

May 30, 2007

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The Audit/Workshop Meeting was held on May 30, 2007 at 4:30pm at the Town Hall.

PRESENT:

Supervisor Duke	Councilman Gray	Councilman Miller
Councilman Santosky	Councilman Spano (4:40)	Town Clerk Soumer

Supervisor Duke opened the meeting with the Pledge of Allegiance to the Flag.

APPROVAL OF BILLS:

A Motion was made by Councilman Gray to approve the following bills as audited this date.

General	\$123,334.09
Highway	266,428.35
Street Lighting	304.82

Seconded by: Councilman Miller . Unanimously approved

HIGHWAY DISCUSSION:

The Board discussed with Highway Superintendent Kelder the status on renting paving equipment. Three bids were received for the hourly Rental of Paving Equipment.

Mr. Kelder also explained the three FEMA projects from 2005 to date and that expenses exceeded the amount FEMA designated for 2005. He wanted the Board to know he might have to request the difference. The Board can opt for not accepting the FEMA money, which is not a good idea. When necessary, Mr. Kelder will present all the facts and figures for the three presented projects.

GENERAL DISCUSSION:

TOWN BOARD MEETING PLACE CHANGE:

Resolution #81-2007

A Motion was made by Councilman Gray that the 6/7/07 Town Board Meeting be held at the Accord Fire Hall immediately following the Cell Tower public hearing at 7:00pm, and authorizing the Town Clerk to advertise same.

Seconded by: Councilman Miller Unanimously approved

FUEL BID ACCEPTED:

Resolution #82-2007

A Motion was made by Councilman Gray that the Town Board accept the KOSCO rate for Propane delivery at the County bid rate from 6/1/07 to 4/30/08.

Seconded by: Councilman Santosky Unanimously approved

**PAVING EQUIPMENT RENTAL****Resolution #83-2007**

The following bids were received for the hourly rental of paving equipment.

Osterhoudt Excavating	\$ 424.50 w/Operator
Bob Decker & Son	1090.00 w/Operator
	785.00 w/o Operator
J&S Excavating & Paving	1090.00 w/Operator
	740.00 w/o Operator

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**A Motion** was made by Councilman Santosky that the Town Board accept the Highway Department bid from Osterhoudt Excavating for hourly rental (max of \$424.50 w/operator) of paving equipment not to exceed \$95,000 from DA-5110.4 for the 2007 year.

Seconded by: Councilman Spano

Unanimously approved

**ASSESSOR POSITION INTERVIEWS:**

**A Motion** was made by Councilman Spano that the Board enter into executive session at 5:00pm to interview three candidates for the position of Assessor.

Seconded by: Councilman Gray

Unanimously approved

**A Motion** was made at 6:40pm to reconvene the meeting with the Supervisor reporting no action was taken nor monies expended.

Seconded by: Councilman Santosky

Unanimously approved

**GENERAL DISCUSSION CONTINUED:**

Discussion continued regarding the generator bids, the Transfer Station status report and the Town Hall handicapped accessibility.

Councilman Gray shared the highlights of the Red Carpet Team. It was also recommended that Board members attend as many Code Task Force meetings as possible.

The Board decided not to accept Bus Shelters.

The tentative agenda topics for the 6/7/07 meeting were discussed.

**ADJOURNMENT:**

**A Motion** was made by Councilman Gray to adjourn the meeting at 7:20pm.

Seconded by: Councilman Spano

Unanimously approved

Respectfully submitted,