

These are the Town Board Special Meeting Minutes held on August 22, 2023 at the Blenheim Town Hall.

Meeting commenced at 5:00 pm with the salute to the flag.

**Present:** Supervisor Don Airey Councilwoman Renee Grabowski  
Councilman Chester Keyser Councilwoman Carolee Russell  
Councilwoman Anne Mattice-Strauch Highway Superintendent Dave Mattice

Meeting began with the opening and review Road Work bids (#82223) that have been submitted.

Results are as follows:

Suit-Kote	\$111,970.80
Gorman Group	\$131,872.00
Peckham Road Corp	\$134,733.50

Highway Superintendent to review and confirm all submittals conform to bid specifications and notify Supervisor Airey who will then issue a Purchase Order to appropriate bidder.

**Motion made to allow Supervisor Airey to issue purchase order, pending Highway Superintendent's final review by Councilman Keyser; 2<sup>nd</sup> by Councilwoman Russell; so moved.**

Esperance Highway Superintendent, Michelle Brust, has requested a copy of our road bid specifications as she would like to do the same for her town. Supervisor Airey to forward her the information.

Grantier Propane has agreed to extend the original Purchase Order for 2024 season. Supervisor Airey to sign contract pending Town Board's approval. Further discussion included changing Hitchcock Building supplier to Grantier's as well. Supervisor Airey to discuss with Grantier.

**Motion made to renew Grantier Propane contract and Supervisor Airey to sign by Councilwoman Mattice-Strauch; 2<sup>nd</sup> by Councilman Keyser; so moved.**

NY State Retirement System has requested an updated Standard Work Day Resolution, as well as the Evening Star Bookkeeping, in order for hours to be submitted correctly to the state. Town Clerk has submitted Resolution 22-2023 Standard Work Day Resolution for review and approval from the Town Board.

**Motion made to approve Resolution 22-2023, Standard Work Day Resolution by Councilwoman Mattice-Strauch; 2<sup>nd</sup> by Councilman Keyser; so moved. Town Clerk to submit final document to NY State Retirement System and Evening Star Bookkeeping.**

**Other:**

- IntraFi Accounts (NBT Bank product) have been set up and funds will be moved to these accounts as discussed and approved at August 2, 2023 town board meeting
- Dog Control Officer has sited more local residents with appearance tickets for Court

Minutes respectfully submitted by Robin Alley, Town Clerk

*Renee Grabowski* Town Councilwoman  
*Carolee Russell* Town Councilwoman  
*Don Airey*

*Anne Mattice Strauch* Town Councilwoman

*Don Airey*  
*Don Airey*