

Special Meeting  
February 9, 2009  
7:00 p.m.

Present: Supervisor Thompson  
Town Clerk Mevec  
Councilperson Miranda  
Councilperson Blodgett  
Councilperson Blaisdell  
Councilperson Saul  
Town Attorney Craig  
Highway Supt. Forbes  
Town Engineer Robinson

Meeting called to order by Supervisor Thompson.

Pledge by Councilwoman Saul.

Motion by Blodgett seconded by Saul to appoint Shawn Lisieski as Camp Director for the Winter Recreation Program at an hourly rate per the part-time salary schedule.  
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Saul seconded by Miranda to appoint Erin Reynolds as Camp Health Director for the Winter Recreation Program at an hourly rate per the part-time salary schedule.  
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – abstained.  
Motion carried.

Motion by Miranda seconded by Saul to appoint Britten Esford as Art Director for the Winter Recreation Program at an hourly rate per the part-time salary schedule.  
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Saul seconded by Blodgett to appoint Cathy Antinore, Gregory Hyde, Kayla Lawrence, Adam Randall, Kayla Hart, Christopher Callanan, Ryan Kelley as Camp Counselors for the Winter Recreation Program at hourly rates per the part-time salary schedule.  
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.  
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Resolution #4 introduced by Miranda seconded by Blodgett authorizing budget transfers as requested by the Comptroller as follows:

From:	To:	Amount
A1110.2	A-1110.4	\$ 155.00
A1110.2	A1110.103	309.00
A-1110.2	A1110.105	161.00
A-1110.2	A1110.104	1,375.00
A-1990.4	A1110.104	276.00
A-1330.2	A-1330.4	100.00
A-1990.4	A-5182.4	1,062.00
B-3120.101	B-3120.4	250.00
A-1410.104	A-1410.102	340.00
A-1410.104	A-1410.103	320.00
A-1410.4	A-1410.103	60.00
Total		\$4,408.00

Miranda-yes; Blodgett-yes; Blaisdell-yes; Saul-yes; Thompson-yes. Resolution adopted.

Motion by Saul seconded by Miranda to authorize the Supervisor to sign a Preventative Maintenance Contract with Allstate Power Systems for preventative maintenance on the generators at the Community Center and Town Hall in the amount of \$824.62, upon recommendation of the Town Attorney.

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Motion by Saul seconded by Blaisdell to approve the Hawking and Peddling License application of John Manolakis a/k/a Greekers Wieners.

Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Miranda seconded by Blaisdell to include Woods Hollow Nature Preserve trails and the James Tedisco Fitness Trail in the Saratoga County trail brochure “Explore Saratoga County”.

Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Blodgett seconded by Saul to go to an Executive Session on personnel issues.

Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Miranda seconded by Blodgett to return to the Regular Meeting.

Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

The following people spoke: Tom Boghosian, Barbara Kerr, Bruce Boghosian, John Olenik, David Forbes and Joseph Miranda.

Motion by Saul seconded by Miranda there being no further business to adjourn.

Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Meeting adjourned at 8:55 PM.

Respectfully submitted,

William J. Mevec  
Town Clerk