misc PS
\$ 350.00	from Highway Fund Account DA 5140.111 Holiday/Sick/Vaction PS
\$ 830.00	from Highway Fund Account DA 9030.8 Social Security
\$ 670.00	from Street Light Fund SL 5182.4

### Transfers

A motion was made by Mr. Barber and seconded by Mr. McDonald to make the following transfers:

\$ 675.00	from General Account A 1110.2 Court EQ to General Fund Account A 1110.2 Court CE
\$ 100.00	from General Account A 1410.101 Deputy Clerk PS to General Fund Account A 1410.4 Clerk CE
\$ 1,300.00	from General Account A 1410.101 Deputy Clerk PS to General Fund Account A 1460.4 Records Mgmt CE
\$ 710.00	from General Account A 5010.4 Highway Admin CE to

General Fund Account A 5010.4 Highway Admin Clerk PS

\$ 210.00 from General Account A 7510.2 Historian EQ to  
General Fund Account A 7510.4 Historian CE

\$ 9,660.00 from Highway Account DA 5110.4 Repairs CE to  
Highway Fund Account DA 5130.4 Machinery CE

\$ 16,775.00 from Highway Account DA 5140.1 Misc PS to  
Highway Fund Account DA 5142.1 Snow and Ice PS

\$ 3,750.00 from Highway Account DA 5140.111 Sick/Holiday/Vacation PS to  
Highway Fund Account DA 5142.11 Snow and Ice PS OT

\$ 15,000.00 from Highway Account DA 5110.412 Creek Maintenance Reserve to  
Highway Reserve Fund Account DA 232 Creek Maintenance Reserve

### **Approval of Abstracts**

#### **General Fund Abstract**

A motion was made by Mr. Frongillo and seconded by Mr. Hoyt to approve payment for the General Fund voucher numbers 397 through 423 in the amount of \$15,091.85.

**Adopted** Barber: Aye; Frongillo: Aye; Adams: Aye; McDonald: Aye; Hoyt: Aye

#### **Highway Fund Abstract**

A motion was made by Ms. Adams and seconded by Mr. Frongillo to approve payment for the Highway Fund voucher numbers 245 through 262 in the amount of \$19,684.75.

**Adopted** Barber: Aye; Frongillo: Aye; Adams: Aye; McDonald: Aye; Hoyt: Aye

#### **Streetlight Fund Abstract**

A motion was made by Mr. Frongillo and seconded by Ms. Adams to approve payment for the Streetlight Fund voucher number 21 in the amount of \$228.82.

**Adopted** Barber: Aye; Frongillo: Aye; Adams: Aye; McDonald: Aye; Hoyt: Aye

### **Adjourn**

On a motion by Don Barber and seconded by Pete Hoyt, the meeting adjourned at 4:56 p.m.

Respectfully Submitted,

Debra DeAugustine, Town