

**DECEMBER 30, 2008 3:00 PM END OF YEAR MEETING**

Present at meeting: Ralph Bentley Supervisor  
Frank Hill Councilman  
Kenneth Higgins Councilman  
Robert Olson Councilman  
Joseph Dooris Councilman  
Paul Smith Highway Superintendent  
Gary McMeekin Zoning Officer  
Arlene Mayer Town Clerk  
Also: Mike Raymond

Supervisor Bentley opened the last meeting of the year. The first order of business is to pay whatever bills are pending.

**RESOLUTION NO. 140 OF 2008**

Messrs. Olson & Higgins introduced Res. 140 and moved its adoption:

**RESOLUTION TO AUTHORIZE PAYMENT OF DEC. 30<sup>th</sup> ABSTRACTS**

RESOLVED, that the Town Board does hereby authorize the payment of the December 30<sup>th</sup> Abstracts:

Highway Vouchers # 290-293	\$12,807.48
General Vouchers # 390-392	\$ 1,246.50
Highway Abstract # 36	\$ 2,809.11
General Abstract # 36	\$ 5,613.11

Hill-aye, Higgins-aye, Olson-aye, Dooris-aye, Bentley-aye

Old Business-

BTI- Ms. Vanselow offered the Town a counter-proposal for a scaled down treatment program. The program would cost \$13,200.00 and Ms. Vanselow would be willing to wait until Feb. 2010 for the bulk of the amount. Councilman Olson said he is against scheduling payment in 2010 and we do not have the money needed in this year's budget. Councilman Olson said he is in favor of a BTI Program if it is done correctly. Councilman Dooris suggested looking into other applicators. Councilman Olson said he did not think a great deal would be lost if we skip a year. He is in favor of letting it go for this year and not look for anyone else because of the mis-understanding with the 3 year contract. Councilman Olson does feel we owe Ms. Vanselow \$200.00 to make up for the lesser amount we paid for the 2008 season, the Board agreed.

**RESOLUTION NO. 141 OF 2008**

Messrs. Olson & Dooris introduced Res. 141 and moved its adoption:

**RESOLUTION TO AUTHORIZE PAYMENT TO BIOCONSERVATION**

RESOLVED, that the Town Board does hereby authorize a final payment of \$200.00 to Bioconservation to complete the one year contract for black fly treatment in 2008.

Hill-aye, Higgins-aye, Olson-aye, Dooris-aye, Bentley-aye

**RESOLUTION NO. 142 OF 2008**

Messrs. Olson & Dooris introduced Res. 142 and moved its adoption:

**RESOLUTION TO AUTHORIZE TRANSFER OF FUNDS**

RESOLVED, that the Town Board does hereby authorize the bookkeeper to make the following transfer of funds:

<u>FROM</u>	<u>TO</u>	<u>AMOUNT</u>
General		
1010.1 (T.B. Per.)	1355.1 (Asses. Per.)	\$ 198.40
1010.1	6410.4 (Pub. Con.)	\$ 296.91
1010.1	1220.4 (Sup. Per.)	\$ 42.00
1010.1	1355.4 (Asses. Con.)	\$ 42.00
1010.1	8010.4 (Zon. Con.)	\$ 120.00
1010.1	1410.4 (Tw. Cl. Con.)	\$ 61.70
Highway		
5130.4 (Mach. Con.)	5142.4 (Snow Con.)	\$ 1,623.05
5110.4 (Gen. Rep.)	5142.4 (Snow Con.)	\$ 4,450.59

5120.4 (Bridges)	5142.4 (Snow Con.)	\$ 1,159.04
5142.1 (Snow Per.)	5142.4 (Snow Con.)	\$ 2,740.89

Hill-aye, Higgins-aye, Olson-aye, Dooris-aye, Bentley-aye

Zoning Officer- Councilman Higgins reported that John Goode will cover for ZO Gary McMeekin when he is on vacation. Mr. McMeekin says there is \$1,000.00 in his code, which should cover expenses. Mr. Goode will be paid on a per diem basis.

Planning Board Member- Appointment will be made at Organization Meeting.

This being all the business to attend to, the meeting was adjourned at 3:30 PM by MOTION of Messrs. Olson & Dooris, all ayes.

Respectfully submitted:

Town Clerk