

TOWN OF PHELPS YEAR-END TOWN BOARD MEETING MINUTES
DECEMBER 29, 2008

MEMBERS PRESENT: Supervisor Norman Teed
Councilman John Dole
Councilman James Mattoon
Town Clerk Linda Nieskes
Highway Superintendent Terry Featherly

ABSENT: Councilman Carl Beechler
Councilwoman Doris Day

PUBLIC ATTENDANCE: None.

PLEDGE OF ALLEGIANCE: Supervisor Teed led the meeting with the Pledge of Allegiance.

CALL TO ORDER: Supervisor Teed called the meeting to order at 11:00 AM.

PUBLIC PARTICIPATION: None

HIGHWAY: Superintendent Featherly said his equipment account is \$1,800 over because of the trailer that was purchased from Victor. That was not a budgeted item.

Superintendent Featherly asked about the mailbox replacement situation. He said some towns do not replace mailboxes that are knocked down with the plow or snow. He said they are not supposed to be replacing mailboxes per the Comptroller's Office. Supervisor Teed said it has always been done as a courtesy to the taxpayers. It was agreed that the Highway Crew will continue to replace them with economy mailboxes.

Superintendent Featherly said he is still investigating the truck he wants to purchase. He showed the Board a picture of the truck he wants. Councilman Dole asked him if this was replacing any other truck. Superintendent Featherly said it was not. He said he has the box that was taken off another truck and that will be used on the new truck. He said that will save us about \$6,000.00. He said it will be approximately \$41,137.69 for the new cab and chassis. He said he will have to add the plow and wing and is waiting to hear from Tenco on the price for that.

RESOLUTION: Transfer of Money for Attorney (see attached).

RESOLUTION: Transfer of Money for Highway Payroll (see attached).

DISCUSSION: Councilman Dole said he noticed the flag at the Court House is in bad shape. Supervisor Teed said Mike Vienna is taking care of getting a new one from the Legion.

BILLS: Councilman Dole offer the following Resolution. RESOLVED that the following bills:

GENERAL "A" - #427 - #453 IN THE AMOUNT OF \$42,408.00,
GENERAL "B" - #96 - #101 IN THE AMOUNT OF \$1,970.22,
HIGHWAY "DB" - #236 - #252 IN THE AMOUNT OF \$30,704.43,
SEWER - #42 IN THE AMOUNT OF \$15.49,
WHITE ROAD WATER DISTRICT - #36 IN THE AMOUNT OF \$12.50,
ROUTE 96/488 - #63 - #68 IN THE AMOUNT OF \$386.01
ORLEANS WATER DISTRICT - #56 - #59 IN THE AMOUNT OF \$299.18
SPAFFORD ROAD WATER DISTRICT - #41 IN THE AMOUNT OF \$12.50,
MELVIN HILL ROAD WATER DISTRICT - #49 IN THE AMOUNT OF \$12.50
be paid. The Resolution was seconded by Councilman Mattoon, who moved its adoption.
3 AYES. Carried.

NEXT TOWN
BOARD MEETING:

Supervisor Teed announced that the next Regular Town Board Meeting will be Monday, January 12, 2009 at 7:00 PM at the Phelps Town Court/Meeting Facility, 1331 St. Rt. 1331, Phelps. This meeting will be our Regular and Yearly Organizational Meeting.

ADJOURNMENT:

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

TIME:

11:24 AM.

Respectfully submitted,

Linda B. Nieskes
Town Clerk