

On Monday, December 27, 2010, the Preble Town Board held its year end meeting. The meeting was called to order by the Supervisor, James Doring, at 1:00.

Board members present: James Doring, Supervisor, and Tom Fox and Dave Morse, Councilpersons.

Others present: Gina Nourse, Bookkeeper, and Jeff Griswold arrived late.

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

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

APPROVE GENERAL AND HIGHWAY BILLS

Motion made by Dave Morse, seconded by Tom Fox

RESOLUTION #110: To pay the General Fund Vouchers, Abstract No. 13, Nos. 299 to 308, Totaling \$2,037.71

Jim Doring(aye) Tom Fox(aye) Dave Morse(aye)

Motion made by Dave Morse, seconded by Tom Fox

RESOLUTION #111: To pay the Highway Fund Vouchers, Abstract No. 13, Nos. 151 to 153, totaling \$1,077.70

Jim Doring(aye) Tom Fox (aye) Dave Morse(aye)

Bookkeeper, Gina Nourse, brought up the subject of surplus funds. Following some discussion, it was agreed to move \$200,000. from the General Fund to the Building Fund.

Motion made by Dave Morse, seconded by Tom Fox

RESOLUTION #112: To move \$200,000. From the General Fund Surplus to the Building Fund.

Jim Doring(aye) Tom Fox(aye) Dave Morse(aye)

Supervisor Doring announced that on January 6th, a meeting of all boards(Town Board, ZBA and Planning Board) will be held at the Town Hall at 7:30 regarding the Farmland Protection Program.

There being no further business, Jim asked for a motion to adjourn. Motion made by Dave, seconded by Tom; meeting adjourned at 1:44.

Respectfully submitted,

Unofficial 12/17/2010
Official 1/10/2011

Jane W. Davenport
Town Clerk