

SPECIAL YEAR-END TOWN OF PHELPS BOARD MEETING-DECEMBER 28, 2009

MEMBERS PRESENT: Norman Teed Supervisor
 Carl Beechler Councilman
 John Dole Councilman
 James Mattoon Councilman
 Linda Nieskes Town Clerk
 Terry Featherly Highway Superintendent
 Barb Middlebrook Bookkeeper

ABSENT: Doris Day Councilwoman

PUBLIC ATTENDANCE: See listing in minutes.

CALL TO ORDER: The Special Year-End Board Meeting was called to order by Supervisor Teed at 11:12 AM on December 28, 2009. Supervisor Teed said we would dispense with the usual formalities.

RESOLUTIONS: Approve Year-End Transfers (see attached).

APPROVE YEAR-END
BILLS: Councilman Dole offered the following Resolution. RESOLVED that the bills:
GENERAL "A" - #386 - #406 IN THE AMOUNT OF \$28,498.98,
GENERAL "B" - #109 - #110 IN THE AMOUNT OF \$102.49,
HIGHWAY "DB" - #248 - #264 IN THE AMOUNT OF \$63,174.40,
SEWER DISTRICT - #38 - #39 IN THE AMOUNT OF \$99.44,
WHITE ROAD WATER DISTRICT - #31 IN THE AMOUNT OF \$14.99,
ROUTE 96/488 WATER DISTRICT - #69 - #70 IN THE AMOUNT OF \$352.72,
ORLEANS WATER DISTRICT - #78 IN THE AMOUNT OF \$76.24,
TRUST & AGENCY - #36 IN THE AMOUNT OF \$861.08 be paid.
The Resolution was seconded by Councilman Mattoon. 4 AYES. Carried.

ADJOURNMENT: Councilman Dole, offered the following Resolution. RESOLVED that, the Town Board meeting be adjourned. The Resolution was seconded by Councilman Mattoon, who moved its adoption. 4 AYES. Motion carried.

TIME: 11:22 AM.

Respectfully submitted,

Linda Nieskes
Town Clerk