

Town of Amboy
Work Meeting Minutes-February 6, 2016
Amboy Town Hall-1:00 pm

Present: Kathleen Wilkinson-Supervisor
Bruce Stone, Lawrence Rayder, Mark McNabb, & Richard Bryant-
Council Members
Mary Ann Clark-Town Clerk

Others Present: Hon. E.A. Dunham-Town Justice
Nancy Heintz-Tax Collector
Nancy Butler-Accounting Officer

Call to Order: The meeting was called to order at 1:06 pm, by Mrs. Wilkinson, who explained that the purpose of the meeting was to audit the books of the town justice, town clerk, tax collector, and supervisor. First to be audited was the Town Justice, Elizabeth A. Dunham. Mrs. Wilkinson asked the questions on the checklist, and Mr. Rayder recorded the answers. The audit began at 1:10, and concluded at 1:29 pm. Next, the 2015 records of the tax collector were audited. The audit began at 1:35 pm, and concluded at 2:02 pm. Once again Mrs. Wilkinson asked the questions, and Mr. Rayder recorded the answers. The town clerk audit began at 2:04 pm, and concluded at 2:20 pm. Mr. McNabb asked the questions, and Mr. Rayder recorded the answers. Finally, the supervisor audit began at 2:26 pm, with Mr. Bryant asking the questions, and Mr. Rayder recording them. All records of all the depts audited, were found to be in good shape, and approved by the board members. Mrs. Wilkinson made a motion to pass a resolution, which was seconded by Mr. Rayder, and states:

Be it resolved that on the 6th of February, 2016, The Amboy Town Board as required by section 2019-a of the Uniform Justice Court Act, audited the books of Town Justice E.A. Dunham, and found them to be in great shape, with excellent record keeping. ROLL CALL: Councilman Bruce Stone-yes, Councilman Lawrence Rayder-yes, Councilman Mark McNabb-yes, Councilman Richard Bryant-yes, and Supervisor Kathleen Wilkinson-yes. All were in favor, the motion carried, and the resolution passed.

The audit of the Supervisor concluded at 2:50 pm, and the meeting was adjourned.

Respectfully submitted,
Mary Ann Clark
Amboy Town Clerk