

Mayor Monson called the meeting to order at 7:00 PM.

Members Present: Mayor John Monson, Trustees Gary Baker, Jessica Banks and Sharon White
Members Excused: Trustee J.D. Freer

Others Present: None

Mayor Monson reported that there were no Department reports and that he would discuss his recent trip to Albany for the NYCOM Winter Legislative Meeting at the next regular Board meeting.

Minutes of February 10, 2009

Trustee White made the motion to approve the minutes of February 10, 2009 as read. Trustee Baker seconded the motion and all voted in favor.

Abstract #013

Trustee Baker made the motion to approve abstract #013 in the amount of \$45,420.86 with vouchers numbered 0737 – 0764 and checks numbered 21419 – 21446. Claims from the General Fund total \$26,219.44. Claims from the Water Fund total \$9,228.60. Claims from the Sewer Fund total \$9,111.10. Claims from the Trust and Agency Fund total \$861.72. Trustee Banks seconded the motion and all voted in favor.

Police Department

Mayor Monson stated that Chief John Boyan would be attending a meeting in Greece tomorrow to discuss the COPS grant that is being funded through the Federal Stimulus Package. The grant program would provide complete funding for one full-time Police Officer for a period of three years.

Trustee White made the motion to adjourn the meeting at 7:03pm. Trustee Banks seconded the motion and all voted in favor.

Respectfully submitted,

Melanie A. Countryman
Clerk/Treasurer