

TB – Special Meeting
December 27, 2005

STATE OF NEW YORK
COUNTY OF WARREN
TOWN OF BOLTON

Present: Supervisor Alexander G. Gabriels III, Councilmen Scott Andersen, Robert MacEwan,
Jason Saris, Town Clerk Kathleen Simmes

Absent: Councilman White

Supervisor Gabriels called the meeting to order at 8:10 a.m.

UNFINISHED BUSINESS

The agreement with the Sagamore for emergency water has not been finalized yet.
Nothing new yet on water rate changes.

RESOLUTION#271

Councilman Andersen moved seconded by Councilman MacEwan to hire the professional services of Schoder River Associates on an hourly rate to pursue the feasibility of mounting a hoist on the floor instead of the ceiling, versus a mobile unit. All Favorable. Motion Carried.

RESOLUTION#272

Councilman Saris moved seconded by Councilman Andersen to accept and authorize the Supervisor to sign the 2006 contract with Warren County for snow and ice removal in the amount of \$93,890. All Favorable. Motion Carried.

RESOLUTION #273

Councilman Saris moved seconded by Councilman Andersen to authorize bidding for a salt storage shed using a 50/50 Finkle Brook grant for funding. Bids will be due by January 13th at 12:00 p.m. and the bid will be awarded on January 17th. All Favorable. Motion Carried.

RESOLUTION#274

Councilman MacEwan moved seconded by Councilman Andersen to set a meeting for Tuesday, January 17th at 4:00 p.m. All Favorable. Motion Carried.

RESOLUTION#275

Councilman Andersen moved seconded by Councilman MacEwan to pay the end of the year bills. All Favorable. Motion Carried.

Councilman Andersen moved seconded by Councilman Andersen to adjourn at 8:40 a.m.
All Favorable. Motion Carried.

Respectfully submitted by:

Kathleen Simmes, Town Clerk 1/16/2006

