

**STATE OF NEW YORK
ALBANY COUNTY
SECOND MONTHLY MEETING**

Deputy Town Supervisor Clayton led the pledge of allegiance and called the meeting to order at 7:01PM with the following members present, Councilmembers Doolin, Thiem and Vane, Town Clerk Kristin De Oliveira, & Highway Superintendent Bashwinger.

DISCUSS/APPROVE OUTHOUSE DONATION TO CONSERVATION CLUB

Deputy Town Supervisor Clayton made a motion seconded by Councilmember Doolin to donate the compost bathroom with delivery to the Conservation Club, Deputy Town Supervisor Clayton, and Councilmembers Doolin, Thiem and Vane voting aye.

DISCUSS/APPROVE 284 FORMS FOR PAVING

After discussion, Deputy Supervisor Clayton made a motion seconded by Councilmember Doolin authorizing the signing of Agreement for the Expenditure of Highway Moneys (284) by Deputy Supervisor Clayton, Councilmembers Doolin, Thiem and Vane & Highway Superintendent Bashwinger in the amount of \$59,628.81 for Cass Hill Road, \$92,751.57 for High Point Road and \$185,729.66 for Woodstock Road. Motion carried with the following members voting aye: Deputy Supervisor Clayton and Councilmembers Doolin, Thiem and Vane voting aye.

Deputy Supervisor Clayton made a motion seconded by Councilmember Thiem to give authority to pay invoices as they are received for the 284 forms, Deputy Supervisor Clayton and Councilmembers Doolin, Thiem and Vane all voting aye

EAGLE SCOUT PROJECT COMPLETED

Deputy Town Supervisor Clayton extended a congratulations to A. J. Wright on the completion of the Memorial at Town Park and on making Eagle Scout.

MOTION TO ADJOURN

There being no further business or discussion, Deputy Town Supervisor Clayton made the motion seconded by Councilmember Vane to adjourn the meeting. Motion carried with the following roll call vote: Deputy Town Supervisor Clayton, and Councilmembers Doolin, Thiem and Vane voting aye. Meeting adjourned at 7:05PM.

Respectfully submitted,

Kristin De Oliveira, Town Clerk