

Minutes of End-of-Year Meeting, held by the Germantown Town Board on December 30, 2008 at 11:00am.

Present: Roy Brown, Supervisor
Joan Snyder, Councilwoman
Graceann Lamberta, Councilwoman
Joel Craig, Councilman

Not Present: Jeremy Smith, Councilman

Recorded by: Donna Diehl, Deputy Town Clerk

Supervisor Brown opened the meeting and led the Pledge to the Flag.

Motion to move funds from various accounts to pay the bills, as presented, made by Councilwoman Snyder and seconded by Councilman Craig.

Supervisor Brown: Aye Councilwoman Lamberta: Aye

Motion to pay the end of year bills that have been received to date made by Councilwoman Lamberta and seconded by Councilwoman Snyder.

Supervisor Brown: Aye Councilman Craig: Aye

Motion to encumber end of year funds as required to pay future bills made by Councilman Craig and seconded by Councilwoman Snyder.

Supervisor Brown: Aye Councilwoman Lamberta: Aye

Motion to adjourn the meeting made by Councilwoman Lamberta and seconded by Councilwoman Snyder, with all in agreement and none opposed.

Respectfully submitted,