

An Agenda Meeting was held on
Sept. 20, 2010 at 7:00 PM at
the Town Hall

Presiding: Supervisor Gary Bellows
Attending: Councilman Gill, Councilwoman Briggs, Councilwoman Horner, Councilwoman Zell
Also Present: Seven members of the public

Town Board Business

1. Town Board Meeting will on Tuesday Sept. 28th at 7:00 PM
2. Kathy Orwitz addressed the Town Board about putting a sculpture made of bike parts in memory of her brother Mike Kelly on the Rail Trail.
3. Covering Bathroom to conference room
4. DEP lawsuit
5. UC Resource Recovery Hazardous Waste Day Oct. 16th.
6. UC Preparedous Month
7. Request from the UC Planning Board
8. Brinnier and Larios look at the property on Route 28 A
9. Bids for Rolling Meadows Drainage
10. UC Health Vaccinations
11. Creek Week
12. Sales Tax
13. Date for Public Hearing in October for the 2011 Town Budget

Resolution #2010-112

Offered by Councilman Gill

Rolling Meadows Drainage

Seconded By Councilwoman Zell

WHEREAS 12 bids were received for a Stormwater Rehabilitation Project in Rolling Meadows(Contract#TH-093) and

WHEREAS Mombaccus Excavating Inc. was low bidder for the project with a price of \$109,269.

THEREFORE LET IT BE RESOLVED to award Mombaccus Excavating Inc. the contract to do the Stormwater Rehabilitation Project (Contract #TH-093.

ALL Voted Aye

Proposed Resolutions

1. Public Hearing for change in Ethics Commission LL

From Department

1. Councilman Gill talked about paving Dughill from Reichel Road to Croft.
2. Code Enforcement Officer Hoffstatter reported that his audit with the DEC for MS4 Stormwater Management will be Oct 12.
3. Highway Superintendent Russell said that they replaced pipes on Pleasant Ridge and did some road patchwork. They paved Old Route 28A in Glenford.

From the Floor

Larry Holzman and Karin Falch from Maverick Road were here to talk about the speed limit and maximum tonnage for Maverick Road. They would like the speed reduced to 30MPH.

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

Judy Mayhon, Town Clerk