WHITE CREEK TOWN BOARD MINUTES SPECIAL MEETING JULY 23, 2015

The White Creek Town Board held a Special Meeting on Thursday, July 23, 2015 at the White Creek Town Hall. Supervisor Shay called the meeting to order at 7:30 pm. Members present at the meeting were Joe Bates, Erin Sheridan, Barbra Kingsley and Supervisor Robert Shay. Councilman James Perry was absent.

The Board revisited the bid for propane for the 2015-2016 year. The bids were opened at the July 14, 2015 regular monthly meeting but a decision was tabled to this date as additional information was needed in regard to the tanks from John Ray & Sons, Inc. Supervisor Shay called John Ray & Sons and was told there will be no charge to switch out the tanks and no charge for the inspection as well. Joe Bates made a motion to award the bid to Blue Flame Gas at the flex price offered in the bid. Motion was seconded by Barbra Kingsley for discussion. A roll call vote was taken after the conclusion of the discussion.

Vote: All in favor of awarding bid to Blue Flame Gas at flex price

Barbara Kingsley: noErin Sheridan: noJoe Bates yes

Robert Shay

After the defeat of the vote to award bid to Blue Flame Gas, Barbra Kingsley made a motion to award the bid to John Ray & sons at the fixed price of \$1.169 per gallon. Motion was seconded by Erin Sheridan.

Vote: All in favor of awarding bid to John Ray & Sons

Barbra Kingsley: yes

Erin Sheridan: yes
Joe Bates no
Robert Shay yes

Bid awarded to John Ray & Sons with a 3-1 vote in favor Resolution #13-2015-Propane Bid for July 2015 through July 2016

Supervisor Shay will notify John Ray & Sons of the bid award.

There being no further business on the agenda, Barbra Kingsley made the motion to adjourn the meeting. Motion seconded by Erin Sheridan and all voted in favor. Meeting adjourned at 7:50 pm.

Respectfully submitted by,

Lisa Austin-Cuddihy, Town Clerk