

THE NORTH COLLINS TOWN BOARD HELD A SPECIAL MEETING ON THURSDAY, SEPTEMBER 17, 2015 AT 7:00PM IN THE TOWN HALL, 10569 MAIN STREET, NORTH COLLINS, NEW YORK FOR THE PURPOSE OF APPROVING ABSTRACT #9 AND OTHER MATTERS.

PRESENT: Supervisor Rosaline A. Seege
Councilmen: Ellen M. Mathis
Karen A. Ricotta
John Tobia, Jr.
Town Clerk Margaret J. Orrange
Town Attorney Richard M. Schaus

ABSENT: Councilman Michael W. Perry due to work

Item 1. Supervisor Seege called the meeting to order and led the Pledge to the Flag.

Item 2. Ms. Ricotta moved:

BE IT RESOLVED THAT Councilman Ricotta is authorized to purchase a new **refrigerator** for the Senior Center. Second: Mathis.

ROLL CALL: Ayes: Mathis, Ricotta, Seege, Tobia. Noes 0. Motion carried

Item 3. AUDIT OF BILLS

BE IT RESOLVED that payroll for Glenn Kerwin and the following claims, as set forth in Abstract #9 are approved for payment by the Town Board:

A:	#507,509-14,516,518535,5852	\$13,617.99
B:	#506,515,517,536-539	3,429.60
DA:	#540-542,553	1,512.59
DB:	#508,521,543-550	10,297.85
SR:	#551	<u>13,202.67</u>
	TOTALS:	\$42,060.70

Moved: Ricotta. Second: Mathis .

ROLL CALL: Ayes: Mathis, , Ricotta, Seege, Tobia. Noes 0. Motion carried.

Item 4. Recently hired Accountant Mark Adamchick spoke about the recent State Comptroller's Audit of the Period Covering November 1, 2011 to March 20, 2015. He is attempting to resolve all issues prior to the end of 2015. Mrs. Seege wanted it known that the Williamson Law Book accounting program does not allow for previous years' adjustments and this caused problems. Mr. Adamchick explained a proposed Corrective Action Plan. Mr. Tobia moved:

BE IT RESOLVED that the North Collins Town Board approves the "**Corrective Action Plan for Town Audit, Covering Period November 1, 2011 to March 20, 2015**" as presented. Second: Ricotta.

ROLL CALL: Ayes: Mathis, Ricotta, Seege, Tobia. Noes 0. Motion carried

Mr. Adamchick will meet with new and current Town Board members to establish procedures for 2016.

Item 4. **ADJOURNMENT.** Motion to adjourn at 8:22PM by Seege. Second: Tobia.

ROLL CALL: Ayes: Mathis, Ricotta, Seege, Tobia. Noes 0. Motion carried

Respectfully submitted,

Margaret J. Orrange
North Collins Town Clerk