

TOWN OF KENDALL
SPECIAL TOWN BOARD MEETING
Thursday, August 6, 2009 2:30 P.M.

Supervisor Gillman called the meeting to order at 2:30 pm., and led the Pledge of Allegiance.

ROLL CALL

Councilman Gaesser	present
Councilman Joseph	excused
Councilman Schuth	excused
Councilwoman Szozda	present
Supervisor Gillman	present

Also present, Al and Bev Lofthouse, Hwy. Superintendent Kruger

PUBLIC PARTICIPATION

Mr. Lofthouse asked Superintendent Kruger about what is being obtained, and where it will be stored, and was answered.

Councilman Gaesser asked the tonnage of the obtained millings, and the potential savings to the Town of Kendall. Mr. Kruger answered three thousand tons, and possibly \$30,000.

RESOLUTION

Councilman Gaesser made the following resolution, seconded by Councilwoman Szozda:

**RESOLUTION 71-809 AGREEMENT BETWEEN THE NEW YORK STATE
DEPARTMENT OF TRANSPORTATION AND THE TOWN OF KENDALL**

BE IT HEREBY RESOLVED to authorize the Highway Superintendent to enter into an agreement with the New York State Department of Transportation to obtain millings in exchange for trucking on paving project PIN 4031.76, Route 31 from Niagara County Line to the Salt Works Road, Town of Ridgeway.

Supervisor Gillman asked for a vote, resulting in all ayes; motion carried.

There being no further business, Councilman Gaesser moved for adjournment, seconded by Councilwoman Szozda; all ayes; meeting adjourned at 2:35 pm.

Respectfully Submitted,

Amy K. Richardson
Kendall Town Clerk