

SPECIAL MEETING - October 09, 2007 - DAY TOWN BOARD

A SPECIAL MEETING of the Town Board of the Town of Day, New York was held in the Town Hall on October, 09, 2007.

The meeting was called to order by Deputy Supervisor Suzanne Denn at 5:00 PM and following answered roll call - Town Council: Percy Allen, Preston Allen, Highway Superintendent Scott York, Town Clerk Carol Vaillancourt. Supervisor Johnson arrived at 5:22 PM and Councilman Neil Allen arrived at 5:28 PM.

Mr. Dave Meager from Adirondack Trust Insurance passed out a summary of the Town's Insurance to all attending the meeting. Mr. Meager then explained the various coverages, amounts, etc. and answered questions. Mr. Meager received a copy of the specifications for the addition to the Town Garage to review and suggested that the Town make sure that whichever company was awarded the contract provide the Town with a Hold Harmless Agreement. Mr. Meager said he would review the plans as soon as possible and let Supervisor Johnson know if he had any other suggestions.

The Town Clerk read aloud the names and bid amounts from the four bids that were turned in on the Min Allen Road bridge project.

They were as follows:

James H. Maloy, Inc.	\$349,000.00
Wm. J. Keller & Sons Construction Corp.	\$344,843.00
Reale Construction Comp. Inc.	\$326,000.00
Rifenburg Contracting Corp.	\$280,783.00

Highway Superintendent Scott York and the Attorney for the Town David Avigdor had already reviewed each bid.

Resolution #2007-38 made by Neil Allen, seconded by Preston Allen, to **accept the bid from Rifenburg Contracting Corp.** in the amount of \$280,783.00 as the low bid for the construction of a bridge on Min Allen Road in the Town of Day.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Preston Allen, Supervisor Johnson

Carried 5 - 0

The workshop on the Tentative Budget for the Town of Day for the year 2008 was started by Deputy Supervisor Suzanne Denn reading the line items and Supervisor Johnson citing the reason for any changes from the 2007 final budget amounts. One such change was a 4% cost of living increase for all personnel. After some questions by the Town Board members on various points it was decided to accept the Tentative 2008 budget as the Preliminary 2008 Budget, with the date for the Public Hearing to be set at the October 11th Regular Town Board meeting.

Resolution #207-39 made by Neil Allen, seconded by Suzanne Denn, to **adopt the 2008 Tentative Budget as the 2008 Preliminary Budget.**

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Preston Allen, Supervisor Johnson

Carried 5 - 0

Motion made by Percy Allen, seconded by Preston Allen, to **adjourn** this Special Town Board Meeting was made at 7:12 PM.

Ayes: Neil Allen, Percy Allen, Suzanne Denn, Preston Allen, Supervisor Johnson

Carried 5 - 0

Carol Vaillancourt
Town Clerk