

Verification of Payables:

Motioned by: Joan Teichner

Seconded by: David Dresser

Carried Unanimously

Old Business:

The board members discussed the Bernard Donegan report with regard to the Village of Waterloo.

New Business:

None at this time

Resolutions:

38-07 Budget Appropriation Transfers

Motioned by: Joan Teichner

Seconded by: David Terry

Carried Unanimously

The next board meeting will be held at the Romulus Town Hall in Willard on January 3, 2008 for a reorganization meeting and the regular meeting will be held January 23, 2008 at 7:00 a.m.

Adjournment: 9:12 a.m.

Motioned by: Joan Teichner

Seconded by: Terry Potts

Carried Unanimously