

May 21, 2013

A Special Meeting of the Town Board was held May 21, 2013 at 7:00 pm at the Town Hall. Present were: Supervisor Thomas S. Hynes, Councilmen Gene Cronk, Edward Raeder, Allen Hinkley and Carol Murray, Atty. Kevin Young and Dpty. Town Clerk Carolynn Faraci.

The meeting was called to discuss Lake Street Drainage Stormwater bids and any other business that may come before the Board.

The meeting was called to order at 7:00 pm.

On motion of Allen Hinkley second by Gene Cronk the Town Board went into Executive Session at 7:03 pm to discuss a contract negotiation. Present were: Thomas S. Hynes, Gene Cronk, Edward Raeder, Allen Hinkley, Carol Murray, Kevin Young, Carolynn Faraci, Donald & Lynn Tweedie and Town Clerk Diane Pickett.

On motion of Gene Cronk second by Edward Raeder the Town Board returned to the Special Meeting at 7:40 pm.

RESOLUTION # 35 – AWARD LAKE ST. DRAINAGE STORMWATER BID

On motion of Gene Cronk second by Edward Raeder the following resolution was offered and adopted:

“RESOLVED, the Town Board awards the Lake Street Drainage Stormwater bid to Tweedie Construction Services, Inc. in the amount of \$1,170,430.”

AYES – Cronk, Raeder, Hinkley, Murray, Hynes

NAYS – 0

Kirkside Park barns painting proposals are due Friday May 24, 2013 at 2:00 pm at the Town Hall.

RESOLUTION #36 – AWARD KIRKSIDE PARK BARNs PAINTING PROPOSAL

On motion of Allen Hinkley second by Carol Murray the following resolution was offered and adopted:

“WHEREAS, the Town of Roxbury has requested proposals for interior and exterior painting at the Kirkside Park Barns;

BE IT RESOLVED, the Town Board authorizes the Town Supervisor to accept the proposal of the lowest qualified bidder provided all required criteria have been met.”

AYES – 5 Hinkley, Murray, Cronk, Raeder, Hynes

NAYS – 0

On motion of Gene Cronk second by Edward Raeder the meeting adjourned at 8:00 pm.

THIS IS A TRUE COPY

Diane Pickett, Town Clerk
Thomas S. Hynes, Supervisor
Gene Cronk, Councilman
Edward Raeder, Councilman
Allen Hinkley, Councilman
Carol Murray, Councilwoman