

An Agenda Meeting was held on
January 19, 2010 at 7:00 PM at
the Town Hall

Presiding: Supervisor Gary Bellows
Attending: Councilman Gill, Councilwoman Briggs, Councilwoman Horner, Councilwoman Zell
Also Present: James Craven, Superintendent Russell and 10 members of the public.

Town Board Business

1. Resolution to amend organizational minutes
2. Cleaning quotes for Town Hall and Highway
 - Flash Cleaning-390. per month
 - Gateway-565.00 per month
 - Down to Earth-620.00 per month
3. Building maintenance worker for 2010
4. Lease/purchase mini excavator for highway dept.
5. ZBA and planning board alternates
6. Money left in grant for water project.
7. Bids for 1996 GMC Truck
 - Gill Farms- \$4001.
 - Ed Portz-\$ 3126.01
 - Fred Schussler-\$ 3234.00
- Bids for Chipper
 - Bruce Freer-\$125.00
 - Ed Portz- \$426.01
 - Fred Schussler-\$538.00
8. Meeting with DEP
9. Setbacks for OWB
10. Proposal for leaf pick-up

From the Floor

_Nissa Gustafsan from Onteora Central School gave the Town Board a packet to look over about a proposed resolution that supports goals of the United Nations.

Resolutions

Resolution # 2010-38

Offered by Supervisor Bellows

Hire New Cleaning Service

Seconded by Councilwoman Briggs

BE IT RESOLVED to hire Flash Preferred Cleaning to clean the Town Hall for \$75.00 per visit and the highway at \$45.00 per visit.

ALL VOTED AYE

Motion to adjourn was made by Councilman Gill, seconded by Councilwoman Briggs and all voted aye.

Judy Mayhon, Town Clerk