

Regular Meeting  
April 2, 2009 (1)

Present were Mayor Martin, Councilmembers Callis, Damon, Fike and Sincell.

Mayor called meeting to order at 6:00 p.m.

Pledge of Allegiance

Motions are recorded.

**Agenda Approval:**

Motion by Councilman Sincell to approve the agenda. Seconded by Councilman Damon.  
Motion carried.

**Minutes:**

Motion by Councilwoman Fike to approve the minutes. Seconded by Councilman Callis.  
Motion carried.

**Financial Reports:**

Motion by Councilman Sincell to approve the financial reports. Seconded by Councilman Damon. Motion carried.

**Budget Adjustments:**

Motion by Councilwoman Fike to approve the budget adjustments. Seconded by Councilman Callis. Motion carried.

**Paving:**

Motion by Councilman Callis to waive the bidding for paving up to \$50,000.00. Seconded by Councilwoman Fike. Motion carried.

**Security at Town Hall and Garage:**

Council by unanimous decision gave Mayor Martin the approval to proceed with the purchase and installation of security equipment at the Town Hall and Garage.

**Bids for Restoration of old leaf pile located along Allegany Drive:**

Bids received were from Beitzel Excavating at \$7,958.00; Denrock Excavating at \$6887.50 and Underwood Excavating at \$4325.00.

Motion by Councilman Sincell to reject all the bids received for the restoration of the old leaf pile located along Allegany Drive. Seconded by Councilman Damon. Motion carried.

**Garbage Collection Contract for FY 2009-2010:**

Motion by Councilman Damon to accept the proposed garbage collection contract from Perry's Sold Waste for FY 2009-2010 in the amount of \$4,767.56 per month. Seconded by Councilman Callis. Motion carried.

**Waiver of Informalities on Sewer Bids for Phase III:**

Motion by Councilman Sincell to waive the informalities from the contractors on the sewer bids for phase III. Seconded by Councilman Damon. Motion carried.

**Spring Clean up:**

Motion by Councilman Sincell to start an On-Call removal policy from May to September, which will be on the first and third Monday of each month for removal of household bulk items for the residents in the town. Seconded by Councilman Damon. Motion carried.

4/2/09 - Minutes continued

**Meeting Adjourned to go into Executive Session:**

Motion by Councilman Sincell to adjourn regular meeting and go into executive session. Seconded by Councilman Damon. Motion carried.

**Reason for Closing:**

State Government Article 10-508 (a) 14 - Contract awarded.

Meeting adjourned at 7:10 p.m.