

Mr. Same noted he wrote a letter to HUD requesting the use of these funds for the Hotel Clarence Project, and received a response approving the use of funds for this Project. He added the Town will need an agreement with the LDC to transfer the money to them. Discussion followed as to whether or not the Town needs an agreement with the LDC to transfer the funds to them. Mrs. Cook suggested that before the Town issues the money to the LDC, the LDC could pass a motion saying they will accept the money for this particular Project. Mr. Dougherty asked if the County has the Staff to perform the services; Mr. Same replied yes. Mr. Dougherty asked if there was any money involved to perform these services; Mr. Same replied no – they haven't charged the Town. Further discussion followed.

The above motion made by Tim Snyder and seconded by Duane Moore to adopt Seneca County's Loan Program Description for HUD CDBG was carried 5 ayes, 0 nays.

Highway – Mini-Excavator: Mr. Wood stated he found a used mini-excavator for \$15,020.00 which would suit their purposes; there is \$20,000.00 in the Budget. He added the sooner they get it, the sooner they can go down on Route 89 and start digging when they have good days. Mr. Wood submitted two quotes, one being from a dealer in North Carolina. He said it's hard to find them with the same specifications. Mr. Morrell noted this is a purchase contract, and would have to be bid out. Brief discussion followed. Mr. Morrell said you could say we are unable to use the bid process because this is a unique situation in that this is a single supplier item. He added the defense to the action would be it's a used piece of equipment which has the specifications Mr. Wood wanted; he did look for other items in the RFP, and this is what he received. Further discussion followed.

A motion was made authorizing the Highway Superintendent to purchase with 2009 budgeted funds the Yanmar Excavator V1040 from Carroll Equipment at a cost of \$15,020.00 by Stephen Dougherty and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

Mr. Same noted the Beverly Animal Shelter submitted a bill and a contract for dog control services. After brief discussion, Mr. Same stated he would talk with Mrs. Comerford as there were some questions regarding the bill and the proposed contract.

Payment of Bills:

A motion was made by Stephen Dougherty and seconded by Duane Moore to approve and order paid the following bills:

General Fund - \$124,340.18 (Abstract #13; vouchers numbered 580-619)

Miscellaneous Fund - \$14,120.94 (Abstract #13)

Highway Fund - \$14,512.45 (Abstract #13; vouchers numbered 160-172)

Recreation Fund - \$61,496.60 (Abstract #13; vouchers numbered 407-434)

Vince's Park Fund - \$1,253.76 (Abstract #13; vouchers numbered 138-144)

No questions. Motion carried 5 ayes, 0 nays.

Survey – Bridgeport Cemetery: Mr. Same stated the Town has received the survey map for Bridgeport Cemetery today. Discussion followed relative to the trailer and the house that is on the property. Mr. Same said at some point, he would like to subdivide the trailer and the house from the property and sell it. Mrs. Cook stated she doesn't want the Town to do anything because the Town does not have an actual map of the location of the lots. Further discussion followed.

Vince's Park Pool Project: Mr. Morrell stated Barton & Loguidice indicated they would seal the concrete that was cracked free of charge; according to the contract, the Contractors did everything that was in the specifications. He suggested paying Patterson-Stevens as soon as possible, holding out money for the delay in agreed upon amount, seeding and landscaping because it's still not acceptable, and the amount to fill the pool because it was leaking so much. The total amount to be withheld is \$13,906.26.

A motion was made authorizing the final payment of \$5,691.85 to Patterson Stevens, Inc. for the Vince's Park Project by Tim Snyder and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays.

At 5:50 P.M., a motion was made to go into Executive Session to discuss a specific personnel matter by Tim Snyder and seconded by Stephen Dougherty. No questions. Motion carried 5 ayes, 0 nays.

A motion was made to reopen the Year-End Meeting at 5:55 P.M. by Stephen Dougherty and seconded by Duane Moore. No questions. Motion carried 5 ayes, 0 nays.

Being there was no further business, a motion was made to adjourn the Meeting by Stephen Dougherty and seconded by Lucille Cook. No questions. Motion carried 5 ayes, 0 nays.

Meeting adjourned at 5:55 P.M.

Respectfully submitted,

NICALETTA J. GREER
Town Clerk

