

Unapproved

REGULAR MEETING

Person Preparing Minutes: Dolores Sassano, Town Clerk

Audio or Video Recording of Meeting: Yes

Name of Board, Commission or Committee: Town Council Meeting

Meeting Location: Council Chambers

Meeting Date: October 3, 2016

Time Meeting Started: 7:00 p.m.

Members Present

1. Councilor Bello
2. Councilor Hemmann
3. Councilor Hurley
4. Councilor Latina
5. Councilor Martino
6. Councilor Rell
7. Councilor Spinella
8. Deputy Mayor Barry
9. Mayor Montinieri

Absent:

Also Present: Derrick Gregor, Town Engineer; Fred Bushey, School Facilities; James Cetran, Chief of Police; Jeff Bridges, Town Manager and Dolores Sassano, Town Clerk.

Number Required for Quorum: 5

Quorum Present: Yes

1st Motion:

Deputy Mayor Barry motioned to **“MOVE \$6,092.64 FROM CAPITAL PROJECT #30391 SDMS AIR HANDLING UNIT TO CAPITAL PROJECT #30939 SCHOOL CAMERA SURVEILLANCE PROJECT”**, seconded by Councilor Martino.

2nd Motion:

Deputy Mayor Barry motioned to **“AMEND THE ORIGINAL MOTION TO REFLECT THAT THE CONTINGENCY WILL BE USED TO FUND, LEAVING \$1,492.64 TO MOVE FROM CAPITAL PROJECT #30391 SDMS AIR HANDLING UNIT TO CAPITAL PROJECT #30939 SCHOOL CAMERA SURVEILLANCE PROJECT”**, seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

3rd Motion:

Councilor Spinella motioned to **“TRADE IN THE TWO VEHICLES FOR A TOTAL VALUE OF**

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\$5,500.00", seconded by Councilor Bello.

Vote: All Councilors present, including the Chairperson voted. The motion passed 9-0-0.

4th Motion:

Councilor Martino motioned to **"AWARD THE ROCK SALT BID TO DRVN \$64.50 A TON AND EASTERN SALT \$64.00 A TON"**, seconded by Deputy Mayor Barry.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

5th Motion:

Councilor Bello motioned **"TO APPROVE THE MEETING MINUTES OF SEPTEMBER 19, 2016,"** seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 8-0-1 (Mayor Montinieri Abstained).

ADJOURNMENT

At 8:52 p.m., Councilor Bello motioned **"TO ADJOURN THE MEETING"** seconded by Councilor Spinella.

Vote: All Councilors present, including the Chairperson voted AYE. The motion passed 9-0-0.

Meeting Adjourned: 8:52 p.m.