

State of New York
County of Fulton
Town of Stratford

Minutes of the Special Stratford Town Board meeting held on Wednesday, February 20, 2013 at the municipal building located at 120 Piseco Rd.

Present:

Robert Johnson Jr.	---	Supervisor
Allan Perkins	---	Councilman
Bernard Leavitt,	---	Councilman
Lorraine Rumrill	---	Councilwoman
Bernard Leavitt	---	Councilman
Diana Massicotte	---	Town Clerk

Absent

Dawn Youker	---	Councilwoman
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Supervisor Johnson called the meeting to order at 7:36 pm.

Motion made by Councilman Perkins, seconded by Councilwoman Rumrill to omit pledge to flag as there was not one in the room.

ADOPTED Ayes 4 Johnson, Perkins, Leavitt, and Rumrill
Nays 0

Supervisor Johnson stated that the purpose of this meeting was to go over the findings of the State Auditor's Report. The State Auditor had provided a template for our response. Bookkeeper Hillier will schedule a conference with the Auditor to let them know that she has taken the suggested corrective measures stated in the report. Supervisor Johnson said he had until March 8 to respond. As soon as the Auditor receives Bookkeeper Hillier's corrective measures, they will release the audit.

The Town Clerk's cash receipts were reviewed and accepted.

Motion made by Councilwoman Rumrill, seconded by Councilman Leavitt to accept Clerk's Cash report for 2012.

ADOPTED Ayes 4 Johnson, Perkins, Leavitt, and Rumrill
Nays 0

RESOLUTION ON #12-13 stating Acceptance of State Audit for the year 2012

WHEREAS, the Stratford Town Board held a special Board meeting on February 20, 2013 and

WHEREAS, the Stratford Town Board reviewed the audit and, now therefore be it

RESOLVED, that the Stratford Town Board accepted the audit report from the Comptroller's Office and are fully in compliance with all recommendations as stated in the report:

Offered by: Councilwoman Rumrill, seconded by Councilman Leavitt

ADOPTED: Ayes 4 Johnson, Perkins, Leavitt, and Rumrill
Nays 0

Supervisor Johnson asked the Town Clerk to put a notice in the two papers stating that there is a position available for Building Custodian for the Community Center and preference would be given to Stratford residents.

Supervisor Johnson said he would like to see the Board be involved with the hiring of personnel in the Highway Department. He suggested that the resumes should be reviewed by the Board and the Superintendent of Highways.

RESOLUTION #13-13 Naming the Code Enforcement appointed Position for the year 2013

WHEREAS, the Stratford Town Board held a special meeting on February 20, 2013 and

WHEREAS, the following information was examined and reviewed by the Stratford Town Board, now therefore be it

RESOLVED, that the following person is hereby appointed as Code Enforcement Officer in the Town of Stratford for the year 2013:

Code Enforcement Officer -- Norman Wright

Offered by: Councilwoman Rumrill, seconded by Councilman Perkins

ADOPTED: Ayes 4 Johnson, Perkins, Leavitt, and Rumrill
Nays 0

With no further business, on a motion by Councilwoman Rumrill, seconded by Councilman Leavitt, the meeting was adjourned at 8:05 p.m.

Respectfully submitted,

Diana Massicotte, Town Clerk