

TOWN BOARD WORK SESSION
WEDNESDAY, AUGUST 31, 2011
4:30 PM – COMMUNITY CENTER

Town Board Members Present- Supervisor- Randy Preston
Councilman- Darin Forbes
Councilman- Steve Corvelli
Councilwoman- Dawn Stevens
ABSENT Councilwoman-*Rarilee Conway*

Public Present- Gerald L. Bruce-Town Clerk.

RESOLUTION 49-11 4:32 PM- EXECUTIVE SESSION

Motion by Randy Preston seconded by Steve Corvelli the following resolution was adopted
Adopted – AYES-4 NAYS – 0

RESOLVED- Town Board moved into an Executive Session to discuss concerns at the Youth Center.

RESOLUTION 50-11 CLOSE EXECUTIVE SESSION 4:45 PM

Motion by Randy Preston seconded by Steve Corvelli All in Favor

Town Board decided to keep the Town Beach Closed due to the damage from Hurricane Irene and the building of the new Pavilion in the near future. The newly installed dock had broken loose and was secured by ropes on the side of the river just above the bridge.

RESOLUTION 51-11 TOWN BOARD AWARDED THE BID FOR THE PAVILIAN AT THE BEACH, TO S&R CONSTRUCTION WHICH WAS RECOMMENDED BY AES. THE AMOUNT OF THE BID WAS \$109,600. CONTRACTOR WILL OBTAIN INSURANCE CERTIFICATES AND EXECUTE THE AGREEMENT BETWEEN OWNER AND CONTRACTOR.

Motion- Darin Forbes Seconded- Dawn Stevens All in Favor

RESOLUTION 52-11 TOWN BOARD APPROVED THE PURCHASE OF A TRAILER FOR THE WATER DEPARTMENT FROM ROCK'S TRUCKING & SALVAGE KEESEVILLE N.Y. (BRI-MAR TRAILER SALES AND SERVICE.) THE PRICE OF THE TRAILER IS \$6,195.

Motion- Darin Forbes Seconded- Dawn Stevens All in Favor

RESOLUTION-53-11 TOWN BOARD CHANGED THE BILLING OF THE WATER RENT FROM SENIORS 65 AND OVER MUST LIVE ALONE TO GET 10% DISCOUNT TO THE HOUSEHOLD OF SENIORS 65 AND OLDER WILL GET THE DISCOUNT. THIS WILL TAKE EFFECT BILLING 2012.

Motion – Steve Corvelli Seconded- Darin Forbes All in Favor

Motion to adjourn by Randy Preston Seconded by Steve Corvelli All in Favor

Respectfully Submitted,

Gerald L. Bruce/Town Clerk

