

STATE OF NEW YORK
COUNTY OF WARREN
TOWN OF BOLTON

Special Meeting

January 13, 2004

Supervisor: Alexander G. Gabriels III
Councilman: Scott Andersen
Councilman: Jason Saris
Councilman: Edward White
Councilman: Robert MacEwan
Clerk: Kathleen Simmes

Supervisor Gabriels called the special meeting to order at 8:30 a.m.

The board discussed our Drug and Alcohol policy concerning a positive test result. Federal DOT standards requires 6 testing within a year. We will check into our policy to see what we require.

The board discussed with the Highway Superintendent the purchase of a new pickup truck. The truck will be under state contract.

RESOLUTION#34

Councilman Saris moved seconded by Councilman White to authorize the purchase of one (1) new 2004 F350 (one ton) V8 with a 9' fisher plow with air conditioning, cruise control and upgraded seats. The purchase will be under state contract. Cost is not to exceed \$26,765. All Favorable. Motion Carried.

The following quotes for work on the pressure reducing valve station on Horicon Ave. came in as follows:

General Engineering Co. Inc. (Tom Kubricky)	Base bid:	\$2938.00
	Alternate	3312.00
	Total:	6250.00

Kubricky Construction:	Base bid	\$9600.00
	Alternate bid	2400.00
	Total:	\$12,000.00

Thomas K. Flaherty Associates: Base bid & alternate bid \$7800.00

RESOLUTION#35

Councilman Saris moved seconded by Councilman MacEwan based on recommendation from C.T. Male is accept the low bid of \$6250 from General Engineering Co. Inc. Tom Kubricky for the work on the pressure reducing valve station on Horicon Ave. All Favorable. Motion Carried.

RESOLUTION #36

Councilman White moved seconded by Councilman Saris to go out to bid for one (1) new 2004 4-wheel drive SUV for the police department. Sealed bids will be accepted until January 26th at 4:00 p.m. and will be opened at 8:00 a.m. on January 27th. All Favorable. Motion Carried.

A board had a brief discussion of the necessity for a water bleeder for the Algonquin Restaurant and also their request for a lower sewer bill since they feel they have lowered the amount of water they use.

Councilman Andersen moved seconded by Councilman MacEwan to adjourn at 9:10 a.m. All Favorable. Motion Carried.