

December 30, 2010

The Special Town Board meeting of the Town of Stony Creek was held on December 30, 2010. Supervisor Thomas called the meeting to order at 6:30 PM with members present:

Councilman Dale Aldrich

Councilman Stanley Ross

Councilman William Liebl

Councilman Harry Paul Gill

Attorney James Cooper, which was not required to attend.

The purpose of the meeting is the fiscal year-end meeting to pay all the bills for the year 2010.

131-10. A resolution was made by Councilman Ross seconded by Councilman Gill to pay the General Fund December Final Bills in the amount of \$3,243.58. Roll call vote, all in favor.

132-10. A resolution was made by Councilman Liebl seconded by Councilman Aldrich to pay the Highway Fund December Final bills in the amount of \$4,973.49. Roll call vote, all in favor.

133-10. A resolution was made by Councilman Liebl seconded by Councilman Aldrich authorizing the Supervisor to sign the 2011 Senior Transport Agreement between the Town of Stony Creek and the Warren Hamilton Counties Community Action Agency in the amount of \$4440.00. Roll call vote, all in favor.

Supervisor Thomas reported the Organizational Meeting will be held on January 4<sup>th</sup>, 2011

A motion was made by Councilman Ross seconded by Councilman Gill to adjourn the meeting at 6:36 PM. All in favor, motion carried.

Respectfully submitted,

Susan Harrington  
Town Clerk