

Minutes of the Town of Lake George Town Board Special Meeting held on Monday, November 15, 2010 at the Town Center, 20 Old Post Road, Lake George, New York 12845.

Members Present: Frank McCoy, Supervisor
Vinnie Crocitto, Councilperson
Fran Heinrich, Councilperson
Caryl Clark, Councilperson
Scott Wood, Councilperson

Others Present: Deborah Foley, Clerk

The meeting was called to order at 3:03 p.m., by Supervisor McCoy.

We have called this meeting for an Executive Session for a personnel issue, but we would like to do a couple resolutions first.

Resolution #110-2010, Introduced by Councilperson Crocitto and seconded by Councilperson Wood to accept the bid of \$657.00 submitted by Gerald Sequin for the 1999 Dodge Pick Up Truck.

Councilperson Heinrich asked if this was the best bid and questioned the way the bids were opened. She personally felt that the entire board should have been involved. She was told the bids were opened on Friday, November 12th in the Town Clerk's Office by Supervisor McCoy and Councilperson Crocitto and they were then discussed with Dan Davis, Highway Superintendent. Councilperson Crocitto was involved because he is the Highway Councilperson.

Councilperson Crocitto told Councilperson Heinrich that it was a good bid for the truck and that it is not inspectable any more and has been off the road for at least 10 months. It is being sold "as is". We are glad to get rid of it.

Ayes: 5 Clark, Wood, Crocitto, Heinrich, McCoy
Noes: 0
Absent: 0

Motion carried.

Resolution #111-2010, Introduced by Councilperson Crocitto and seconded by Councilperson Clark to accept the bid submitted by Ronnie Howe of \$75.73 for the metal culvert.

Discussion by Councilperson Heinrich asking what this bid was for. This was for scrap metal. There were bids for others and Dan Davis would scrap the rest himself instead of accepting any other bids.

Ayes: 5 Clark, Wood, Crocitto, Heinrich, McCoy
Noes: 0
Absent: 0

Motion carried.

Resolution #112-2010 was brought up concerning reimbursement of remaining sick time to Julia Bundrick upon her retirement. Councilperson Heinrich requested this be discussed in Executive Session.

A motion was made by Councilperson Heinrich and seconded by Councilperson Crocitto to move to Executive Session at 3:15 p.m.

A motion was made by Councilperson Crocitto and seconded by Councilperson Clark to move to regular meeting at 4:25 p.m.

No decisions were made in Executive Session.

RESOLUTION #112-2010, Introduced by Councilperson Crocitto and seconded by Councilperson Clark resolved that the Town Board agrees to pay 96.5 days of remaining sick time at \$7.50 per hour totaling \$5,790.00 to Julia Bundrick upon her retirement of November 27, 2010.

AYES: 5 Clark, Wood, Heinrich, Crocitto, McCoy
NOES: 0
ABSENT: 0

Motion carried.

A motion was made by Councilperson Clark and seconded by Councilperson Wood to adjourn at 4:27 p.m.

Minutes typed by Patty McKinney.

Respectfully Submitted,