

Minutes of the 10-01-2008 Special Town Board Meeting 6:00 PM

The October 1st Special Town Board Meeting was called to order by Supervisor Connell at 6:10 PM with the following members present: Councilman Paquette, Councilman Sherman, Councilman Tyler, Councilman Smith, Supervisor Connell.

RESOLUTION # 205
MUNICIPAL SNOW AND ICE AGREEMENT

On a motion by Councilman Smith, and seconded by Councilman Tyler, the following was approved on a roll call

AYES	5	Connell, Smith, Tyler, Paquette, Sherman
NAYS	0	

RESOLVED to authorize Supervisor Connell to sign the 2010-2011 contract extension for the Municipal Snow and Ice Agreement with New York State DOT

2009 BUDGET

Justice Court

The Board met with the Justice Court officials on their budget request for 2009. The consensus of the Board was to accept their Maintenance and Operating budget request and to set the Court Clerk's hours at 20 hours per week at \$10.00 per hour for the preliminary budget.

General Appropriations – The Board reviewed the remainder of the General Appropriations in the tentative budget and made the following adjustment:

A7110.4b from \$1500 to \$5000.

Salaries to increase at 3%.

On a motion by Councilman Tyler and a unanimous second, the meeting was adjourned at 8:20 PM.

Respectfully submitted _____ Betty White, Town Clerk