

Town of Sardinia
Regular Town Board Meeting
Date: December 28, 2009 Time: 7:30pm
Place: Sardinia Community Center

Town Board Members:		Present	Absent
Supervisor:	Kathleen M. Balus	_____	_____
Councilman:	Mary Hannon	_____	_____
Councilman	David Montgomery	_____	_____
Councilman:	Heather M. Phelps	_____	_____
Councilman:	Norman Uhteg	_____	_____
Town Clerk	Betsy A. Marsh	_____	_____
Highway Supervisor	Walter J. Baker	_____	_____
Attorney for the Town	Anthony DiFilippo III	_____	_____

Public:

Meeting Call to Order

Meeting called to Order by Supervisor Kathy Balus @ _____pm.

- I. Roll Call**
- II. Silent Moment**
- III. Pledge of Allegiance**
- IV. Approval of Minutes**

A. Regular Town Board Meeting- December 9, 2009

Motion to Approve & File

Motion	Second	
Aye	Nay	Abstain

V. Approval of the Bills

- A. General Fund Warrant #13 for \$ _____
- B. Highway Fund Abstract #13 for \$ _____

Motion to Approve

Motion	Second	
Aye	Nay	Abstain

VII. Unfinished Business

A. Resolution to Approve the Chaffee – Sardinia Firemen’s Agreement

Resolution# _____

Motion

Resolved	Second	Time
Aye	Nay	Abstain

B. Resolution: Authorize Supervisor to sign an Engagement Letter with Freed Max & Battaglia, PC for an Audit of 2009

Resolution# _____

Motion

Resolved	Second	Time
Aye	Nay	Abstain

VIII. Executive Session- (if needed)

XI. Adjournment

- A. Next meeting(s):** Regular Town Board Meeting-
Planning Board meetings:

Other Information:

Motion to Adjourn

Resolved	Second	Time
Aye	Nay	Abstain