

**December 27th, 2010
End Of Year Meeting
Petersburgh Town Board**

The End Of Year Meeting of the Petersburgh Town Board was held on December 27th, 2010 at 11:00 AM at the Petersburgh Town Hall, 65 Main Street, Petersburgh, New York.

Present: Supervisor Peter Schaaphok
Councilman William Seel
Councilman Richard Snyder
Councilwoman Amy Manchester
Highway Superintendent Raymond Harrison
Town Clerk Callie Crisp

**Resolution #97
Audit of Bills**

On motion of Councilman Seel, the following resolution was adopted. Be it resolved that the bills be paid as listed on abstract 12A/10 in the following amounts:

General: #296-299	\$1,267.09
Highway: #242	\$2,433.80

Councilman Snyder seconded such motion, and roll call showed the following results:

Supervisor Peter Schaaphok	Aye
Councilman Richard Snyder	Aye
Councilman William Seel	Aye
Councilwoman Manchester	Aye
Councilman Raymond Broadwell	Absent

Supervisor Schaaphok declared the foregoing resolution was duly adopted.

Due to a snowstorm yesterday that has left the Town with over two feet of snow, Bookkeeper Charles Guntner was unable to attend the meeting. Town Clerk Callie Crisp prepared a list of transfers for the Board, and read the results to the Board. The depleted Buildings fund (1620.4) will be covered mostly by Contingency (1990.4), and Auditing (1320.4) will cover the remaining balance. This fund will also cover most of the other General transfers. Other funds with excess include the Supervisor's, Refuse, Historian, Parks, Cemeteries, and Unallocated Insurance. These accounts will be used to cover lacking funds such as Justice, Safety Inspection, Planning Board, and Youth Group.

**Resolution #98
Approval of Transfers**

On motion of Councilman Seel, the following resolution was adopted. Be it resolved that the fund transfers be approved as described. Councilman Snyder seconded such motion, and roll call showed the following results:

Supervisor Peter Schaaphok	Aye
Councilman Richard Snyder	Aye
Councilman William Seel	Aye
Councilwoman Manchester	Aye
Councilman Raymond Broadwell	Absent

Supervisor Schaaphok declared the foregoing resolution was duly adopted.

Resolution #99
Audit of Judge's Books

On motion of Councilman Seel, the following resolution was adopted. Be it resolved that both Judge Sears' and Judge Montgomery's books were audited on December 27th, 2010, and found to be satisfactory by the Board. Such motion was seconded by Councilwoman Manchester, and roll call showed the following results:

Supervisor Peter Schaaphok	Aye
Councilman Richard Snyder	Aye
Councilman William Seel	Aye
Councilwoman Manchester	Aye
Councilman Raymond Broadwell	Absent

Supervisor Schaaphok declared the foregoing resolution was duly adopted.

A discussion took place in regard to the reappointments to be done at the Organizational Meeting. Board Member William Seel stated the Fire Department has made a nomination for Katie Fiske to fill his position on the Rensselaer County Fire Advisory Board. A letter will be written to the legislature to provide notification of the change. Also discussed was the constant absence of Town Board Member Raymond Broadwell. The Board discussed their options, and decided that Mr. Broadwell would be contacted to inquire about his future Board Member status.

With no further business, on motion of Councilman Seel, seconded by Councilman Snyder, the meeting was adjourned at 11:45 AM.

Respectfully Submitted,

Callie Crisp, Town Clerk