

Regular Meeting
December 17, 2008
7:00 p.m.

Present: Supervisor Thompson
Town Clerk Mevec
Councilperson Miranda
Councilperson Blodgett
Councilperson Blaisdell
Councilperson Saul
Town Attorney Craig

Absent: Highway Supt. Forbes

Meeting called to order by Supervisor Thompson.

Pledge by Councilman Blodgett.

Motion by Saul seconded by Blodgett to approve Minutes of Regular Meeting of November 13, 2008. Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Blaisdell seconded by Saul to approve Minutes of Special Meeting of November 19, 2008. Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Blaisdell seconded by Saul to authorize the Supervisor to sign a Nutrition Agreement with the Saratoga County Office of the Aging in the amount of \$1,969.00. Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Saul seconded by Blaisdell to authorize the Supervisor to sign a Transportation Agreement with the Saratoga County Office of the Aging in the amount of \$1,969.00. Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Miranda seconded by Blodgett to authorize Planning Board members, Zoning Board members, Susan Talmadge, and Frank Blaisdell to attend the annual Planning and Zoning Conference for Saratoga County at the Saratoga Hilton on January 28, 2009 at a cost of \$800.00. Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – abstained; Thompson – yes. Motion carried.

Motion by Saul seconded by Blodgett to re-appoint Warren Hickok to the Board of Assessment Review for a term ending September 30, 2013. Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Blaisdell seconded by Saul to schedule a Special Meeting for January 2, 2009 at 12:00 p.m. Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Resolution # 34 introduced by Miranda seconded by Blodgett to authorize budget transfers as requested by the Comptroller as follows:

From	To	Amount
A-1620.27	A-1620.2	\$6,500.00
A1990.4	A-1920.4	99.00
A-9060.8	A-9050.8	7,678.00
B-1990.4	B-3120.4	1,000.00
B-1990.4	B-8020.4	6,000.00
B-9050.8	B-9060.8	2,300.00
Total		\$23,577.00

Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Resolution adopted.

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Reports

Town Clerk read & filed.
Building Department Monthly read & filed.
Building Department Year-End read & filed.
Enforcement read & filed.
Planning Board by Blaisdell.
Zoning Board of Appeals by Saul
Historian by Royann Blodgett read & filed.
Comptroller filed.
Justice Calderon read & filed.
Justice Thomas read & filed.

Public Comments

The following people spoke Tom Boghosian, Anthony Zanella, Bill Usas, Bruce Boghosian and John Olenik.

Motion by Saul seconded by Miranda there being no further business to adjourn.
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Meeting adjourned at 8:20 PM.

Respectfully submitted,

William J. Mevec
Town Clerk