

SPECIAL MEETING - WOLCOTT TOWN BOARD - FEBRUARY 2, 2009

A special meeting of the Wolcott Town Board was held Mon., Feb. 2, 2009, at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Dallas Youngman
Councilman - Jeffrey Keller
Councilman - Scott Gregg
Councilman - Adam Ellis, Jr.
Town Clerk - Dawn Krul

The Supervisor called the meeting to order at 6:00 PM

The purpose of this meeting was to authorize the Highway Supt., Tom Interlichia, to advertise for bids for a new payload loader.

AUTHORIZE HIGHWAY SUPERINTENDENT TO GO OUT TO BID FOR PAYLOADER-

The following resolution was presented by Kim Park, moved by Scott Gregg, seconded by Jeff Keller,

WHEREAS, the town is in need of replacing their 1999 Caterpillar payload loader; and

WHEREAS, it is necessary to bid for such item; and

WHEREAS, the town desires to advertise for bids within the month;

NOW, THEREFORE, BE IT RESOLVED to authorize Highway Superintendent, Tom Interlichia, to advertise for bids for a new payload loader.

VOTE - AYES 5 NAYS 0 .

OTHER BUSINESS -

BUILDING PROJECT UPDATE -

The building project was once again discussed in detail. There is much to be done and a timeline for spending our grant monies. This will be discussed again at the regular board meeting in two weeks.

The next regular meeting of the Wolcott Town Board will be held
Feb. 17, 2009, at 7:00 PM at the Town Hall.

A motion was made by Scott Gregg, seconded by Jeff Keller, to adjourn the meeting at 6:50 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

