

On Monday, December 29, 2008, the Preble Town Board held its year end meeting. The meeting was called to order by the Supervisor, Betty Ann Pitman, at 1:23.

Board members present:, Tom Fox and Jim Doring, Councilmen. Peter Knapp arrived late.

Others present: Jeff Griswold and Gina Nourse

The purpose of the meeting was for the audit of the financial books and any other necessary year end business.

Motion made by Jim Doring, seconded by Tom Fox
RESOLUTION #77: To accept the December 8, 2008 minutes as submitted
Jim Doring(aye) Tom Fox(aye) Elizabeth Pitman (aye)

The regular checkbook and Bail Account checkbook for the Justice Court were audited; the Town Clerk's checkbook and Tax Collector's checkbook were audited, and all the bookkeeper's checkbooks were audited.

The matter of the Dog Control for 2009 was discussed regarding Paul Burhans dba Country Acres Pet Services. As Mr. Burhans does not have a certificate at this moment, it was agreed to contract Paul Burhans for one month until his certification is received as Country Acres Pet Services.

Motion made by Tom Fox, seconded by Jim Doring
RESOLUTION #78: To contract Paul Burhans as Dog Control Officer for one month until his certification is received as Country Acres Pet Services
Jim Doring(aye) Tom Fox(aye) Elizabeth Pitman (aye)

Check received from Post Office for \$512.50

CHIPS Money -Check received for \$38,682.06

A letter has been received from the First National Bank of Dryden asking for consideration of them for our banking.

Gina Nourse stated that there is a surplus of \$320,000. And suggested we move \$127,000. to cover the cost of the new truck which was purchased in 2008.

Motion made by Tom Fox, seconded by Jim Doring
RESOLUTION #79: To move \$127,000. from the surplus account to cover the expenses of purchasing the new truck in 2008.
Jim Doring(aye) Tom Fox(aye) Betty Ann Pitman(aye)

Budget Amendments

GENERAL FUND

1. Debit (Increase) Est. Revenues (A510)	\$414.00	
subsidiary = A3040 State Aid STAR		\$414.00
Credit(Increase) Est. Appropriation(A960)		
Subsidiary = A1355.41 - County contract		
To amend budget for STAR program aid and portion that goes to County		
2. Debit (Increase) Est. Revenues (A510)	\$12,875.00	
subsidiary = A2680 insurance recovery		
Credit(Increase) Est. Appropriation (A960)		\$12,875.00
subsidiary- A5132.2 - Garage, equipment		
To amend budget to use insurance money for repairs to Garage from accident.		
3. Debit(Increase) Est. Appropriation (A960)	\$3,353.00	
subsidiary -A7110.2 - Park, equipment		
Credit(increase) Est. Appropriation (A960)		\$3,353.00
Subsidiary - A7110.4 - Park, contractual		
To amend budget by using unused appropriations to cover work on pavilion		
4. Debit (increase) Est. Revenues (A510)	\$3,441.00	
subsidiary - A1120 Sales Tax		
Debit(decrease) Est. Appropriation (A960)	\$6,000.00	
subsidiary - A1990.4 - Contingent		
Credit(increase) Est. Appropriation (A960)		\$9,441.00
Subsidiary - A1110.41 Justice, cont. data entry	\$851.00	
-A1440.4 - Engineer, contr.	\$3,060.00	
-A1620.2 - Buildings, equip.	\$2,389.00	
-A1920.4 - Munc. Ass'n. Dues	\$646.00	
-A5132.4 - Garage, contr.	\$2,484.00	
-A8020.4 - Planning, contr.	\$11.00	
To amend budget to use surplus sales tax and contingent funds to cover over expended accounts		

HIGHWAY FUND

1. Debit (Increase) Est. Revenues (DA510)		\$10,630.00
subsidiary - DA3501 State Aid, CHIPS		
Debit(decrease) Est. Appropriation (DA960)		\$9,389.00
subsidiary DA5110.4 - General Repairs, contr.		
Credit(increase) Est./ Appropriation (DA960)		\$20,019.00
Subsidiary - DA511.42 - Gen. Repairs, fuel	\$10,106.00	
-DA5112.2 - CHIPS, capital outlay	\$9,913.00	
To amend budget to use surplus State Aid and unexpended appropriations for over expended accounts		
2. Debit(increase) Est. Revenues (DA510)		\$130,887.00
subsidiary - DA2401 Interest & earnings	\$1,000.00	
- DA5031 - Interfund revenues	\$127,000.00	
-DA2680 Insurance recovery	\$2,887.00	
Debit(increase) Appropriated Fund Balance(DA499)		\$10,786.00
Credit(increase) Est. Appropriation (DA960)		\$141,673.00
Subsidiary - DA5130.2 0 Machinery, equip	\$125,704.00	
-DA5130-4 - Machinery, contr.	\$10,215.00	
-DA5142.4 - Snow removal, contr.	\$4,022.00	
-DA5142.41 - Snow removal, fuel	\$1,732.00	
To amend budget to use surplus revenues and fund balance to balance accounts		

The above budget amendments were presented to the Board and a resolution made to make the adjustments

Motion made by Jim Doring, seconded by Tom Fox

RESOLUTION #80: To make the necessary budget amendments as presented to the Town Board for 2008

Jim Doring(aye) Tom Fox(aye) Betty Ann Pitman(aye)

APPROVE GENERAL AND HIGHWAY BILLS

Motion made by Jim Doring, seconded by Tom Fox

RESOLUTION #81: To pay the General Fund Vouchers, Abstract No. 13, Nos. 290 to 299, totaling \$2,558.61

Jim Doring(aye) Tom Fox(aye) Betty Ann Pitman(aye)

Motion made by Jim Doring, seconded by Tom Fox

RESOLUTION #82: To pay the Highway Fund Vouchers, Abstract No. 13, Nos. 159 to 160, totaling \$191.79

Jim Doring(aye) Tom Fox(aye) Betty Ann Pitman(aye)

There being no further business, Betty Ann asked for a motion to adjourn. Motion made by Tom, seconded by Jim; meeting adjourned at 1:33.

Respectfully submitted,

Unofficial 12/29/2008
Official 1/12/2009

Jane W. Davenport
Town Clerk