

JANUARY 20, 2009

A Special Meeting of the Greenwich Town Board was held on Tuesday, January 20, 2009 at 1:00 p.m. for the purpose of auditing the 2008 records of various Town departments and to conduct any other business that may come before the Board.

PRESENT:	Donald Wilbur	Supervisor	
	Bob Jeffords	Councilman	
	Steven Patrick	Councilman	1:15 pm
	George Perkins	Councilman	
ABSENT:	Eric Whitehouse	Councilman	

Others Present: Elaine Kelly, Kellie Blake and Town Justice Sherwin Bowen.
Supervisor Wilbur led in the Pledge of Allegiance to the Flag and the Clerk called the roll.

RESOLUTION NO. 7-09
Payt. of Bills 1/20/09

Resolution by Councilman Jeffords
Seconded by Councilman Perkins

and passed unanimously by said Board

RESOLVED, that the following bills, on Abstract # 9002 for 2009, be approved and audited and the Supervisor be authorized to pay said bills from their respective funds:

<u>FUND</u>	<u>BILL #</u>	<u>AMOUNT</u>
General Town-wide (A):	0018	\$8,195.00
Highway Town-wide (DA):	5005	\$4,202.00
Highway Outside Village (DB):	5006	\$8,615.00

AUDIT OF BOOKS FOR 2008: The Board reviewed the records from the offices of the Justice Sherwin Bowen, Justice John Pemrick and Town Clerk/Tax Collector Elaine Kelly.

1) RESOLUTION NO. 8-09
Audit & Approval for 2008/Justice Pemrick

Resolution by Councilman Jeffords
Seconded by Councilman Perkins

and passed unanimously by said Board,

RESOLVED, that records of Justice John Pemrick for the Year 2008 be approved and accepted as submitted.

2) Town Justice Sherwin Bowen gave the following report of his office for 2008:

- New computer;
- 4 in 1 printer with fax;
- Credit card machine; NYS covers all costs associated with the use of this machine;
- Able to download traffic tickets, DMV records and Criminal Justice information;
- Able to upload Criminal Justice information to NYS;

JANUARY 20, 2009

- Thanked the Board for approving Verna Ashton as his Court Clerk. She learns very quickly and is doing a very good job.

RESOLUTION NO. 9-09
Audit & Approval for 2008/Justice Bowen

Resolution by Councilman Patrick
Seconded by Councilmen Perkins & Jeffords

and passed unanimously by said Board,

RESOLVED, that records of Justice Sherwin Bowen for the Year 2008 be approved and accepted as submitted.

- 3) RESOLUTION NO. 10-09
Audit & Approval for 2008/Town Clerk Records

Resolution by Councilman Jeffords
Seconded by Councilman Patrick

and passed unanimously by said Board,

RESOLVED, that the Town Clerk's report for the Year 2008 be approved and accepted as submitted.

- 4) RESOLUTION NO. 11-09
Audit & Approval for 2008/Tax Collector Records

Resolution by Councilman Perkins
Seconded by Councilman Patrick

and passed unanimously by said Board,

RESOLVED, that the Tax Collector's report for the Year 2008 be approved and accepted as submitted.

- 5) Clerk to Supervisor Kellie Blake handed out the 2008 4th quarter financial report for the Board's review.

6) The Board discussed the condition of the wood boiler at the highway garage. It is in need of repair if possible and if not then replacement. Councilman Perkins will speak with Councilman Whitehouse about having the current one remanufactured. If it can be fixed then he will arrange to have the repairs done over the summer.

Motion by Councilman Jeffords
Seconded by Councilman Perkins
and passed unanimously by said Board,
that the meeting be adjourned at 2:01 P.M.

Respectfully submitted,

Elaine A. Kelly, RMC, CMC
Town Clerk