

TOWN OF KENDALL
RECESSED TOWN BOARD MEETING
Thursday, December 27, 2007 7:30 P.M.

PUBLIC PRESENT

Joyce Henry, Harry Butler, Dot Butler, Scott Hardenbrook, Al Lofthouse, Bev Lofthouse, Skip Scroger, Kathy Scroger, Nadine Hanlon, Jack Gillman, Susan Pritchard

CALL TO RECONVENE

Supervisor Vick called the meeting back to order at 7:30 p.m., and led the Pledge of Allegiance.

ROLL CALL

Councilman Gaesser	present
Councilman Pritchard	present
Councilman Schuth	present
Councilman Gregory	present
Supervisor Vick	present

SUPERVISOR'S REMARKS

The purposes of tonight's meeting are to acknowledge and record the audit report of the Justice Court for 2007, and to pay the final claims for 2007, and to make normal year-end budget transfers. Payroll and Medical Benefits transfers cannot be completed because the claims are outstanding. These need to be done by the incoming Administration.

PUBLIC PARTICIPATION

No one chose to speak during public participation.

Councilman Pritchard audited the claims this period, and pointed out that a resolution for fund transfers will cover all claims, except for Account A9060.8 Employee Health Care Benefits, because final figures for that are not available yet. This item will require transfer in January. Contingent upon this, Councilman Pritchard moved to approve the Payment of Claims, seconded by Councilman Gaesser. Supervisor Vick called for a vote; resulting in all ayes.

PAYMENT OF CLAIMS

General Fund	Abstract.013	\$ 27,228.17	Vouchers 608-619, 621-625, 640-648
Highway Fund	Abstract 013	\$ 42,747.38	Vouchers 608, 625-638, 643
Library	Abstract 013	\$ 1,024.54	Voucher 639
Water District #2	Abstract 013	<u>\$ 198.00</u>	Voucher 620
		\$ 71,198.09	

Supervisor Vick declared the motion carried.

RESOLUTIONS

Councilman Gaesser moved that the following be adopted:

Resolution -1207 Acknowledgment and Examination of 2006 Justice Court Records

Whereas Gray Certified Public Accounting P.C. has completed its examination and audit of the Town of Kendall 2006 Justice Court financial records and submitted it to the Kendall Town Board and...

Whereas the Kendall Town Board has reviewed this examination and does accept it along with instructions to Justices Lape and Ernenwein to review this audit and directs them to correct any deficiencies to meet the requirements of the NYS Office of Courts Administration, and...

Whereas by these actions and by this resolution, the Kendall Town Board has complied with its responsibility as placed upon it by NYS Law; now, therefore...

The Town Clerk is hereby instructed to make this audit and examination a part of the official record and cause same to be made part of the minutes of the December 27, 2007 recessed meeting and provide for this audit report and a copy of this resolution to be forwarded to the Director of Internal Audit, NYS Office of Court Administration.

The motion was seconded by Councilman Pritchard. Supervisor Vick explained that this is the first year of a new annual requirement for Justice Court auditing. This report has been given to all the Councilmen, and each Justice. The Town Board responsibility is simply to assure the audit is completed, and to assure that fiscal information is properly handled. Supervisor Vick called for a roll call vote, with the following results:

Councilman Gaesser	aye
Councilman Pritchard	aye
Councilman Schuth	aye
Councilman Gregory	aye
Supervisor Vick	aye

Supervisor Vick declared the resolution passed.

Supervisor Vick moved that the following be adopted:

Resolution -1207 Authorizing Year end Budget Transfers for the General Fund

Whereas the following budget transfers are necessary to offset over-expenditures in general fund accounts for the fiscal year 2007 and...

Whereas there are ample funds within other general fund budget line items to offset these expenditures such that there is no budget impact for fiscal year 2007, now, therefore...

It is hereby resolved to approve and authorize the transfers as listed below:

Supervisor Vick explained these year-end transfers, which have no budget impact. Account A1410.4 cannot be closed out until January. There will be shortfall in Highway Payroll, which will also need to be closed out in 2008. Energy costs have been unpredictable. Supervisor Vick explained each transfer line-by-line.

The motion was seconded by Councilman Pritchard. Supervisor Vick called for a roll call vote, with the following results:

Councilman Gaesser	aye
Councilman Pritchard	aye
Councilman Schuth	aye
Councilman Gregory	aye
Supervisor Vick	aye

Supervisor Vick declared the resolution passed.

Supervisor Vick called retiring Code Enforcement Officer Scott Hardenbrook forward to receive his Resolution of Gratitude for Service from the Kendall Town Board.

Former Councilman Scroger stood to state that it has been a pleasure and honor to have served the community as Councilman the past two years, particularly under the leadership of Bill Vick. Supervisor Vick's management style, coaching, mentoring and experience has been invaluable, and Councilman Scroger cherishes the experience.

Supervisor Vick said it has been a busy and productive two years, and he and the Board have done the job well. The Town is on solid fiscal ground. There are many issues to be completed. Supervisor Vick thanked the Board for their efforts and discussions, and Clerk Richardson for her help and enthusiasm.

ADJOURNMENT

There being no further business coming before this Board, Councilman Pritchard moved for adjournment, seconded by Councilman Schuth. Supervisor Vick called for his final roll call vote, with the following results:

Councilman Gaesser	aye
Councilman Pritchard	aye
Councilman Schuth	aye
Councilman Gregory	aye
Supervisor Vick	aye

Supervisor Vick adjourned the meeting at 7:54 p.m.

Respectfully Submitted,

Amy K. Richardson
Kendall Town Clerk

(The justice court audit is attached in the final minutes book)