

**TOWN OF MOUNTAIN
SPECIAL BOARD MEETING OCTOBER 19, 2021
MINUTES**

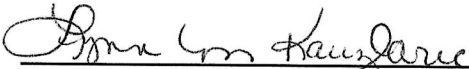
The meeting was called to order by Chairman Maletzke at 5:30 p.m. at the Bill Lazansky Community Center. Roll call was taken with Sup. O'Barski, Sup. Carey-Mielke, Chair Maletzke and Clerk/Treasurer Kauzlaric present, as well as 4 in attendance. The agenda was posted on October 13, 2021. Motion to approve the agenda as posted by Carey-Mielke. Seconded by O'Barski. Motion carried. The Pledge of Allegiance is said.

Brush Site Discussion – Sup. O'Barski updated board members about chipping to be scheduled in early November, discussed possible removal of chips from site and cost associated (TLB - \$150-\$200 per 53' semi-trailer load); concern expressed is vendor is profiting from chips hauled off. No motions entertained.

Disbursements – checks #16784 to and including #16789 in the amount of \$1,960.62; also discussion to VOID check #16512 dated 5/10/2021 written to "R" Van Rite Construction Company in the amount of \$3,585.77, which was held for completion of repair project and their payment of expense for Lappen Security Products to repair the electronic key system destroyed by their workers; and issue check #16790 to "R" Van Rite Construction Company in the amount of \$1,977.92 and check #16791 to Lappen Security Products in the amount of \$1,607.85 for total disbursement of \$1,960.62. Motion to approve as presented by Carey-Mielke. Seconded by O'Barski. Motion carried.

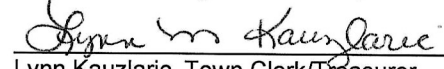
Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 5:40 p.m.

Respectfully submitted for approval by,



Lynn Kauzlaric, Clerk/Treasurer

Posted this 7th day of November, 2021



Lynn Kauzlaric, Town Clerk/Treasurer