TOWN OF ORANGETOWN WORKSHOP TUESDAY, DECEMBER 1, 2015

This Workshop Meeting was opened at 8:25 p.m. Supervisor Stewart presided and Charlotte Madigan, Town Clerk, called the roll.

Present were: Councilman Thomas Morr

Councilman Paul Valentine

Absent: Councilman Denis Troy
Absent: Councilman Thomas Diviny

Also present: Charlotte Madigan, Town Clerk

John Edwards, Town Attorney

Teresa Kenny, Deputy Town Attorney

Jeff Bencik, Finance Director

James Dean, Superintendent of Highways Joseph Moran, Commissioner of DEME John Giardiello, Director of OBZPAE

Aric Gorton, Superintendent of Parks, Recreation & Building Maint.

Pledge of Allegiance to the Flag of the United States of America was led by Boy Scout Troop No. 2055.

The Town Board reviewed and discussed the Workshop agenda items and decided to vote on the following item, during the Workshop, making it Resolution No. 514.

RESOLUTION NO. 514

AWARD BID/CHEMICALS & FERTILIZERS TERRE COMPANY/PARKS & REC

Supervisor Stewart offered the following resolution, which was seconded by Councilman Morr and was unanimously adopted:

WHEREAS, the Superintendent of Parks, Recreation & Buildings duly advertised for sealed bids for Chemicals & Fertilizers, for Blue Hill Golf Course and the Parks Department, which were received and publicly opened on November 13, 2015; a copy of the Affidavit of Publication, Notice of Posting and Bid Sheet are labeled Exhibit 11-C-15, and made a part of these minutes.

NOW, THEREFORE BE IT BE IT RESOLVED, Item 13 – Organic Fertilizer 18-0-5, of this bid is awarded to the Terre Co., Clifton, NJ, the lowest qualified bidder, in the amount of \$6,887.50, for the Parks Department.

Ayes: Supervisor Stewart

Councilpersons Morr, Valentine

Noes: None

Absent: Councilpersons Troy, Diviny

RESOLUTION NO. 515

ADJOURNED

Supervisor Stewart offered the following resolution, which was seconded by Councilman Morr and was unanimously adopted:

RESOLVED, at 9:53 p.m., the Town Board adjourned.

Ayes: Supervisor Stewart

Councilpersons Morr, Valentine

Noes: None

Absent: Councilpersons Troy, Diviny

Charlotte Madigan	, Town Clerk