Westmoreland Town Board Audit Meeting January 25, 2011

The Annual Audit meeting for the Westmoreland Town Board was called to order at 7:00 P.M., January 25, 2011 at the Westmoreland Town Hall, 100 Station Road, Westmoreland, NY, by Supervisor Gregory Sydoriw. Present were Councilperson Kenneth Eisnor, Charles Hebbard, David Husted and Hubert Pritchard. Also present was Linda Talma; Supervisor's Bookkeeper.

The following Legal Notice concerning this meeting was published on January 5, 2011.

"Notice of Public Hearing and Special Meeting 2011 Financial Audit for the Town of Westmoreland.

Notice is hereby given that the Financial Audit for the Town of Westmoreland, Oneida County, New York, will be held at the Westmoreland Town Hall at 7:00 P.M., January 25, 2011.

A Special Meeting will be held at the same time to conduct any other business that may be brought before the Board.

All interested persons are urged to attend.

By Order of the Town Board."

The Board audited the Supervisor's books and signed each report. Discussion was held on the elevated bills for the filtration plant. Pumping is down, but the electric bills have doubled over last year. The Bookkeeper reported that the sales tax was up almost \$40,000.00 over last year.

Discussion was held on the Highway Fund. Councilperson Pritchard would like to see time sheets with time started and ended for each shift worked. Also, Councilperson Husted feels the Highway Department is using too much sand.

The Board audited the Justice Court books, one questioned "bail poundage?"

All Board members signed the Justice Court books.

The Town Clerk presented the reports and vouchers for 2010.

32 A motion to amend the totals on the motions 29 and 30 to include the pre-paid as well as the un-paid vouchers was advanced by Councilperson Hebbard and seconded by Councilperson Husted. All Board members voted AYE and the Supervisor declared the motion carried.

A motion to sign the contract for the codification of the Town laws was advanced by Supervisor Sydoriw. There was no second. Councilperson Pritchard stated that he had

called the Association of Towns. They told him to contact municode.com. Councilperson Pritchard will call them.

33 A motion to adjourn this meeting was advanced by Councilperson Pritchard and seconded by Councilperson Hebbard. All Board members voted AYE and Supervisor Sydoriw declared the motion carried and the meeting was adjourned at 8:17 P.M.

Respectfully submitted, Beverly J. Merriman Town Clerk