Minutes of December 28, 2009 year end Germantown Town Board meeting, held at the Germantown Town Hall, Germantown, NY, commencing at 9:00am.

Present: Supervisor Roy Brown
Councilwoman Graceann Lamberta
Councilman Joel Craig

Not Present: Councilwoman Joan Snyder
Councilman Jeremy Smith

Recorded by: Town Clerk Charlene Diehl

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

Verbal motion to encumber all end-of-year funds to pay future bills made by Councilwoman Lamberta and seconded by Councilman Craig.
Supervisor Brown: Aye Councilwoman Lamberta: Aye
Councilman Craig: Aye

Members will get a sheet at the end of January/early February with statements.

Supervisor Brown said that Crawford Lane was ready to be taken over by the town, and that the family went over and above to bring the road up to code. He spoke with Highway Superintendent Jennings, who is waiting for the stop sign to be put up on the road. The Department of Transportation (DOT) won't put a sign up until the road is approved to be taken over by the board. Supervisor Brown said he made arrangements for DOT to come by after 10:00 to install the sign, as approval will have been made by the board by then.

Verbal resolution to accept Crawford Lane as a town road made by Councilman Craig and seconded by Councilwoman Lamberta.
Supervisor Brown: Aye Councilwoman Lamberta: Aye
Councilman Craig: Aye

Motion to pay bills as presented made by Supervisor Brown and seconded by Councilwoman Lamberta.
Supervisor Brown: Aye Councilwoman Lamberta: Aye
Councilman Craig: Aye

Motion to adjourn end of year meeting made by Councilwoman Lamberta and seconded by Councilman Craig, with all in favor and none opposed.

Respectfully submitted,