

Minutes of the Town Board Worksession held at Town Hall, 511 Route 32, Highland Mills, New York on December 29, 2008 at 7:30PM

Present: John Burke, Supervisor  
Amidee Haviland, Carlton Levine and Michael Queenan, Councilmen  
Absent: Geraldine Gianzero, Councilwoman  
Also Present: Peter Stabile, Superintendent of Highways; Robert Kwiatkowski, Police Chief

**1. Acceptance of Bids – Hollis Street Curb/Sidewalk:**

Deputy Town Clerk Zwicker stated the notice soliciting bids was printed in the Times Herald Record on December 1, 2008 and the opening was held on December 15, 2008. The following bids were received:

|  |             |
|--|-------------|
| Upstate Concrete, Monroe, NY               | \$49,887.50 |
| CMC Construction, Slate Hill, NY           | \$63,150.00 |
| McCarey Landscaping, Middletown, NY        | \$64,725.00 |
| Sun-Up Enterprises, Wappingers Falls, NY   | \$68,242.50 |
| Precise Landscaping, Walden, NY            | \$69,780.00 |
| A-Tech Concrete, Edison, NJ                | \$72,750.00 |
| NAC Industries, Inc., Wappingers Falls, NY | \$94,100.00 |

Correspondence was received from Engineer Lindsay stating Upstate Concrete included, in their bid package, the required Bid Bond with Power of Attorney attachment, the Non-Collusive Bidding Certification, and a Qualifications Statement. Councilman Haviland asked Superintendent Stabile what the projected cost for the project was and he was told \$45,000. Councilman Levine stated he was surprised at the dollar range of the bids received. Superintendent Stabile stated Upstate Concrete has satisfactorily completed work for the Town in the past. Motion was then offered by Supervisor Burke, seconded by Councilman Levine, to accept the bid received from Upstate Concrete for the Hollis Street Sidewalk & Curb Improvements at a cost of \$49,887.50.

**ADOPTED**   AYES   4       Burke, Haviland, Levine, Queenan  
                  NOES   0

**2. Approval of Abstract:**

Motion was offered by Councilman Levine, seconded by Councilman Queenan, to approve Abstract 28, Vouchers #20082683 - #20082739, totaling \$112,399.58.

**ADOPTED**   AYES   4       Burke, Haviland, Levine, Queenan  
                  NOES   0

**3. Budget Modifications:**

Motion was offered by Supervisor Burke, seconded by Councilman Queenan, to approve a modification to the budget of the General Fund by decreasing A4020.400 (Registrar Contingency) by \$500 and increasing A4020.100 (Registrar Personal Service) by \$500.

**ADOPTED**   AYES   4       Burke, Haviland, Levine, Queenan  
                  NOES   0

Motion was then offered by Councilman Haviland, seconded Supervisor Burke, to approve a modification to the Police Department budget by decreasing B3120.200 (Equipment Cars) by \$8,500; decreasing B3020.100 (Communications Personal Service) by \$2,000 and increasing B3120.454 (Vehicle Gas) by \$2,800; increasing B3120.463 (Software Maintenance) by \$5,700 and increasing B3120.472 (Repairs to Station) by \$2,000.

**ADOPTED**   AYES   4       Burke, Haviland, Levine, Queenan  
                  NOES   0

Motion was then offered by Councilman Queenan, seconded by Supervisor Burke, to approve a modification to the budget of the Highway Department by decreasing DB9060.800 (Hospitalization) by \$15,007 and increasing DB5110.414 (Bonding/Legal) by \$15,007.

**ADOPTED** AYES 4 Burke, Haviland, Levine, Queenan  
NOES 0

Motion was then offered by Councilman Queenan, seconded by Supervisor Burke, to approve a modification to the budget of the Highway Department by decreasing DB5110.100 (Personal Service General Repairs) by \$50,000 and increasing DB5110.456 (Disaster Cleanup) by \$50,000.

**ADOPTED** AYES 4 Burke, Haviland, Levine, Queenan  
NOES 0

Motion was then offered by Supervisor Burke, seconded by Councilman Levine, to approve a modification to the budget of the Highway Department by decreasing DB5120.401 (Roselawn Bridge) by \$7,000; decreasing DB5110.100 (Personal Services General Repairs) by \$27,000 and increasing DB5130.447 (Truck Parts) by \$7,000 and increasing DB5110.469 (Drainage Pipe) by \$27,000.

**ADOPTED** AYES 4 Burke, Haviland, Levine, Queenan  
NOES 0

**EXTRA ITEM - Acceptance of Resignation/Advertise for Position:**

Motion was offered by Supervisor Burke, seconded by Councilman Queenan, to accept the resignation of Patti Laster from the position of part-time Data Collector in the Assessor's Office, effective immediately.

**ADOPTED** AYES 4 Burke, Haviland, Levine, Queenan  
NOES 0

Motion was then offered by Councilman Queenan, seconded by Supervisor Burke, to advertise for the part-time Data Collector position in the Assessor's Office.

**ADOPTED** AYES 4 Burke, Haviland, Levine, Queenan  
NOES 0

**Adjournment:**

With no further business to discuss, a motion was offered by Supervisor Burke, seconded by Councilman Queenan, to adjourn the meeting at 7:55PM.

**ADOPTED** AYES 4 Burke, Haviland, Levine, Queenan  
NOES 0

Michele Zwicker, Deputy Town Clerk