

**ROUND MOUNTAIN TOWN BOARD  
REGULAR MEETING  
DONALD L. SIMPSON COMMUNITY CENTER  
HADLEY SUBDIVISION  
TUESDAY, MAY 27, 2014 – 4:30 P.M.**

**MINUTES**



Members Present: Greg Schoen, Chairman  
Jay Dixon, Vice Chairman  
Elizabeth Keefner, Member

Members Absent: Sheila Beery-Burggraff, Town Clerk  
Darrell Browning, Member

Also Present: Daniel Sweeney, Town Manager  
Elizabeth Davila, Administrative Aide

**CALL MEETING TO ORDER**

**ACTION:** Schoen called the meeting to order at approximately 4:31 p.m.

**PUBLIC COMMENT AND DISCUSSION**

Keefner gave an update to all in attendance regarding the Community Garden. Keefner requested that the subject of the Community Garden be put on the next agenda so that a further detail can be offered to the board members.

**APPROVAL OF MAY 27, 2014 AGENDA**

Sweeney stated that there were no actions to report under agenda items 6 & 7.

**ACTION:** Keefner made the motion to accept the meeting agenda as submitted with the exception of agenda items 6 & 7. Dixon seconded the motion; motion passed 3-0.

**READING CORRECTION AND APPROVAL OF MAY 13, 2014 MEETING MINUTES**

**ACTION:** Dixon motions to approve the meeting minutes as submitted. Keefner seconded the motion; motion passed 3-0.

**DISCUSSION AND DECISION TO AWARD JANITORIAL CONTRACT**

Sweeney discussed the benefits of both potential contractors. Sweeney reports that in the past the keys and access to the buildings were a concern when the janitorial person was either on vacation or unable to work. Though this has not been an issue recently Sweeney was concerned with the possibility of this occurring once again. Schoen supports the contract from B&B. Dixon is concerned about Anna Berg's stability.

**ACTION:** Dixon made the motion to accept the Janitorial Bid from B & B Chemdry. Keefner seconded the motion; motion passed 3-0.

**CORRESPONDENCE, AWARDS AND ANNOUNCEMENTS**

- Email – Anna Berg regarding Janitorial contract.
- POOL/PACT Service Plan Report.

- Email – Draft Letter from Michael Hardy to the Bureau of Water Pollution Control.
- Budget Report – 5/27/2014.

**NYE COUNTY COMMISSIONER'S MEETING REPORT**

Agenda item dismissed.

**PERSONNEL ACTIONS**

Agenda item dismissed.

**REVIEW AND APPROVE VOUCHERS**

**ACTION:** Schoen made the motion to approve the vouchers as submitted. Keefner seconded the motion; motion passed 3-0.

**ADJOURN MEETING**

**ACTION:** Dixon made the motion to adjourn the meeting. Keefner seconded the motion; motion passed 3-0. Meeting adjourned at 4:53 pm.