TOWN OF WARNER

MINUTES December 14, 2010

Regular monthly meeting for the Town of Warner was called to order by Town Chairman Ralph Smrecek Jr..

Supervisors present: Charles Suda and Bruce Elmer Others present: Roger Sonnentag, Jerome Krempasky

Open Forum: None

The minutes of November 9, 2010 meeting were read and approved.

Treasurer report was approved as presented.

Motion by Charles Suda, seconded by Ralph Smrecek Jr., to pay all of the monthly bills as presented. Motion carried.

Motion Ralph Smrecek Jr., seconded by Charles Suda, to set Town Caucus date as January 10,2010. Motion carried.

Motion Bruce Elmer, seconded Ralph Smrecek Jr., to leave the Charge and Pay list as is with the exception of raising the grader operator pay to \$17.00 and to include the penalties for non compliance of the Recycling Ordinance and Driveway and Culvert Ordinance on the list. Motion carried.

Winter work list was tabled until future date.

Discussion on the possible of reimbursement for flood damage from FEMA.

Motion Ralph Smrecek Jr., seconded Charles Suda, not to give town employees a Christmas gift. Motion carried.

Next regular Town meeting is set for January 10 after the Town Caucus at Town Hall.

Motion Ralph Smrecek, Jr., seconded Bruce Elmer, to adjourn. Motion carried.

Jerome Krempasky, Clerk