

SPECIAL YEAR END MEETING
DECEMBER 27, 2006

46 CO RT 11 TOWN HALL
WEST MONROE, NY

Present: Supervisor Gary Ross; Councilwomen Kelley Davis and Debra Macdougall
Town Clerk, Christine Shaw, Deputy Town Clerk Louise Herbert
Randall Shaw, Highway Superintendent

Supervisor Ross opened the meeting at 6:30 PM and moved to approve the following budget transfers from General Fund to the Highway Fund accounts:

Kelley seconding the motion. Mr. Ross explained that the money will be returned to the General Fund once the CHIPS money is received. All board members were in favor of the transfers.

Supervisor Ross that there was a clerical error when typing up the budget for 2007 on page one, however in the detailed portion of the budget the proper amount which was budget for the Big Bay Sewer District is indicated, so Mr. Ross moved to correct page 1 of the 2007 budget by inserting the \$45,000., the motion was approved when the board adopted the 2007 budget. Ms. Macdougall seconded the motion with all in favor of approving the correction.

Mr. Ross reminded everyone that the 2007 Organizational Meeting is scheduled for January 3, 2007 and then adjourned the meeting at 6:42 PM
