

MEREDITH TOWN BOARD SPECIAL MEETING
November 5, 2009

A Special meeting of the Meredith Town Board was held on Thursday, Nov. 5, 2009 at the Meredith Town Hall. The following were in attendance:

Supervisor:	Keitha Capouya
Council Members:	Ronald Bailey Paul Menke Roger Hamilton
Absent:	Daniel Birnbaum
Clerk:	Sandra Schmidt

Townspople: 1

The Supervisor called the meeting to order at 7:02 p.m.

REGULAR TOWN BUSINESS:

The Supervisor presented her General Fund Financial Report with correction for the month of August 2009. A motion to accept the report was made by Paul Menke, seconded by Ronald Bailey and approved unanimously.

The Supervisor presented her Financial Report for the month of September 2009. A motion to accept the report was made by Roger Hamilton, seconded by Ronald Bailey and approved unanimously.

Town Clerk Sandra Schmidt made corrections to the previously approved minutes of the Meredith Town Board Special Meeting of September 29, 2009. Resolution #47 was renumbered resolution #48 and Roger Hamilton's vote was deleted, since he had been absent from the meeting. A motion to accept the corrected minutes was made by Paul Menke, seconded by Roger Hamilton and approved unanimously.

CORRESPONDENCE:

Approved 2010 Fire District Budgets were received from Meridale, East Meredith and Delhi.

OLD BUSINESS

Supervisor Keitha Capouya made a number of changes to lower the projected increase in the tax rate of the Tentative Budget for 2010, including some cuts in the overtime allowance for the Highway department. The Board approved the changes, declaring the Tentative Budget for 2010 the Preliminary Budget by the following resolution:

RESOLUTION # 52 – 2009

A resolution by motion was made by Ronald Bailey to approve the changes made to lower the projected increase in the tax rate of the Tentative Budget for 2010, and to declare it the Preliminary Budget. The motion was seconded by Paul Menke and passed by the following vote:

K Capouya	– aye
R. Bailey	– aye
P. Menke	– aye
R. Hamilton	– aye

NEW BUSINESS:

The State of New York Unified Court System asked that Supervisor Capouya provide a copy of the most recent audit of the Town of Meredith Court Records and a copy of the Town Board Resolution acknowledging that the required audit was conducted per Section 2019-a of the Uniform Justice Court Act. Town Bookkeeper Sandra Whittaker audited the Annual Court Report for the year 2008. The report was accurate with the following exception: Justice William Field’s report for the month of November contains a mistake in addition--the total for the month is shown as \$555.00, and it should be \$455.00. The Town Board reviewed the audit and accepted it with the following resolution:

RESOLUTION # 53 - 2009

A resolution by motion was made by Ronald Bailey to accept the audit results for the Annual Court Report for 2008. The motion was seconded by Paul Menke and passed by the following vote:

K. Capouya	– aye
R. Bailey	– aye
R. Hamilton	– aye
P. Menke	– aye

Roger Hamilton made a motion at 8:22pm to adjourn the meeting, Paul Menke seconded the motion and it was passed unanimously.

Respectfully submitted,

Sandra Schmidt
Town Clerk