

YEAR END MEETING
DECEMBER 30, 2009

Present

Supervisor Crowley
Councilwoman Gabaccia
Councilman Sacks
Councilman Kiernan

Absent

Councilman Tompkins

Supervisor Crowley opened the meeting at 5:00 p.m. with 8 people present.

A motion was made by Councilwoman Gabaccia seconded by Councilman Kiernan to encumber the funds to pay the 2009 outstanding bills. Motion carried.

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

Highway Department received four quotes for a tailgate sander.

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|-------------------------------|---|
| 1. Heavy Hauler Trailers | \$4,145.00 |
| 2. Keil Equipment Company Inc | \$4,395.00 |
| 3. Arrowhead Equipment | \$4,395.00 and \$4,595.00 |
| 4. Tarco | \$4,268.00 Briggs \$4,683.00 Honda
\$4,018.00 Electric |

A motion was made by Councilman Kiernan seconded by Councilman Sacks to accept the bid of \$4,145.00 from Heavy Hauler Trailers, per recommendation of Highway Superintendent Gregory. Motion carried. This will come out of the 2010 budget.

Supervisor Crowley, working with Dave Robinson and Bernie Kelleher on projects in Copake. The county will be receiving a \$1,535,000.00 stimulus payment to replace or repair the bridge on Empire Road.

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

Respectfully submitted,