

Special Meeting

May 7, 2007

Minutes of a Special Meeting of the Town Board of the Town of Southport held at the Town Hall, 1139 Pennsylvania Avenue on May 7, 2007.

Members Present: Supervisor David Sheen, Council Members Etta Dewey, Glenn Gunderman, Joe Roman and Kathleen Szerszen

Others Present: Town Clerk Carolyn A. Renko

The meeting was called to order by the Supervisor at 6:00 P.M. EDT, followed by the Pledge of Allegiance to the Flag of the United States of America.

Moment of Silence: Council Member Kathleen Szerszen

Supervisor Sheen explained that the purpose of the meeting was to review the 2006 draft audit reports of the Town, Town Clerk and the Justice office. Supervisor Sheen introduced Patrick Jordon of Ciaschi \$Dietershagen \$Little \$Mickelson & Company, LLP to present the 2006 draft audit reports.

Mr. Jordan stated that all financials were in order and reported that 2006 town expenses were lower than 2005 expenses leaving a fund balance of \$3,103,877.00. This relates to 73 percent of the Towns annual budget. Mr. Jordan said that the fund balance was appropriate for the size of the town.

After review of all aspects of the audit report, the Town Board was satisfied and therefore Supervisor Sheen asked that approval of the audit report be placed on the agenda for the June 12, 2007 Town Board meeting.

Council Member Szerszen made a motion, Council Member Roman seconded to adjourn the meeting.

AYES: Dewey, Gunderman, Roman, Szerszen, Sheen

NOES: None

CARRIED.

The meeting was adjourned at 6:45 P.M.

Respectfully submitted,

Carolyn A. Renko  
Town Clerk

