

TOWN BOARD WORK SESSION MEETING
August 6, 2024

The Burke Town Board met for a work session on August 6, 2024 at the Burke Town Court House with BOCES Representative Jaimee O'Dell. Supervisor Bill Wood called the work session to order at 6:00 P.M.

Roll Call:	
Supervisor:	Bill Wood
Councilman:	Tim Crippen
	Jim Otis
	Paddy Wheeler
	Eric Ashlaw
Town Clerk:	Judy Tavernier
Bookkeeper:	Linda Trudell
Guest:	Jaimee O'Dell, BOCES

Jaimee O'Dell, BOCES Representative provided the results of the recent audit conducted last month and provided recommendations to tighten fiscal areas. One major recommendation was to take advantage of interest-bearing fund options such as NYSLAF. A resolution would need to be passed to add a new depository to utilize this option.

Estimated cost is \$5,100 per year for 5 hours labor per month for the Basic Guidance Package. A La Carte Options would include 1 day per month on or off site to review accounting entries – Cost \$4,000. Year End Review and Closure - \$2,000 includes 3 days on or off site to review, finalize and close out financials. AFR Completion cost would be \$1,500 per year. Additional cost for additional support.

This audit and the recommendations will be discussed at the regular board meeting to be held on August 13, 2024.

A motion to adjourn at 8:15 p.m. was made by Jim Otis and seconded by Paddy Wheeler. Roll Call: Tim - aye, Jim - aye, Paddy - aye, Eric - aye, Bill - aye.

Respectfully submitted,



Judy Tavernier, Town Clerk