An Agenda Meeting was held on June 18, 2012 at 7:00 PM at the Town Hall

Presiding: Supervisor Gary Bellows

Attending: Councilwoman Zell, Councilman Gill, Councilman Dittus, and Highway

Superintendent Russell.

Town Board Business

1. We received eight bids for the salt shed as follows:

	Bids	Bid Addition
Arold Const	\$128,723.	21,660.
CB Structures Inc	\$50,968.	13,973.
Carey Cons.	\$97,852.	14,752.
DiLorenzo	\$80,000.	20,000.
Mid-State Industries	\$91,622	9,000.
One Way Const. Services	\$\$58,400.	11,000.
Transitional Builders	\$68,945	16,270
Parrott Enterprises	\$123,150.	18,700.

Resolution 2012-#82

Salt Shed Award

Offered by Supervisor Bellows

Seconded by Councilwoman Zell

BE IT RESOLVED to award the salt shed project to low bidder CB Structures for \$50,968. with bid addition of \$13,973.

All voted Aye

- 2. Valley Group suggested some additional insurance for the park during the summer camp program.
- 3. MVP insurance for highway
- 4. Scenic Byway
- 5. DEC at New Paltz
- 6. NYS Dept of Public Service
- 7. New truck for Highway Dept.
- 8. UCRRA Hazardous waste day
- 9. Project Hope
- 10. Update on Memorial day parade
- 11. Update on 350th celebration
- 12. Quote for defib machine
- 13. Ulster Count Area transit to install bus signs
- 14. Tick prevention signs from Ulster County

From Departments

- 1. Councilman Gill said the Town Board should act on the Scenic Byway next week.
- 2. Superintendent Russell said he will have a resolution next week for a utility trailer the highway would like to purchase.

Motion to adjourn was made by Councilman Gill, Seconded by Councilwoman Zell and all voted aye.

Judy Mayhon, Town Clerk