

Regular Meeting  
October 28, 2009  
7:00 p.m.

Present:	Supervisor Thompson Town Clerk Mevec Councilperson Miranda Councilperson Blodgett Councilperson Blaisdell Councilperson Saul Town Attorney Craig
Absent:	Highway Superintendent Forbes

Meeting called to order by Supervisor Thompson.

Pledge by Councilman Blodgett.

Motion by Blaisdell seconded by Blodgett to approve Minutes of Regular Meeting of September 23, 2009.  
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Miranda seconded by Saul to approve the Minutes of Special Meeting of October 1, 2009.  
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Blodgett seconded by Miranda to approve the release of T & B Associates’ Letter of Credit for Oak Lane and Berkshire Drive, with the approval of the Highway Superintendent and the Town Engineer.  
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Saul seconded by Blaisdell to schedule a Special Meeting for November 5, 2009 at 7:00 p.m.  
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Blodgett seconded by Saul to schedule a Public Hearing for the 2010 Preliminary Budget for November 5, 2009 at 7:00 p.m.  
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Saul seconded by Miranda to accept the retirement of Fred Dreher from the position of Enforcement Officer effective October 31, 2009.  
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Review of the following estimates for the installation of a backstop at the softball field in the Burgess-Kimball Memorial Park:

AFSCO Fence Supply Co., Inc. 185 Troy-Schenectady Road Latham, New York	\$3,000.00
Anvil Fence & Access Systems 1626 Route 9 Clifton Park, New York	\$6,539.00
Siena Fence Co., Inc. P.O. Box 4893 Clifton Park, New York	\$4,320.00
Bruce Fence Co., Inc. 1161 New London Road Cohoes, New York 12047	\$5,945.00

Motion by Miranda seconded by Saul to accept proposal from AFSCO Fence Supply Co., Inc., 185 Troy-Schenectady Road, Latham, New York in the amount of \$3000.00.  
Miranda – yes; Blodgett – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Correspondence - None

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#### Reports

Town Clerk read & filed.  
Building Department read & filed.  
Enforcement - none  
Justice Calderon Report read & filed.  
Justice Thomas Report read & filed.  
Highway Department - none  
Zoning Board of Appeals - none  
Planning Board by Blaisdell.  
Historian read & filed.  
Animal Control read & filed.  
Comptroller Report filed.

Councilman Blaisdell reported on the Ethics Committee meeting held on October 21, 2009.

#### Public Comments

The following people spoke Anthony Zanella, Jim Staulters; Bruce Boghosian, Meg Stevens, Tom Boghosian, David Beals, and John Olenik.

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

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

Meeting adjourned at 7:50 PM.

Respectfully submitted,

William J. Mevec  
Town Clerk