

## July 20<sup>th</sup>, 2011 Town Board Special Meeting Minutes

Minutes of the town board Special Meeting held by the LaFayette Town Board on July 20<sup>th</sup> 2011 at 5:00 p.m. in the Library Meeting Room of the LaFayette Commons Office Building at 2577 Route 11 in the Town of LaFayette.

Present:                    Adrian Shute, Supervisor  
                                 Andrew Ohstrom, Councilman  
                                 Jerry Doolittle, Councilman

Tardy:                     David Knapp, Councilman

Absent:                    Bill McConnell, Councilman

Recording Secretary: Jackie Roorda, Town Clerk

Others Present:         John Greeley, Highway Superintendent  
                                 Pete Paul, Member Highway Committee

Meeting called to order at 4:55 p.m. by Supervisor, Adrian Shute.

Town Clerk took the Roll. Councilman Knapp expected to arrive shortly. Councilman McConnell absent.

1. Supervisor Shute advised that he received information from Scott Kushner, Library Director, with regard to a Grant from Department of Aging and Youth for a summer reading program for the Boards approval. After a short discussion:

**Councilman Ohstrom moved and Doolittle seconded the motion in support for the Grant Notice from the Department of Aging and Youth for the LaFayette Public Library Summer Reading Program. Motion carried 3 -0.**

2. Supervisor Shute advised a Liquor License Application for the VFW had been mailed to the Town Clerk.

**Councilman Doolittle moved and Ohstrom seconded Motion to waive the 30 waiting period for the VFW's Liquor License application. Motion carried 3-0.**

3. A brief discussion took place with regard to the bids for a new Highway Department truck, cab and chassis. A print-out of the specifications, previously approved by Town Attorney Gilligan was submitted by Highway Superintendent Greeley.

**Councilman Ohstrom moved and Doolittle seconded the Motion authorizing Highway Superintendent Greeley to solicit bids for a new truck, a cab and chassis with a 6.7 Diesel Engine, all in accordance with the bid specifications as submitted to the Town Board, all**

**bids to be handed in by 4:00 p.m. August 5<sup>th</sup>, 2011 and must take delivery by August 15<sup>th</sup>, 2011. Motion carried 3 – 0.**

Councilman Knapp present.

Interviewing candidates for two Highway Department positions began at 5:30 and continued until 7:15p.m. Superintendant Shute, Councilman Knapp and Superintendant Greeley dismissed briefly. Lengthy discussions with regard to decision of candidates took place, and decision was made.

**Councilman Knapp moved and Doolittle seconded the motion to adjourn the meeting. Motion carried 4 -0.**

The Special Open Meeting of the LaFayette Town Board was adjourned at 9:00 p.m.

Respectfully submitted,

Jacqueline G. Roorda  
Town Clerk