

Town Board Meeting Minutes
Tuesday, May 13, 2014 at the Rockland Town Hall
Called to order by Chairman Cashman at 8:01 p.m.
Adjourned at 9:00 p.m.

The Clerk, Treasurer, and all Board members were present along with, Adam Gasser, Scott Construction. Chairman Cashman presented the agenda and Clerk Charette confirmed that the meeting had been properly noticed.

Minutes from May 5, 2014, Town Board Meeting

Clerk Charette provided a copy of the minutes from the May 5, 2014, meeting.

M/M by Chairman Cashman to approve the May 5, 2014 Town Board meeting as presented; seconded by Supervisor Van Vonderen. Motion passed unanimously by voice vote.

Road Project Improvements from April 25, 2014, road tour

The Town Board toured the roads with John Delmore from Scott Construction on April 25, 2014. The proposal, dated May 2, 2014, came in at \$216,310.00 plus the costs for repairing the Bildings Drive cul-de-sac, which are herein incorporated by reference. Adam Gasser appeared from Scott Construction to answer any questions.

After review of the proposal, the Board requested Mr. Gasser to provide a revised quote on the following for Monday's Town Board meeting:

- 1) Item #15 Bildings Drive cul-de-sac, Option 2, cold mix with no hot seal coat;
- 2) Blake Road commencing on Van Dreel Drive and then northward to County Highway W- wedging only
- 3) Item # 14 Club Drive if the 15% double seal is eliminated
- 4) Big Valley Road from Eiler Road south to Lasee Road
- 5) Mizar Trace cul-de-sac

There was some discussion on whether the Town should obtain a loan to complete the remaining items listed on the proposal and to conduct an engineering study for the Hickory Ridge subdivision.

Adjournment

M/M by Chairman Cashman to adjourn the meeting at 9:00 p.m.; seconded by Supervisor Motion passed unanimously by voice vote.

All minutes have been taken truthfully and honestly and to the best of my knowledge and ability.

Jann Charette
Town Clerk

Minutes approved as written / with corrections (**strike one**) by the Town Board on Monday, May 19, 2014.

Dennis J. Cashman
Town Chairman