

Minutes of the year-end meeting held December 28, 2005 at 6:30 p.m. in the town hall.

Present: Thomas Moran - supervisor
George Nowack, Paul Holst, John Metzger,
Richard Colesante - council members
Janet Warford - town clerk
Others present: David Webb - highway superintendent

The town clerk stated corrections should be made on page 3 of the December 20, 2005 monthly meeting minutes. It should state the West Side of Co.Rt. 23 in regard to posting State Route 49 and the meeting date should be 12/28, not 12/29 in regard to highway employees raises.

Mr. Nowack made the motion to accept the minutes as amended for the December 20th public hearing and monthly meeting. Seconded by Mr. Metzger.

Carried Moran - yes Holst - yes Metzger - yes
 Nowack - yes Colesante - yes

Vouchers submitted;

General fund claims no. 394 – 398 as set forth on Abstract no.13, dated 12/28/05.

Highway fund claims no. 162 – 172 as set forth on Abstract no.13, dated 12/28/05.

Mr. Holst made the motion to pay the vouchers as submitted. Seconded by Mr. Colesante.

Carried Moran - yes Holst - yes Metzger - yes
 Nowack - yes Colesante - yes

Mr. Nowack made the motion to give the highway employees a 5% increase in their hourly rate in 2006 from \$17.15 per hour to \$18.00. Seconded by Mr. Holst.

Carried Moran - yes Holst - yes Metzger - yes
 Nowack - yes Colesante - yes

Supervisor Moran has requested an audit and the State Comptroller Auditors were here. Eugene Camp, Principal Examiner and Michelle Seifert, Assistant will start approximately mid-January 2006 and will require workspace with a phone. They will provide recommendations after the audit is completed. Mr. Moran suggested they use the supervisor's office.

Mr. Webb questioned there being no cap on summer diesel in the energy bid submitted. This is correct.

Mr. Nowack made the motion to adjourn. Seconded by Mr. Metzger.

Carried Moran - yes Holst - yes Metzger - yes
 Nowack - yes Colesante - yes