

Regular Meeting  
September 1, 2010  
7:00 p.m.

Present: Supervisor Thompson  
Councilman Mancini  
Councilman Blaisdell  
Councilwoman Saul

Also Present: Town Clerk Mevec  
Town Attorney Craig  
Town Engineer Robinson  
Comptroller Glastetter  
Deputy Supervisor Peters

Absent: Councilman Miranda - Vacation

Meeting called to order by Supervisor Thompson.

Pledge by Councilman Blaisdell.

Motion by Saul seconded by Blaisdell to approve the Minutes of the Regular Meeting of August 4, 2010.  
Mancini – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Presentation by David Meager of Adirondack Trust Insurance's 2011 Proposal of Insurance.

Motion by Saul seconded by Mancini to award Adirondack Trust Insurance at the Cost of \$53,011.85.  
Mancini – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Councilman Mancini disclosed his employer has a relationship with one of the bidders.

Motion by Blaisdell seconded by Saul to reschedule October's Regular Meeting from October 6, 2010 to October 5, 2010 at 7:00 p.m.  
Mancini – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

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Motion by Saul seconded by Blaisdell to accept the resignation of Warren Hickok from the Board of Assessment Review.  
Mancini – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Thompson seconded by Saul to accept the low bid of Simmons Elevator Co. in the amount of \$24,502.00 for the replacement of the lift subject to the approval of the contract by Town Attorney and Town Engineer.  
Mancini – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Discussion regarding the Carlton Hollow PDD.

Motion by Saul seconded by Mancini to table the Carlton Hollow request until the October meeting.  
Mancini – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Blaisdell seconded by Mancini to authorize the Town Attorney to draw up a local law regarding new dog licensing requirements.  
Mancini – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Saul seconded by Blaisdell to authorize the Highway Supt. to draw up Specs for two new stainless steel dump bodies.  
Mancini – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

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Motion by Blaisdell seconded by Saul to authorize advertizing for bids for two stainless steel multi-use dump bodies as requested by the Highway Superintendent with bid opening on October 6, 2010 at 7:15 PM.

Mancini – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Saul seconded by Blaisdell to authorize the Highway Supt to draw up Specs for one new equipment trailer to replace the 1988 low-boy trailer.

Mancini – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Saul seconded by Mancini to authorize advertizing for bids for one equipment trailer to replace the 1988 low-boy trailer as requested by the Highway Superintendent with the bid opening to be on October 5, 2010 at 7:20 PM.

Mancini – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Thompson seconded by Saul to advertise the sale of three surplus trucks as follows:

1987 Mack, Model #RW713, Serial #1M2AY10Y1HM002400; Minimum Bid \$5,500.00;

1983 Ford, Model #F-8000, Serial #1FDYD8OU4DVA38831; Minimum Bid \$1,000.00;

1996 Mack Dump Truck, Model #RD6885, Serial #1M2P267CXTMO28621; Minimum Bid \$3,500.00.

Mancini – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Motion by Thompson seconded by Saul to schedule bid opening of the three surplus trucks on November 3, 2010 at 7:10 PM.

Mancini – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Update by Garry Robinson on the Physical and Financial Inspection of Heritage Springs Sewer Works.

Discussion on Historic Structures legislation as requested by the Town Historian.

#### Reports

1. Town Clerk read & filed.
2. Building Department read & filed.
3. Justice Calderon Report read & filed.
4. Justice Thomas Report read & filed.
5. Zoning Board of Appeals by Saul.
6. Planning Board by Blaisdell.
7. Historian read & filed.
8. Animal Control read & filed.
9. Comptroller Report filed.
10. Assessor read & filed.
11. Highway Department read & filed.

#### Public Comments

The following people spoke Thomas Boghosian, Allison Rose, David Beals, Bruce Boghosian and Mike Iacolucci.

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

Mancini – yes; Saul – yes; Blaisdell – yes; Thompson – yes. Motion carried.

Meeting adjourned at 8:30 PM.

Respectfully submitted,

William J. Mevec  
Town Clerk