

October 11, 2012 – Business Workshop Meeting

7PM – meeting called to order

Motion: Call Meeting to Order

Made by: C/W Doyle

Seconded: C/W Reimer

Voted: C/W Riemer – no vote taken

C/W Perotti – no vote taken

C/M Hoss – no vote taken

C/W Doyle – no vote taken

S Flood – no vote taken

Salute Flag

Moment of Silence

Emergency Exits

Roll Call – C/W Riemer, C/W Perotti, C/W Doyle, S Flood present, C/M Hoss late

Public Comments

Discussions:

Town Clerk Report

Bids:

Carpentry for Flooring

Motion: Accept Foster Flooring Bid for \$3,500

Made by: C/W Reimer

Seconded: C/W Doyle

Voted: C/W Riemer – Yes

C/W Perotti – Yes

C/M Hoss –no vote

C/W Doyle – Yes

S Flood – Yes

Kent Hollow Application is available

Tentative 2013 Budget – Public Meeting – 5pm – Tuesday, October 16, 2012

Recreation Purchase –

Motion: Authorize Recreation to Diamond Digger and Drag Mat Field Groomer Combo at the low bid of \$574.99

Made by: C/W Perotti

Seconded: C/W Doyle

Voted: C/W Riemer – Y

C/W Perotti – Y

C/M Hoss – no vote

C/W Doyle – Y

S Flood – Y

Mulch

Motion: That We Go Ahead and Get This Done

Made by: C/W Doyle

Seconded: C/W Perotti

Voted: C/W Riemer – Y

C/W Perotti – Y

C/M Hoss – no vote

C/W Doyle – Y

S Flood – Y

Resolution #68: Mechanic Street

Motion: That We Table the Resolution Until We Have a Diagram and the Information from Pete Sitterro Confirming the Actual Distances

Made by: C/W Doyle

Seconded: C/W Riemer

Voted: C/W Riemer – Y

C/W Perotti – Y

C/M Hoss – no vote

C/W Doyle – Y

S Flood – abstain

Motion: Accept the Minutes of 8/16/12

Made by: C/W Doyle

Seconded: C/W Riemer

Voted: C/W Riemer – Y

C/W Perotti – Y

C/M Hoss – no vote

C/W Doyle – Y

S Flood – Y

Supervisor's Report:

BAS Tax System

Governor's Visit

DEC Permit Approval

Mechanic Street

Employee Handbook

Town Board Comments:

Public Events

Holiday of Lights

CAC Update

Security at Beekman Park

Motion: Enter into Executive Session to Discuss Legal Matters

Made by: C/W Reimer

Seconded: C/W Doyle

Voted: C/W Reimer – Y

C/W Perotti – Y

C/M Hoss – Y

C/W Doyle – Y

S Flood – Y

Executive Session

Approved as read 12/19/13