

**SPECIAL BOARD MEETING**  
**04/07/2023**  
**@ 4:00 pm @ Russell Town Hall**

**Present:**

Tess Eells/ Town Clerk  
Supervisor White  
Councilor Burnham  
Councilor  
Councilor Beachard  
Councilor Kerr

**Guests:**

Pledge

Meeting was called to order @ 4:00 PM by Supervisor White.

Supervisor White stated we got one bid in for the work on backstops and fence; for \$12,060.00. or \$25.00 and hour for 5 guys including \$125.00 for rent of tractor.

The board feels that is too big a price for that work.

**RESOLUTOION** # 31 Rejection of bid for work on the ballfield.

A motion was made by Councilmember Burnham and seconded by Councilmember Kerr:

**Therefore**, the town board rejects the bid from Royce Lottie in the amount of \$12,060.00 for installing backstops and fence at the Russell Ballfields.

Ayes – 4 Beachard, Burnham, White, Kerr

Nays – 0 Motion carried

Councilmember Kerr stated that he was told that 140 kids are signed up for PeeWees.

Superintendent Meilleur stated that the backstops will be up by May 1<sup>st</sup> and the fence can be worked on when time allows. There is no reason the kids cannot play on the fields once the backstops are in place. The highway men can do the work on overtime at \$32.00 and hour if they want to help. They will work around road work. The maintenance man will also help. It will still be cheaper than the bid that was handed in. Supervisor White will get a lift to do backstops. We will also purchase a pallet of ready-mix cement for the holes and posts.

Richard, Jesse Greg and Andy Wood will do the cement for under the pavilion to finish the floor. The water line will get dug as time allows for the bathrooms and then the bathrooms can get finished. We will order Port a pots for now.

Councilmember Burnham asked if the playground and mulch was holding up. It looks good for now; Supervisor White will order one more bench.

**RESOLUTION** # 32 Hire highway men to do Backstops

A motion was made by Supervisor White and seconded by Councilmember Beachard to,

**Therefore**, to have the highway department to install the backstops at the 2 ballfields.

Ayes – 4 Beachard, White, Burnham, Kerr

Nays – 0 Motion carried

A motion was made by Councilmember Burnham and seconded by Councilmember Beachard to adjourn at 4:12 PM

The minutes were submitted by  
Tess Eells/ Russell Town Clerk