

Minutes of the Town Board Worksession held at Town Hall on May 17, 2010 at 7:30PM

Present: John Burke, Supervisor
Amidee Haviland, Frank Palermo and James Skoufis, Councilmen
Absent: Carlton Levine, Councilman
Also Present: Richard Liberth, Attorney for the Town; Maria Hunter, Village Planning Board

1. Discussion – 2008/2009 Audit Proposal:

Supervisor Burke stated correspondence was received from Sedore regarding the request to negotiate the cost for conducting the 2008 audit. They have revised their fee proposal by reducing the cost for the 2008 audit by \$2000 (from \$24,500 to \$22,500) and will bill fixed assets and implementation of GASB45 based on time spent. The cost proposed for the 2009 audit is \$21,100 noting that 2008 and 2009 will be done at the same time. Councilman Haviland informed the Board of the requirements of GASB45 and gave a history of what steps the Town has taken thus far to be in compliance. Motion was then offered by Councilman Palermo, seconded by Councilman Skoufis, to authorize the Supervisor to sign the engagement letter with Sedore for them to conduct an audit of the 2008 and 2009 financial records of the Town.

ADOPTED AYES 4 Burke, Haviland, Palermo, Skoufis
NOES 0

7:45PM - Executive Session:

Motion was offered by Supervisor Burke, seconded by Councilman Haviland, to enter into an executive session pursuant to Article 7 of the Public Officers Law to discuss one item relating to contractual negotiations involving Cablevision.

ADOPTED AYES 4 Burke, Haviland, Palermo, Skoufis
NOES 0

Adjournment:

With no further business to conduct, a motion was offered by Supervisor Burke, seconded by Councilman Palermo, to end the executive session and adjourn the meeting at 8:15PM.

ADOPTED AYES 4 Burke, Haviland, Palermo, Skoufis
NOES 0

Desiree Potvin, Town Clerk