

PRESENT WERE: Supervisor Eaton Councilman Potter  
Councilman Hitchcock Councilman Wolf  
Comptroller C. Hemphill Town Clerk M. Peck

Absent : Councilman Higgins, Attorney Tuttle

Also present: R. Gleason, B. Giardini, Councilman Wolf's children.

Salute to the Flag at 7:00 pm opened the meeting.

Bids for the 2001 Ford F-550 w/ dumpbox and western snow plow were opened. 2 were received: 1) Larry Kohl - \$13,500.00 2) David Fidurko - \$13,110.00

#1-MOTION TO ACCEPT BID ON TRUCK

Motion by Potter to accept the bid of \$13,500.00 from Larry Kohl for the 2001 Ford F-550 w/ dumpbox and western snow plow. 2<sup>nd</sup> by Wolf. Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

#2-MOTION BO ACCEPT TRANSFERS FROM COMPTROLLER

Motion by Eaton to accept the transfers from Comptroller as written:  
\$50.00 from A1110.4 Justice CE to A1110.2 Justice EQ  
\$1200.00 from A1420.4 Attorney CE to A1440.4 Engineer CE  
\$ 10.00 from A3310.2 Traffic Control EQ to A3310.4 Traffic Control CE  
\$ 46.25 from A7110.4 Parks CE to A7110.14 Parks Maintenance PS  
\$ 100.00 from A7310.11 Rec Clerk PS to A7310.4 Rec CE  
\$ 321.23 from A7620.4 Adult Rec CE to A7620.1 Adult Rec PS  
\$ 341.34 from A1990.4 Contingent Acct to A7620.1 Adult Rec PS  
\$ 20.00 from A1355.12 Board of Assess Review PS to A1355.11 Assess Aide PS  
\$ 200.00 from A1620.4 Town Hall CE to A1620.1 Town Hall Cleaner PS  
\$ 350.00 from A1990.4 contingent Acct to A9030.8 Social Security  
\$ 125.00 from A1990.4 Contingent Acct to A9035.8 Medicare  
\$6500.00 from B1990.4 Contingent Acct to B8020.4 Planning CE  
\$ 600.00 from B8010.11 Zoning Clerk PS to B8010.1 CEO PS  
\$9000.00 from DA5130.4 Machinery CE to DA5130.2 Machinery EQ  
\$13,061.09 from DA5142.1 Snow PS to DA5130.2 Machinery EQ  
\$1000.00 from DB5110.1 Gen Repairs PS to DB5110.4 Gen Repairs CE  
\$ 294.62 from SW8310.12 Dpty Water Clerk PS to SW8310.13 Water

Maintenance PS

\$1269.00 from SW8310.2 Water EQ to SW8310.13 Water Maintenance PS  
\$ 364.00 from SW9010.8 NYS Ret to SW8310.13 Water Maintenance PS  
\$9652.94 from SW8310.4 Water CE to SW8301.13 Water Maintenance PS  
\$ 706.00 from SW8310.2 Water EQ to SW9030.8 Social Security  
\$ 165.00 from SW8310.2 Water EQ to SW9035.8 Medicare 2<sup>nd</sup> by Potter. Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

- Supervisor Eaton advised Mr. Giardini that the Town Attorney advised that an agreement will need to be signed between Mr. Giardini and the Town regarding his request to use the Town pit to enter his property off of 2<sup>nd</sup> street in the village.

Nothing from the floor.

#3-MOTION TO ADJOURN MEETING

Motion by Potter to adjourn meeting. 2<sup>nd</sup> by Wolf. Potter-aye, Hitchcock-aye, Wolf-aye, Eaton-aye. CARRIED.

Meeting adjourned at 7:03 pm

Respectfully submitted,

Mary M. Peck,  
Town Clerk  
12/28/07