## REGULAR TOWN BOARD MEETING TUESDAY, APRIL 9, 2013 7:00 PM – COMMUNITY CENTER

Town Board Members Present: Supervisor- Randy Preston

Councilman-Darin Forbes Councilman-Steve Corvelli Councilwoman-Dawn Stevens Councilwoman-Rarilee Conway

Public Present: Gerald L. Bruce-Town Clerk, George Buck and Cory Moltop.

### RESOLUTION 26-13 TOWN BOARD APPROVED THE 3/12/13 AND 3/27/13 MINUTES.

Motion- Darin Forbes Seconded - Steve Corvelli All in Favor

BID OPENING- for the drill unit.

There was one bid- Vermeer from Castleton, N.Y. bid \$37,720.

# RESOLUTION 27-13 TOWN BOARD WILL ACCEPT ED ORSI'S DECISION TO APPROVE, DECLINE OR DELETE SOME OF THE ASSESSORIES TO THE DRILL UNIT.

Motion- Dawn Stevens Seconded- Darin Forbes All in Favor

### BID OPENING- ON THE SURPLUS TRUCKS AT THE HIGHWAY GARAGE

John Smith- Au Sable Forks bid International- \$1600. Chevrolet Dump- \$1500.

Cameron Grady 1264 Haselton Rd. Wilmington bid \$1,720. on the 1996 one ton Chevrolet.

Mike Vilegi Au Sable Forks bid \$2,450. for the Chevrolet Dump Truck.

## RESOLUTION 28-13 TOWN BOARD AWARDED THE INTERNATIONAL TO JOHN SMITH FOR \$1,600. AND THE CHEVROLET DUMP TO MIKE VILEGI FOR \$2,450.

Motion- Darin Forbes Seconded- Dawn Stevens All in Favor

Both our lifeguards at the Beach are coming back this year and they requested that the Town hire one more lifeguard. Town Board agreed as three lifeguards one can cover the canoe rental on that persons day off.

# RESOLUTION 29-13 TOWN BOARD DIRECTED THE SUPERVISOR TO ADVERTISE FOR THE THIRD LIFEGUARD.

Motion- Rarilee Conway Seconded- Steve Corvelli All in Favor

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### RESOLUTION 30-13 TOWN BOARD APPROVED THE EXPENSES.

Name of Account	2013				
General Fund	From:	G138	To: G185	Amt:	51975.33
Payrolls				Amt:	22857.72
Social Security				Amt:	1669.22
Health Insurance				Amt:	
Other:				Amt:	
Other:				Amt:	
Other:				Amt:	
				Amt:	
Highway	From:	H73	To: H94	Amt.	32620.71
Payrolls	<u>1 10111.</u>	1173	10.1194	Amt.	17120.24
Social Security				Amt.	1286.65
Health Insurance				Amt.	1200.00
Other:				Amt.	
Other:				Amt.	
			201	3	
Water	From:	W72	To: W100	Amt.	11639.77
Payrolls				Amt.	3064.00
Social Security				Amt.	222.87
Health Insurance				Amt.	
Other:				Amt.	
Other:				Amt.	
			201	3	
GARBAGE DIST.	From:	GD07	To: GD08	Amt.	501.36
Payrolls				Amt.	1783.96
Social Security				Amt.	130.51

Motion- Dawn Stevens Seconded- Darin Forbes All in Favor

Motion to adjourn by Steve Corvelli Seconded by Dawn Stevens All in Favor

Respectfully Submitted:

Gerald L. Bruce/Town Clerk