Newstead Town Board Special Meeting- August 2, 2004

A Special Meeting was called to order by the Newstead Town Board on Monday, August 2, 2004 at the Newstead Town Hall at 7:55 PM.

Present:

Gerald F. Summe- Supervisor Joan M. Glor- Councilwoman Thomas George- Councilman Harold Finger- Councilman Scott Chaffee- Councilman

Dan Seider- Wendel

Nathan Neill- Town Attorney Dawn D. Izydorczak- Town Clerk

Roll Call was taken with all board members present.

The pledge to the flag was recited.

A motion was made by Councilman George, seconded by Councilwoman Glor approving the awarding of contract services on the new Town Hall project as follows: United Demolition and Excavating for demolition work, Action Roofing for roofing work and Michael Allen Electric for light fixture removal work. The Supervisor is authorized to execute contracts with each of these contractors.

> Aye- 5 Nay- 0 Carried Unanimously

There being no further business to come before the board a motion was made by Councilwoman Glor, seconded by Councilman Chaffee to adjourn the meeting at 8:00 PM

Carried Unanimously

Respectfully Submitted,

Dawn D. Izydorczak Town Clerk