

Year End Board Meeting December 30, 2008

Supervisor Moore called the meeting to order at 8:13 PM.

Roll Call: Supervisor Moore, Councilwoman Robinson, Councilwoman Tremper, Councilman Cook, Councilman Votra, Highway Superintendent Remington, Superintendent of Public Works Wood, Assessor Chairman Ferguson, Animal Control Officer Phillips, CEO Rodenhouse

Others Present: Elbridge E Randall

A motion was made by Councilwoman Robinson and seconded by Councilman Cook to accept the Town Justice Year End Report for 2008 as submitted by Justice Dean Wilson and to be kept on file in the Town Clerk's Office.

All in favor.

A motion was made by Councilwoman Robinson and seconded by Councilman Votra to accept the Town Justice Year End Report for 2008 as submitted by Justice Frank Dunning and to be kept on file in the Town Clerk's Office.

All in favor.

A motion was made by Councilwoman Robinson and seconded by Councilman Cook to accept the Town Clerk's Year End Report for 2008 as submitted by Town Clerk Maguire and to be kept on file in the Town Clerk's Office.

All in favor.

A motion was made by Councilwoman Robinson and seconded by Councilman Cook to accept the Year End Foil Report for 2008 as submitted by Town Clerk Maguire and to be kept on file in the Town Clerk's Office.

All in favor.

A motion was made by Councilwoman Robinson and seconded by Councilwoman Tremper to accept the Year End Highway Superintendent's Inventory Report as given and to be kept on file in the Town Clerk's Office.

All in favor.

Anything anyone else wishes to discuss

There was a discussion about the upcoming Town Barn project and the financial planning needed for this. Supervisor Moore will be meeting with the accountants within the next month and will report back to the board with their findings.

Councilwoman Tremper thanked the members of the board for a good year and said she was glad that they could all “agree to disagree” on issues from time to time with no hard feelings. This sentiment was echoed by all the board members.

Next Meeting Date – January 6, 2009 – 7:30 p.m. – Organizational Meeting

A motion was made by Councilwoman Tremper and seconded by Councilman Votra to adjourn the meeting at 8:23 PM.

All in favor.

Connie Maguire
Town Clerk