

On Wednesday, December 30, 2015, the Preble Town Board held its year end meeting. The meeting was opened by Supervisor, James Doring at 2:10.

Board members present: Peter Knapp, Dave Morse, Linda Riehlman, and Al Socha, Councilmen

Others present: Gina Nourse and Jeff Griswold

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 for the Justice Court were audited; the Town Clerk's checkbook and Tax Collector's checkbook were audited. Also, the checkbooks of the Bookkeeper were audited.

Bookkeeper, Gina Nourse, stated that there would be a General Fund Surplus of \$60,000. The Highway Surplus would be \$50,000.00 and Gina suggested using \$25,000.00 for the Equipment Reserve. Following some discussion, it was decided to transfer \$60,000 from the General Fund to the Building Reserve, and transfer \$25,000. from the Highway Fund to Equipment Reserve

Motion made by Peter Knapp, seconded by Linda Riehlman

RESOLUTION #79: To approve the recommended transfer of \$60,000 from the General Fund Surplus to the Building Reserve and the transfer of \$25,000 from the Highway Fund to Equipment Reserve.

Peter Knapp(aye) Dave Morse (aye) Linda Riehlman(aye) Al Socha(aye)

There was some discussion on the Highway Garage Project.

APPROVE GENERAL & HIGHWAY BILLS

Motion made by Peter Knapp, seconded by Linda Riehlman

RESOLUTION #80: To pay the General Fund Vouchers, Abstract #13, Nos. 281 to 292, totaling \$3,905.51

Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye) Al Socha(aye)

Motion made by Al Socha, seconded by Peter Knapp

RESOLUTION #81: To pay the Highway Fund Vouchers, Abstract #13, Nos. 125 to 131, totaling \$9,936.67

Peter Knapp(aye) Dave Morse(aye) Linda Riehlman(aye) Al Socha(aye)

Motion to adjourn the meeting by Al Socha, seconded by Peter Knapp; meeting adjourned at 2:43.

Respectfully submitted,

Unofficial 12/30/2015
Official

Jane W. Davenport
Town Clerk