

August 22, 2016

Schultzville, NY

A special Town Board meeting was held on this day in the Town Hall. Present were Supervisor Ray Oberly and Councilmen Mike Appolonia and Nancy Cunningham. Councilman Eliot Werner arrived at 8:35 AM and Dean Michael was absent. Town Clerk Carol Mackin was also present. There were no people in the audience.

### **PLEDGE OF ALLEGIANCE**

At 8:30 AM, Supervisor Oberly called the meeting to order and led the Pledge of Allegiance.

### **BUSINESS**

#### **1. Awarding of the CDBG Contract A**

Town Engineer Morris Associates recommends the low bidder, Stat Construction.

MM Supervisor Oberly, 2<sup>nd</sup> Councilwoman Cunningham to approve the following resolution: BE IT RESOLVED that the Town Board approves awarding the CDBG bid for CONTRACT A, the basketball court and pedestrian path at the Francis J. Mark Memorial Park, to Stat Construction in the base bid amount of \$81,100. All aye except Councilmen Werner and Michael who were absent. Motion carried.

Councilman Werner arrived at 8:35 AM.

#### **2. Discussion on alternate bid for two extra baskets**

Councilwoman Cunningham feels we should not purchase the extra baskets now as it would take the cost over the Town Engineer's estimate. Councilman Appolonia agrees and points out we will have a regulation court with the base bid construction; wants to see how much it will be used and we can always add the two extra baskets at a future date. Councilman Werner and Supervisor Oberly agree.

By Consensus, the Board will not add the extra two baskets to the project at this time.

#### **2. Approval of lifeguards**

These lifeguards are necessary to cover the lifeguard positions open after many have already left for college.

MM Supervisor Oberly, 2<sup>nd</sup> Councilwoman Cunningham to approve the following resolution: BE IT RESOLVED that the Town Board approves the following lifeguards at a rate of pay of \$11 per hour from August 1, 2016 to September 30, 2016:

Elizabeth Miller

Maggie Bubel  
Patric Izzo  
Shannon Martin Ignaffo

All aye. Motion carried.

**ADJOURNMENT**

MM Supervisor Oberly, 2<sup>nd</sup> Councilman Appolonia to adjourn. TIME: 8:40 AM.

Respectfully submitted,

Carol Mackin

Town Clerk