

## SPECIAL MEETING

January 17, 2011

### Present

Supervisor Crowley  
 Councilman Sacks  
 Councilwoman Gabaccia  
 Highway Superintendent Gregory

### Absent

Councilman Tompkins  
 Councilman Kiernan

Supervisor Crowley opened the meeting at 9:00 a.m.

The purpose of the meeting is to pay bills, budget transfers and award bids for road material and tree work.

Councilwoman Gabaccia went through line by line of the budget transfers. There were some question on the general and highway side.

A motion was made by Councilwoman Gabaccia seconded by Supervisor Crowley to authorize Supervisor Crowley to make the following budget transfers with proviso we will have question for the Accountant at the February meeting. Motion carried.

#### FROM ACCOUNT

A1010.47	221.02
A1410.102	.10
A1620-1620/3.47	175.92
A1680.2	522.11
A3120.2	246.22
AA2620.47	.04
A5010.47	.92
A5132.47	274.45
A7140.171	.12
A5132.47	677.21
A9060.8	5696.20
A9030.8	3893.86

#### TO ACCOUNT

A1110.47	221.02
A1410.101	.10
A1620.1	.12
A1620.47	175.80
A1680.47	522.11
A3120.47	246.22
A3620.110	.04
A5010.1	.92
A6772.47	274.45
A7140.170	.12
A7520.47	677.21
A9010.8	9590.06

DA9090.8	1307.84	DA5130.4	2372.24
DA51100.4	948.20		
DA5140.4	116.20		
DA5142.1	11504.67	DA9010.8	11504.67
DA9030.8	3819.46	DA5142.4	3819.46

Motion carried.

A motion was made by Councilwoman Gabaccia seconded by Councilman Sacks the bills from general abstract #12 and highway abstract # 12 be paid. Motion carried.

The town received three (3) bids for tree work as follows

**1. Busy Beaver Tree and Stump Removal**

Bucket truck 2 man crew	\$140.00 hr
Bucket truck and operator	100.00 hr
Ground man	45.00 hr
Bucket truck 2 man crew	950.00 per day
Bucket truck operator	700.00 per day
Bucket Truck 2 men	
Chip truck & chipper	\$175.00 hr.

**2. The Haupt Tree Company, Inc.**

65' Aerial lift operator and groundman	\$ 120.00 hr
65' Aerial lift operator and groundman	960.00 per 8 hr. day
65" Aerial lift operator	92.00 hr
65' Aerial Lift operator	736.00 per 8 hr. day
75' Aerial lift operator and groundman	\$130.00 hr
75' Aerial lift operator and groundman	\$1040.00 per 8 hr day
75" Aerial Lift operator	97.00 per hr
75' Aerial lift operator	776.00 per 8 hr day

**3. Everhart Tree Care**

60 ft working height	\$140 hr. less than 4 hrs.
Bucket truck with operator	125 hr. day rate 8 hrs.
	5,000 week rate 5 days
60 ft working height bucket truck & Operator plus 12" capacity chipper & operator	\$250 hr less than 4hrs 220 hr day rate 8 hrs 8,000 week rate 5 days

Stump grinding:35-horse tow-behind  
with operator

\$130 hr less than 4 hrs  
120 hr day rate 8 hrs

A motion was made by Councilwoman Gabaccia seconded by Councilman Sacks to accept bids for tree work from The Haupt Tree Company Inc. and Busy Beaver Tree and Stump Removal per recommendation of Highway Superintendent Gregory. Motion carried.

The town received four (4) bids for road materials as follows.

1. **Amenia Sand & Gravel**
2. **G & S Excavating Inc.**
3. **A. Colarusso & Son Inc.**
4. **Red Wing Properties, Inc.**

See attached.

A motion was made by Councilman Sacks seconded by Councilwoman Gabaccia to accept Amenia Sand & Gravel, G & S Excavating Inc, A. Colarusso & Sons Inc., and Red Wing Properties, Inc. material for road work per recommendation of Highway Superintendent Gregory. Motion carried.

A motion was made by Councilwoman Gabaccia seconded by Councilman Sacks to accept Town Car Policy for employees. Motion carried.

A motion was made by Councilman Sacks seconded by Councilwoman Gabaccia the meeting be adjourned. Motion carried.

Respectfully submitted,

