

March 16, 2017

Schultzville, NY

The Clinton Town Board held a special Town Board meeting on this day in the Town Hall. Present were Supervisor Ray Oberly and Council people Nancy Cunningham, Mike Appolonia, and Eliot Werner. Absent were Dean Michael and Carol Mackin. There were no people in the audience.

PLEDGE OF ALLEGIANCE

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

BUSINESS

1. Approve fuel master contract

MM Supervisor Oberly, 2nd Councilwoman Cunningham that the Town Board approves the following resolution: BE IT RESOLVED that the Town Board approves awarding the fuel dispensing bid to Cortland Pump and Equipment at a bid cost of \$17,369.92 for work including but not limited to specs defined by the Town Engineer on Bid proposal MA#217201.21 and authorizes the Town Supervisor to sign the contract. All aye except Councilman Michael who was absent. Motion carried.

ADJOURNMENT

MM Supervisor Oberly, 2nd Councilman Appolonia that the Town Board adjourns the meeting. All aye except Councilman Michael who was absent. Motion carried. The meeting was adjourned at 8:39 AM.

Respectfully submitted,

Ray Oberly
Acting Clerk