

ULSTER TOWN BOARD SPECIAL MEETING
JANUARY 10, 2005 AT 4:00 PM

CALLED TO ORDER BY SUPERVISOR WADNOLA, CHAIRMAN AT 4:15 PM

SALUTE TO THE FLAG

ROLL CALL BY CLERK

TOWN COUNCILMAN CRAIG ARTIST – Absent
TOWN COUNCILMAN ROBERT VAN KLEECK
TOWN COUNCILMAN JOEL B. BRINK
TOWN COUNCIL MEMBER BARBARA WISE
SUPERVISOR FREDERICK J. WADNOLA

Town Clerk Cosenza read the following:

PLEASE TAKE NOTICE that the Ulster Town Board will hold an emergency meeting Monday, January 10, 2005 at 4:00 PM to award a bid for an emergency sanitary sewer rehabilitation project for the Ulster Sewer District, repairs on Esopus Avenue for a collapsed sewer main. The meeting will be held at Town of Ulster Town Hall, Town Hall Dr. Lake Katrine, New York.

By order of the Town Board,
Jason Cosenza
Town Clerk

Supervisor Wadnola motioned to award Leo Boice & Sons, Inc. contract #TU-043 as prepared by Brinnier & Larios at a cost not to exceed \$63,670.00
2nd by Councilman Van Kleeck

Councilman Brink asked Sewer Superintendent Corey Halwick if he felt confident with the Town Board awarding Boice & Sons, Inc the bid and if there were any concerns that needed to be addressed before the final vote. Superintendent Halwick stated he felt comfortable having the company perform the work and foresaw no other problems. A discussion followed about the nature of the work being performed, the bond papers that needed to be filed and the time frame before the job would be finished.

A Roll Call Vote was taken – Four Ayes – Councilman Artist was absent

Councilman Brink motioned to adjourn the meeting at 4:30 PM
2nd by Councilman Van Kleeck
Four Ayes – Councilman Artist was absent

Respectfully Submitted by
Jason Cosenza, RMC
Ulster Town Clerk