

Varick Town Board
December 28, 2011

The year end meeting was called to order by Supervisor Robert Hayssen at 10:00 a.m. Present at this meeting were Council Members, Peter McDonald, John Saeli, and Kathy Russo, Town Attorney, John Sipos, Town Clerk, Donna Karlsen, Bookkeeper, Carol Sipos, Councilman Elect, Rob Bauman, and Reporter Aneta Glover.

A motion by John Saeli, seconded by Peter McDonald and so carried unanimously to approve Abstract 13, Highway, Vouchers DAO11-092 to DAO11-096 in the amount of \$4,103.40, Varick Sewer District No. 2, Voucher No. SSS11-043 in the amount of \$500, Varick Sewer District No. 1, Vouchers VS111-029 to VS111-32 in the amount of \$827.10, Varick Water District No. 3, Voucher VW311-031 in the amount of \$42.50, Seneca Lake Water District, Vouchers SWS11-091 to SWS11-093 in the amount of \$36.86, General, Vouchers A0011-177 to A0011-186 in the amount of \$1,854.04.

Mr. Saeli questioned where the funds were being transferred from. Mrs. Sipos reported that they are taken from the same fund account, transferred from one expense line to another.

A motion by John Saeli, seconded by Kathy Russo and so carried unanimously to approve Amendment to the Town of Varick General Fund, Resolution No. 16.

A motion by John Saeli, seconded by Kathy Russo and so carried unanimously to approve Amendment to the Varick Highway Fund, Resolution No. 17.

A motion by John Saeli, seconded by Kathy Russo and so carried unanimously to approve Amendment to the Varick Sewer District No. 2, Resolution No. 18.

A motion by John Saeli, seconded by Kathy Russo and so carried unanimously to approve Amendment to the Seneca lake Water District, Resolution No. 19.

A motion by John Saeli, seconded by Kathy Russo and so carried unanimously to approve Amendment to the Varick Sewer District No. 1, Resolution No. 20.

A motion by John Saeli, seconded by Kathy Russo and so carried unanimously to approve Amendment to the Varick Water District No. 1, Resolution No. 21.

A motion by John Saeli, seconded by Kathy Russo and so carried unanimously to approve Amendment to the Varick Water District No. 3, Resolution No. 22.

Mrs. Russo reported that she received a letter from the New York State Unemployment Office which stated that Paul Conroy is entitled to receive unemployment benefits from the town and the town is responsible for paying them.

Whereas the 2009 audit reports were handed out at the December 6, 2011 meeting of the Varick Town Board, and not having been reviewed by the board at that meeting, or anytime prior;

Whereas significant areas of concern were noted by the auditor in that report and the Varick Town Board not being aware of those concerns at any time during the meeting of December 6, 2011, and as no discussion of the 2009 audit report has taken place to date, December 28, 2011,

I John Saeli, hereby make a motion to place the 2009 auditors report on the January 2012 meeting agenda for discussion.

Motion; John Saeli
Seconded: Kathy Russo
So Carried

A motion by John Saeli, seconded by Kathy Russo and so carried unanimously to adjourn the meeting at 10:20 a.m.

Respectfully submitted,

Donna Karlsen
Varick Town Clerk