

**TOWN OF DANBY  
TOWN BOARD MINUTES  
YEAR END MEETING  
DECEMBER 29, 2008**

**PRESENT:**

Supervisor Fredric Dietrich

Councilpersons: Eugene Beavers, Leslie Connors, Daniel Klein, Joseph Salino

**Others Present**

Carol Szczepanski-Town Clerk

Supervisor Dietrich called the meeting to order at 5:20 p.m.

Supervisor Dietrich reported that he would like to have the board consider approving an agreement between the Town and Guy K. Krogh Esq. of Thaler and Thaler and submitted copies of the agreement to the board to review.

**RESOLUTION NO. 85 OF 2008**

**AGREEMENT FOR LEGAL REPRESENTATION BETWEEN THE TOWN OF DANBY AND GUY K. KROGH, ESQ. OF THALER AND THALER**

By: Councilperson Klein: Seconded by Councilperson Connors

**RESOLVED**, that the Town board of the Town of Danby authorizes the Town of Danby Supervisor to enter into an agreement with Guy K. Krogh, Esq. Of Thaler and Thaler for legal services.

A roll call vote on the resolution resulted as follows:

Beavers	Aye
Connors	Aye
Klein	Aye
Salino	Aye
Dietrich	Aye

**Carried Unanimously**

**APPROVAL OF WARRANT NO. 13 OF 2008**

**West Danby Water District Warrant No. 13 of 2008**

A motion was made by Councilperson Salino and seconded by Councilperson Beavers that the Town Board of the Town of Danby approves the West Danby Water District Warrant No. 13 of 2008 in the amount of \$716.87 voucher numbers 75-78.

A roll call vote on the motion resulted as follows:

Beavers	Aye
Connors	Aye
Klein	Aye
Salino	Aye

Dietrich                      Aye

**Carried Unanimously**

**Highway Fund Warrant No. 13 of 2008**

A motion was made by Councilperson Klein and seconded by Councilperson Salino that the Town Board of the Town of Danby approves the Highway Fund Warrant No. 13 of 2008 in the amount of \$21,603 voucher numbers 197-204.

A roll call vote on the motion resulted as follows:

Beavers                      Aye  
Connors                      Aye  
Klein                          Aye  
Salino                         Aye  
Dietrich                      Aye

**Carried Unanimously**

**General Fund Warrant No. 13 of 2008**

A motion was made by Councilperson Connors and seconded by Councilperson Beavers that the Town Board of the Town of Danby approves the General Fund Warrant No. 13 of 2008 in the amount of \$11,518.52 voucher numbers 502-528.

A roll call vote on the motion resulted as follows:

Beavers                      Aye  
Connors                      Aye  
Klein                          Aye  
Salino                         Aye  
Dietrich                      Aye

**Carried Unanimously**

**ADJOURNMENT**

On a motion the meeting adjourned at 6:00 P.M.

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Carol W. Szczepanski, Town Clerk