

December 31, 2008

The special meeting of the Varick Town Board was called to order by Supervisor Robert Hayssen at 10:00 a.m. Present at this meeting were Council members John Saeli and Richard Peterson, Town Clerk, Donna Karlsen, Town Attorney, John Sipos and Bookkeeper, Carol Sipos. Absent were Council members Kathy Russo and Jeff Case.

A motion by Richard Peterson, seconded by John Saeli and so carried unanimously to approve Amendment to the Town of Varick Highway Fund, Resolution Number 8.

A motion by Richard Peterson, seconded by John Saeli and so carried unanimously to approve Amendment to the Town of Varick Sewer District, Resolution Number 9.

A motion by Richard Peterson, seconded by John Saeli and so carried unanimously to approve Amendment to the General Fund, Resolution Number 10.

A motion by Richard Peterson, seconded by John Saeli and so carried unanimously to approve Amendment to the Seneca Lake Water District, Resolution Number 11.

A motion by Richard Peterson, seconded by John Saeli and so carried unanimously to approve Amendment to the Varick Highway Fund, Resolution Number 12.

A motion by Richard Peterson, seconded by John Saeli and so carried unanimously to approve Abstract Number 13, General, Vouchers A0008-178 to A0008-193 in the amount of \$5,094.11, Highway, Vouchers DA008-88 to DA008-95 in the amount of \$5,837.94, Seneca Lake Water, Vouchers SWS08-166 to SWS08-171 in the amount of \$1,012.09 and Varick Sewer District No. 2, Vouchers SSS08033 to SSS08034 in the amount of \$670.00.

Mr. Hayssen presented a proposal from Fisher Associates for Survey and Mapping associated with Hamlet of Fayette Water Improvement Project within the towns of Fayette and Varick in the amount of \$42,400. This amount will be divided proportionately by the two districts. The Town of Fayette has accepted this proposal and is seeking the Town of Varick's acceptance in order to progress with the project.

A motion by Richard Peterson, seconded by John Saeli and so carried unanimously to accept Fisher Associates proposal for Survey and Mapping associated with the Hamlet of Fayette Water Improvement Project and Varick Water District No. 3 in the total amount of \$42,400 which will be divided proportionately by the two districts.

A motion by Richard Peterson, seconded by John Saeli and so carried unanimously to adjourn the meeting at 10:40 a.m.

Respectfully Submitted:

Donna Karlsen, Varick Town Clerk