

SPECIAL MEETING - WOLCOTT TOWN BOARD - OCTOBER 15, 2010

A special meeting of the Wolcott Town Board was held Fri., Oct. 15, 2010, at the Wolcott Town Hall with the following people present:

PRESENT - Supervisor - Kim Park
Councilman - Dallas Youngman
Councilman - Jeffrey Keller
Councilman - Scott Gregg
Councilman - Adam Ellis, Jr. (ABSENT)

OTHERS PRESENT - Dawn Krul, Town Clerk; Kenneth Burgess, Code Enforcement Officer

The Supervisor called the meeting to order at noon.

The purpose of this special meeting was to approve and submit payment of two vouchers submitted by Highlander Construction for the Waters Road/Red Creek Road Water District. Voucher #1 was for \$731,644.08 and voucher #2 was for \$206,198.21. The Board was in agreement to mail out their checks.

OTHER BUSINESS -

Ken Burgess reminded the Board of his upcoming surgery on Oct. 18th. He has made arrangements for Henry Dunphy from the town of Rose to cover for him in any emergencies.

The next regular meeting of the Wolcott Town Board will be held Oct. 19, 2010, at 7:00 PM at the Town Hall.

A motion was made by Kim Park, seconded by Scott Gregg, to ad-journ the meeting at 12:10 PM.

submitted,

Respectfully

Dawn M. Krul,
Town Clerk

