

**December 31<sup>st</sup>, 2011  
End-Of-Year Meeting  
Petersburgh Town Board**

The End Of Year Meeting of the Petersburgh Town Board was held on December 31<sup>st</sup>, 2011 at 9:00 AM at the Petersburgh Town Hall, 65 Main Street, Petersburgh, New York.

Present: Supervisor Peter Schaaphok  
Councilman William Seel  
Councilman Richard Snyder  
Councilman Duane Goodermote  
Highway Superintendent Raymond Harrison  
Bookkeeper Charles Guntner  
Town Clerk Callie Crisp

Guests: Siegfried Krahforst, David Alderman

- Water District Finances: currently, the Water District is approximately \$3,000.00 under budget, with another \$2,500.00 in bills awaiting payment. Additional revenue from the billing periods will not be received until March, which means that until that time the Water District expenditures will have to be paid with the General Fund and later reimbursed. Supervisor Schaaphok suggested meeting with the patrons to discuss options to rectify the financial deficiencies.
- Fund Transfers: a list of transfers was prepared by the bookkeeper and provided to the Board. Funds to be transferred are as follows:  
**GENERAL FUND** transfer **FROM:** 1990.4- \$15,000.00, 1620.2- \$10,000.00, 1910.1- \$1,325.00 **TO:** 1110.4- \$1561.00, 1410.4- \$1,418.00, 1620.4- \$5,613.00, 1920.4- \$600.00, 3510.4- \$450.00, 3620.4- \$218.00, 5010.4- \$450.00, 5132.4- \$12,808.00, 7310.4- \$714.00 8010.4- \$140.00, 9040.8- \$2,353.00  
TOTAL: \$26,325.00  
**HIGHWAY FUND** transfer **FROM:** 5120.4- \$20,700.00, 5112.2- \$22,991.00, 5142.4- \$5,136.00, 5140.4- \$23,682.00 **TO:** 5110.1 \$8,434.00, 5110.4- \$21,943.00, 5130.2- \$23,429.00, 5142.1- \$2,053.00 TOTAL: \$72,509.00

**Resolution #69  
Approval of General Fund Transfers**

On motion of Councilman Green, the following resolution was adopted. Be it resolved that the General Fund transfers in the amount \$26,325.00 be approved as presented. Councilman Snyder seconded such motion, and roll call showed the following results:

|                             |     |
|-----------------------------|-----|
| Supervisor Peter Schaaphok  | Aye |
| Councilman David Green      | Aye |
| Councilman William Seel     | Aye |
| Councilman Richard Snyder   | Aye |
| Councilman Duane Goodermote | Aye |

Supervisor Schaaphok declared that the foregoing resolution was duly adopted.

**Resolution #70**  
**Approval of Highway Fund Transfers**

On motion of Councilman Green, the following resolution was adopted. Be it resolved that the Highway Fund transfers in the amount \$72,509.00 be approved as presented. Councilman Seel seconded such motion, and roll call showed the following results:

|                             |     |
|-----------------------------|-----|
| Supervisor Peter Schaaphok  | Aye |
| Councilman David Green      | Aye |
| Councilman William Seel     | Aye |
| Councilman Richard Snyder   | Aye |
| Councilman Duane Goodermote | Aye |

Supervisor Schaaphok declared that the foregoing resolution was duly adopted.

**Resolution #71**  
**Audit of Bills**

On motion of Councilman Snyder, the following resolution was adopted. Be it resolved that the bills be paid as listed on abstract 13/11 in the following amounts:

|                     |             |
|---------------------|-------------|
| General: #303-314   | \$ 7,524.50 |
| Highway: #307-315   | \$10,727.01 |
| Water District: #63 | \$ 28.28    |
| Library: #93-99     | \$ 3,323.44 |

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

|                             |     |
|-----------------------------|-----|
| Supervisor Peter Schaaphok  | Aye |
| Councilman David Green      | Aye |
| Councilman William Seel     | Aye |
| Councilman Richard Snyder   | Aye |
| Councilman Duane Goodermote | Aye |

Supervisor Schaaphok declared the foregoing resolution was duly adopted.

- NYSTCA Proclamation: Supervisor Schaaphok provided the Board with a copy of a proclamation dated March 11<sup>th</sup>, 2011 from the New York State Town Clerk's Association recognizing the Town Clerk for receiving a \$500.00 scholarship to attend the 2011 Annual Conference.
- Audit of Justices' Books:

**Resolution #71**  
**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 31<sup>st</sup>, 2011, and found to be satisfactory by the Board. Such motion was seconded by Councilman Goodermote, and roll call showed the following results:

|                             |     |
|-----------------------------|-----|
| Supervisor Peter Schaaphok  | Aye |
| Councilman David Green      | Aye |
| Councilman William Seel     | Aye |
| Councilman Richard Snyder   | Aye |
| Councilman Duane Goodermote | Aye |

Supervisor Schaaphok declared the foregoing resolution was duly adopted.

With no further business, on motion of Councilman Seel, seconded by Councilman Green, the meeting was adjourned at 9:48 AM.

Respectfully Submitted,

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Callie Crisp, Town Clerk