

A Year-end meeting of the Town Board was held on the 28th day of December, 2009 at the Town Building, Fly Creek, NY at 8:30 AM.

Town Board Members Present:

Thomas Breiten	Supervisor
Bill Michaels	Councilperson
Anne Geddes-Atwell	Councilperson
Meg Kiernan	Councilperson
John Schallert	Councilperson

Also Present:

Paul Elkan:	Town Attorney
Shawn Mulligan	Highway Superintendent
Pam Deane	Town Clerk

Supervisor Breiten called the meeting to order.

MOTION by Councilperson Kiernan, seconded by Councilperson Geddes-Atwell, to pay the follow bills and make the necessary transfers:

General: #249-#260	\$6,643.32
Hwy: #227-#240	\$8,589.35

Supervisor Breiten asked for discussion.

Councilperson Michaels requested that in addition to the proposed bills checks be written and withheld for the approximate amounts until all work is completed:

\$40,000 Wood Done Right
\$17,000 Wood Done Right
\$30,000 United Plumbing and Heating
\$15,000 Bruce Hall

Supervisor Breiten asked that the minutes reflect that he was opposed of over \$100,000.00 worth of checks written but not sent until after 1/1/2010, after his term had ended.

The consensus of the Board agreed with Breiten. The original MOTION was not amended.

MOTION CARRIED: Supervisor Breiten, Councilpersons Michaels, Schallert and Kiernan voted yes. Councilperson Geddes-Atwell voted no.

Supervisor Breiten also asked that the minutes reflect that he will remove his access code and password from the Town computer and security system and turn the office and building key over to newly elect Supervisor Meg Kiernan before leaving office. Once all year-end bills have been paid and transfers made Breiten will send a copy of all accounts to the Town Accountant.

Highway Superintendent Shawn Mulligan stated that Spectra Engineering quoted \$23,000-\$28,000 to engineer and bid repairs for the Mill Street Bridge. Spectra Engineering has the County bid. Mulligan is going to talk to with County Highway Superintendent Ron Tiderencil and see if the Town can use the County bid for engineering fees for the Mill Street Bridge. If the Town can't piggy back on the County engineering bid Mulligan will send out RFP's to other engineering firms to see if the work can be done at a more reasonable rate.

Mulligan asked the Board for direction on the salt shed. Contractor Art Hubbell would like to know if the Board would like him to finish the work already started or should he pick up his equipment. He submitted a bill of \$2,000.00 for work completed so far.

Councilperson Schallert felt the bill was outrageous for the amount of work completed.

It was the consensus of the Board that the salt shed needed more consideration and to wait on finishing for the being. The Board asked Mulligan to request an itemized bill from Hubbell.

MOTION by Councilperson Michaels to adjourn.

MOTION CARRIED: Supervisor Breiten and all Councilpersons voted aye.

Meeting ended at 9:00 AM.

Respectfully Submitted,

Pamela Deane
Town Clerk