

A special Board meeting of the Town of Stamford was held June 28, 2012 for the purpose of opening bids for the hauling of road material and what other business became before the Board with the following in attendance:

Michael Triolo, Supervisor
Rod Hillis, Councilman
Rudy Stripp, Councilman
David Post, Councilman
John Rice, Highway Superintendent

Supervisor Triolo opened the meeting at 5:15 pm.

Bids for the hauling of road materials were opened:

Vendor	Bid	Non Collusion Stmt
Cobleskill Stone Products---	\$7.10	Yes
Carl Schulz Jr.	\$7.50	Yes (Howe's Cave Plant)
\$8.00		(Carver Stone Products)
\$7.25		(Peckham Materials Ashland)

Councilman Hillis moved to award bid to Cobleskill Stone Products. Second by Stripp.
Ayes: Triolo, Hillis, Stripp, Post. Carried

Mr. Triolo advised the board that the check for the Stamford Cemetery had been received and he would like authorization to pay as it was a "pass through" grant. Councilman Hillis moved that we pay at earliest convenience. Second by Stripp.
Ayes: Triolo, Hillis, Stripp, Post. Carried

Mr. Triolo advised the Board that the town was expecting grant money from "Restore New York" to be received any day and as the contractors have been waiting for their money he would like authorization to pay immediately on receipt. Motion Made by Hillis to pay as soon as possible upon receipt of the Restore New York grant money. Second by Stripp.

Ayes: Triolo, Hillis, Stripp, Post. Carried

There being no other business the meeting was adjourned at 5:40 pm.

WE, the undersigned members of the Town Board of the Town of Stamford, Delaware County, New York, do hereby certify that we have examined the minutes of the previous meeting and found them to be correct and accurate as recorded.

Supervisor _____

Councilperson _____

Councilperson _____

Councilperson _____

Attest _____

Town Clerk