

On Wednesday, December 27, 2016, the Preble Town Board held its year end meeting. The meeting was opened by Deputy Supervisor, Linda Riehlman, at 2:02.

Board members present: Don Fisher, Dave Morse, 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 she was unable to get the budget amendments ready for this meeting, but will have them ready for the January meeting. Gina also brought up to the Board that she has received a notice of a \$2000.00 penalty from the IRS for the 2013 W2's. She stated that the W2's were first filed electronically and not received by the IRS, a second copy was sent to the IRS which was not received by the IRS and then a third copy was sent. She will put the information together and send a letter to the IRS. The Board agreed that this matter should be discussed at the January meeting.

**Motion made by Don Fisher, seconded by Al Socha**

**RESOLUTION #80: The IRS penalty issue regarding the 2013 W2's should be discussed at the January 9<sup>th</sup> 2017 monthly Board Meeting .**

**Don Fisher(aye) Dave Morse(aye) Al Socha(aye)**

**APPROVE GENERAL & HIGHWAY BILLS**

**Motion made by Don Fisher, seconded by Al Socha**

**RESOLUTION #81: To pay the General Fund Vouchers, Abstract #13, Nos. 321 to 327, totaling \$1,803.42**

**Don Fisher(aye) Dave Morse(aye) Al Socha(aye)**

**Motion made by Al Socha, seconded by Dave Morse**

**RESOLUTION #82: To pay the Highway Fund Vouchers, Abstract #13, Nos. 135 to 137, totaling \$10,251.85**

**Don Fisher(aye) Dave Morse(aye) Al Socha(aye)**

Motion to adjourn the meeting by Dave Morse, seconded by Don Fisher; meeting adjourned at 2:21.

Respectfully submitted,

Unofficial 12/27/2016  
Official

Jane W. Davenport  
Town Clerk