

Alexander Town Board Special Board Meeting
Alexander Town Hall 6:00 p.m.

NOW ON MOTION OF Councilperson Grant which has been duly seconded by Councilperson Schmieder, now, therefore,

Alexander Town Board Special Meeting – December 3, 2009

BE IT RESOLVED, by the Town Board of the Town of Alexander to authorize and empower Ruth Hulshoff, Supervisor of the Town of Alexander, to accept the base bid in the amount of one hundred seventy-three thousand four hundred four dollars and no cents (\$173,404.00) from Park Lane Construction and Development, Inc. relative to the construction of a salt storage building contingent upon approval from the funding agencies. Yes - 3 Hulshoff, Grant, Schmieder No - 1 Hirsch Motion carried

At 7:00 p.m., the Board held a public information meeting with the residents of Route 98 on the second floor of the Town Hall. Paul Chatfield made a presentation and opened the floor to questions. Good discussion followed with consensus that the project will move forward. The public meeting ended at 8:05 p.m.

RES: NO. 59: EXECUTIVE SESSION

On motion by Supervisor Hulshoff, seconded by Councilperson Grant, and carried, the Board entered into executive session at 8:10 p.m. to discuss labor contract negotiations. 4 – Yes 0 – No Motion carried

On motion by Councilperson Hirsch, seconded by Councilperson Grant, and carried, the Board ended the executive session at 9:30 p.m. and adjourned the special meeting. 4 – Yes 0 – No Motion carried

Respectfully submitted,

Laura Schmieder
Town Clerk