

**MEREDITH TOWN BOARD  
SPECIAL MEETING  
June 10, 2010**

**DRAFT**

**Meeting to make a decision on which fuel bid the Board will accept.**

In attendance:

Supervisor: Keitha Capouya

Board Members: Ronald Bailey  
Daniel Birnbaum

Absent: John Janiszewski  
Paul Menke

The meeting was called to order at 8:05 am.

**FUEL BIDS:**

After it was determined that “firm differential” is only applied to a “fluctuating bid price” and after discussion the Board made a Resolution #70 by motion that it would accept all four bids from Mirabito as follows:

Fuel oil accepted at the fluctuating bid price: \$ 2.1000/gal. + \$.1500/gal differential;

Diesel accepted at the firm bid price of \$ 2.6536/gal;

Kerosene accepted at the firm bid price of \$ 2.7941/gal;

87 Oct. gas accepted at the fluctuating bid price: \$ 2.1435/gal + \$ .2310/gal differential.

The motion by Resolution was made by D. Birnbaum and seconded by R. Bailey.

Vote: K. Capouya aye

R. Bailey aye

D. Birnbaum aye.

The Town Clerk was instructed to call Buckley to let them know that the “bid package” they requested was in the legal notice itself. And she was instructed to write to Mirabito accepting their bid and to Suburban rejecting their bid.

**OLD BUSINESS:**

Driveway Policy or Law:

Discussion ensued about how to word the new policy; R. Bailey said we should make it clear that this policy is for new driveways only. It should have legal force requiring proper installation approved by the Highway Superintendent before a Certificate of Occupancy is granted. The Supervisor said she would have it completed by the July Board Meeting.

The meeting was adjourned at 9:05 am on a motion by D. Birnbaum, seconded by R. Bailey and approved by all.