

COMMUNITY CENTER ROOF BIDS AWARDED:

Resolution #102-2007

Bids received - Don Oakley & Co. \$17,900.00 and Precision Roofing - \$37,175.00.

A Motion was made by Councilman Gray that the Town Board accept the bid received from Don Oakley & Co., for materials and labor necessary to repair/replace the Community Center main roof and rear flat roof, to include removal of debris from the premises at a cost of \$17,900.00 to be taken from line AA-6-1990.4 contingency line.

Seconded by: Councilman Spano

Motion carried 4-0
Miller - absent t

July 25, 2007

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SCRAP METAL BIDS AWARDED:

Resolution #103-2007

A Motion was made by Councilman Santosky that the Town Board accept T.A.M. Enterprises Roll-Off Services for disposal of all metal scrap by providing a 40 yard bin for placement of all metals; providing a cost of \$180 per ton to be paid to the Town of Rochester upon removal and provide weight slips per bin pull (removal). This will be effective immediately and performed on an annual basis.

Seconded by: Councilman Gray

Motion carried 4-0
Miller - absent

AMENDMENT OF RES. #97-2007

Resolution #104-2007

A Motion was made by Councilman Gray that the Town Board amend Resolution #97-07 as follows; to increase the budget by \$78,010.74 on line DA4960 (FEMA) and DA5110.4 General Repairs (Roads) for work on Upper Cherrytown Road \$13,071.55, Mountain Laurel Road \$12,180.59 and Schroon Hill Road \$52,758.74.

Seconded by: Councilman Santosky

Motion carried 4-0
Miller - absent

ASSESSOR AID POSITION INTERVIEWS:

A Motion was made by Councilman Gray that the Town Board enter into executive session, inviting Daniel Baker, future Assessor at 5:37pm for the purpose of interviewing for the Assessor Aide position.

Seconded by: Councilman Spano

Motion carried 4-0
Miller - absent

A Motion was made by Councilman Spano to reconvene the meeting at 8:07pm, with the Supervisor reporting no action was taken nor monies expended.

Seconded by: Councilman Gray

Motion carried 4-0
Miller - absent

DISCUSSIONS:

Generator - After discussion, the Board decided to table any action.

Background checks - Councilman Spano presented seminar highlights to the Board.

Tentative agenda topics for the 8/2/07 meeting were discussed.

ADJOURNMENT:

A Motion was made by Councilman Spano to adjourn the meeting at 9:00pm.

Seconded by: Councilman Santosky

Motion carried 4-0
Miller - absent

Respectfully submitted,

Veronica I. Sommer
Town Clerk/RMC

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