

Supervisor Walters calls the meeting to order at 6:00 p.m.

TOWN BOARD MEMBERS

PRESENT:	Steven J. Walters	Supervisor
	Kathleen C. Hochul	Councilwoman
	Joan A. Kesner	Councilwoman
	Thomas Quatroche, Jr.	Councilman

ABSENT:	D. Mark Cavalcoli	Councilman
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OTHERS PRESENT: Barbara S. Allen, Deputy Town Clerk
Richard Boehm, Deputy Town Attorney; James Spute, Finance Director

On a motion of Councilwoman Quatroche, seconded by Councilwoman Hochul, the following resolution was

ADOPTED	Ayes	4	Walters, Hochul, Kesner, Quatroche
	Noes	0	

1.

BE IT RESOLVED, that the Town Engineer’s report on the completion and acceptance of the Bayview Sanitary Sewer Extension Work performed by John Bosse under Public Improvement Permit No. 902 be received and accepted, and that the Supervisor is authorized to sign the report.

On a motion of Councilman Quatroche, seconded by Councilwoman Kesner, the following resolution was

ADOPTED	Ayes	4	Walters, Hochul, Kesner, Quatroche
	Noes	0	

2.

RESOLVED, that the Town Board authorize the Finance Department to increase Revenue Account DB 3501 C.H.I.P.S. and Appropriation Account DB 5112.210 in the amount of \$25,397.93 due to unanticipated C.H.I.P.S. funding to be received from New York State.

On a motion of Councilman Quatroche, seconded by Supervisor Walters, the following resolution was

ADOPTED Ayes 4 Walters, Hochul, Kesner, Quatroche
 Noes 0

3.

RESOLVED, that the Town Board approve the hiring of personnel for the Buildings and Grounds Department as follows:

- | | | | |
|----------------|----------------------|------------|--------|
| 1. Sutton, Ted | Laborer, P/T (A7140) | 05/15/2006 | \$9.09 |
| 2. Ryan, Jack | Laborer, P/T (A7140) | 05/15/2006 | \$9.09 |

On a motion of Councilwoman Hochul, seconded by Councilwoman Kesner, the following resolution was

ADOPTED Ayes 4 Walters, Hochul, Kesner, Quatroche
 Noes 0

4.

RESOLVED, that the Town Board approve the hiring of personnel for the Town Clerk’s Office as follows:

- | | | | |
|---------------------|----------------------|------------|--------|
| 1. McManus, Allison | Clerk - P/T Seasonal | 05/08/2006 | \$8.24 |
|---------------------|----------------------|------------|--------|

On a motion of Councilwoman Hochul, seconded by Councilman Quatroche, the following resolution was

ADOPTED Ayes 4 Walters, Hochul, Kesner, Quatroche
 Noes 0

5.

RESOLVED, that the Town Board approve the hiring of personnel for the Recreation Department as follows:

- | | | | |
|--------------------|-------------------------------|------------|------------------|
| 1. Gardner, George | ER7251(225)
Rec. Attendant | 05/15/2006 | \$10.04 P/T |
| 2. Otremba, Steve | A7265(230)
Rec. Attendant | 05/15/2006 | \$10.04 Seasonal |
| 3. Gibson, Amy | ER7251(225)
Rec. Attendant | 05/15/2006 | \$7.00 Seasonal |

On a motion of Supervisor Walters, seconded by Councilman Quatroche, the following resolution was

ADOPTED Ayes 4 Walters, Hochul, Kesner, Quatroche
 Noes 0

6.

RESOLVED, that the Town Board approve the hiring and termination of personnel for the Drug & Safety Education Department as follows:

- | | | | |
|-------------------|--------------------|------------|-----------|
| 1. Flynn, Shannon | Clerk - P/T | 05/12/2006 | Terminate |
| 2. Flynn, Shannon | Clerk P/T Seasonal | 05/15/2006 | \$8.30 |

On a motion of Supervisor Walters, seconded by Councilman Quatroche, the following

resolution was

ADOPTED	Ayes	4	Walters, Hochul, Kesner, Quatroche
	Noes	0	

7.

RESOLVED, that the Town Board approve the Audit of Cash Disbursements as follows:

VOUCHER #'S

OPERATING FUND:

BATCH #72	\$375,000.00	11386
BATCH #73	\$ 33,342.91	11387 - 11459
BATCH #74	\$ 27,697.17	UNPROCESSED

TOTAL OPERATING FUND DISBURSEMENTS: \$436,040.08

TOTAL TRUST & AGENCY DISBURSEMENTS: \$ 0.00

CAPITAL FUND DISBURSEMENTS:

BATCH #28	\$415,000.00	11385
BATCH #29	\$ 12,858.29	11460

TOTAL CAPITAL FUND DISBURSEMENTS: \$427,858.29

TOTAL PAYROLL DISBURSEMENTS: \$ 0.00

PETTY CASH: \$ 0.00

TOTAL CASH DISBURSEMENTS SUBMITTED FOR AUDIT: \$863,898.37

On a motion by Supervisor Walters, seconded by Councilwoman Kesner, the following

resolution was

ADOPTED Ayes 4 Walters, Hochul, Kesner, Quatroche
 Noes 0

8.

RESOLVED, that the Town Board move into Executive Session at 6:10 p.m.

On a motion of Supervisor Walters, seconded by Councilman Quatroche, the following resolution was

ADOPTED Ayes 4 Walters, Hochul, Kesner, Quatroche
 Noes 0

9.

RESOLVED, that the Town Board close Executive Session and adjourn at 8:04 p.m.

Catherine Rybczynski, Town Clerk