

End-of-Year minutes of Germantown Town Board Meeting, held
December 28, 2007 at the Germantown Town Hall, commencing at 7:30pm

Present: Supervisor Roy Brown
Councilwoman Graceann Lamberta
Councilman Anthony Cidras

Recorded by: Town Clerk Charlene Diehl

Supervisor Brown led the Pledge to the Flag.

Motion to approve abstract of audited bills made by Councilman Cidras and
seconded by Councilwoman Lamberta.

Supervisor Brown: Aye

Supervisor Brown thanked Councilman Cidras for being on the town board and
appreciates everything he has done.

Councilwoman Lamberta said she has enjoyed working with Councilman Cidras and
thinks him for his dedication to the town and wishes he and his family well.

Motion to adjourn meeting made by Councilman Cidras and seconded by
Councilwoman Lamberta, with all in favor and none opposed.

Respectfully submitted,