

Special Town Board Meeting
June 2, 2016
5:30 p.m.

Present: Supervisor Neil Bettez, Councilman Dan Torres, Councilman Marty Irwin.

Absent: Councilman Jeff Logan, Councilwoman Julie Seyfert-Lillis.

At 5:30 p.m. a motion was made by Supervisor Bettez to open the meeting with the pledge. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 5:33 p.m. Councilman Logan arrived.

At 5:36 p.m. Councilwoman Seyfert-Lillis arrived.

Award bid for S. Putt Booster Pump Station Equipment Purchase:

A motion was made by Supervisor Bettez to award the bid to Michael Neudecker of Engineered Fluid, Inc for a total of \$84,928, with a 3-year guarantee and end of July delivery date. Seconded by Councilman Torres, all aye votes cast, motion carried.

PrePay:

A motion was made by Supervisor Bettez to approve the prepayment of PO #16-03184 in the amount of \$3,349.37 to Dell Marketing L.P. for the annual lease payment for the Police Department's server, due June 1st. Seconded by Councilman Torres, all aye votes cast, motion carried.

Moriello Pool repair:

A motion was made by Supervisor Bettez to authorize the Supervisor to expend up to \$17,000 as outlined in the installation repair quote for PVC membrane, from RenoSys Corp to fix the pool. Seconded by Councilman Logan, all aye votes cast, motion carried.

Mill Brook Preserve:

Councilwoman Seyfert-Lillis recused herself from the conversation and left the room. The Board had a discussion regarding the water rights on the Mill Brook Preserve. Councilman Irwin stated that he will look up language to allow for certain water rights on the property.

At 6:28 p.m. a motion was made by Supervisor Bettez to adjourn the meeting. Seconded by Councilman Torres, all aye votes cast, motion carried.

Minutes taken by Councilman Torres.

Respectfully Submitted,

Rosanna Mazzaccari
Town Clerk