

YEAR-END MEETING

December 29, 2008

The year-end meeting of the Town Board of the Town of Alfred was held at 7:00 pm Monday, December 29, 2008 and opened by Supervisor Jeanne Cartwright. Board members present were Jeanne Cartwright, Tom Mansfield, and Jerry Snyder. Absent were Jeff Johnston and Phil Curran. Also present were Jamie Mansfield, and Janice Burdick.

Mrs. Cartwright requested that the January meeting be changed to the 15th and all agreed to that.

Mrs. Cartwright is trying to get a representative of the Law Firm that has approached her in representing the Town in the windmill project. Also, Gail Barron will need to take the Oath of Office. Since there is no one else that needs to be sworn in the Organizational meeting will take place at the meeting on the 15th.

Abstract #12A – 2008 – Vouchers #158-160 in the amount of \$13,094.66 were approved with a motion by Tom Mansfield, seconded by Jerry Snyder and carried 3-0. These will be paid out of the CHIPS check received in December in the amount of \$12,351.00.

Closing of Books- The attached budget transfers were approved with a motion by Tom Mansfield, seconded by Jerry Snyder and carried 3-0.

Planning Board - Jeanne Cartwright asked if anyone had any suggestions for Chairman of the Planning Board since Earl Stopfel resigned due to medical reasons. Mrs. Cartwright suggested contacting the current members and see if any of them would be interested.

It was noted that Councilman Jeff Johnston will be out of the Country until April 2009.

A motion to adjourn at 7:40 pm was made by Tom Mansfield seconded by Jerry Snyder and carried 3-0.

Respectfully Submitted,

Janice Higgins-Burdick
Town Clerk