

**REGULAR TOWN BOARD MEETING
WEDNESDAY, FEBRUARY 9, 2010 PAGE 1
COMMUNITY CENTER- 7:00 PM**

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

Public Present: Gerald Bruce- Town Clerk, Leonard Forbes, Alicia Armstrong, Darrell Austen, Doug Allen, George Buck, and Susan Smith.

RESOLUTION 12-10 TOWN BOARD APPROVED 1/12/2010 & 1/27/2010 MINUTES.

Motion- Rarilee Conway Seconded- Darin Forbes All in Favor

RE-RESOLUTION 7-10 ACCEPTING BIDS FOR 1998 AND 2001 TOWN TRUCKS.

Robert Johnson- Cadyville N.Y. tele- 293-8236
BID- 1998 Dodge \$355.00 High Bid
2001 Chevrolet \$1755.00

Christine Harper Keeseville N.Y. tele- 834-6030
BID- 1998 Dodge \$255.00
2001 Chevrolet \$1255.00

Doug Allen Scotia, N.Y. tele- 488-0780
BID- 1998 Dodge \$101.00

Smiths Auto Clintonville N.Y. tele- 834-2050
1998 Dodge \$329.00
2001 Chevrolet \$1,659.00

Village Truck Sales Lanesboro, Mass tele- 413 442-0407 (JSS Jr)
2001 Chevrolet \$5,290.00 High Bid

John Sturges Indian Lake, N.Y. tele- 648 5209
2001 Chevrolet \$411.00
Leonard Forbes Wilmington, N.Y.
2001 Chevrolet \$2,301.25

RESOLUTION 13-10 TOWN BOARD ACCEPTED THE BID FROM ROBERT JOHNSON FOR \$355.00 FOR THE 1998 AND VILLAGE TRUCK SALES BID OF \$5290.00 FOR THE 2001 TRUCK.

Motion – Darin Forbes Seconded – Dawn Stevens All in Favor

RESOLUTION 14-10 TOWN BOARD APPROVED THE TEAM PLACID PLANET BIKE RACE

ON JUNE 12, 2010

Motion- Dawn Stevens Seconded -Darin Forbes All in Favor

RESOLUTION 15-10 TOWN BOARD APPROVED THE EXPENSES FOR JANUARY.

Highway

From:

H23

To:

H39

Amt.

46551.53

Payrolls

Amt.

19126.96

Social Security

Amt.

1400.99

Health Insurance

Amt.

12999.72

Other:

Amt.

Other:

Amt.

Water

From:

W30

To:

W50

Amt.

3595.73

Payrolls

Amt.

2743.20

Social Security

Amt.

221.12

Health Insurance

Amt.
2531.48
Other:
BAN PMT

Amt.
8925.00
Other:

Amt.

GARBAGE DIST.

From:
GD5
To:
GD8
Amt.
742.83
Payrolls

Amt.
1631.60
Social Security

Amt.
117.36
Health Insurance

Amt.
954.40
Other:

Amt.

Other:

Amt.

WD1 & 2 Project 17052

From:
WF266

WF266
Amt.
9,663.00

Dated:

February 9, 2010

Motion-Darin Forbes Seconded Dawn Stevens All in Favor

Respectfully Submitted:

Gerald L. Bruce/Town Clerk