

October 19, 2022 Special Town Board Meeting

The Special Town Board meeting was called to order at 1:39 p.m. by Chairman Gaulke. Supervisor Cobb, Supervisor Hanson, Treasurer Irene Messinger and Deputy Clerk Susan Schoonover were present.

Others present: see sign in list.

This meeting was properly posted and the media notified as required by law.

Pledge of Allegiance.

Motion by Supervisor Cobb, seconded by Supervisor Hanson to approve the agenda.
Motion carried.

Public Comment: None.

Award Bid for Firehouse Land Clearing & Development Project: 2022-24: Bid Package #1 Sitework: Presentation of the bid matrix by Architecture North, Glenn Morrison and Joe Bronoski. Explanation that there was a discrepancy in the PGA submission, which they acknowledged. Howard Brothers was the lowest bid, meeting all requirements. Supervisor Hanson inquired if there were any discrepancies in their bid or corners cut. Joe reported that there were no issues and Howard Brothers was prepared to being immediately with the DOT conditional access approval in place.

The timber issue was raised. Joe said he could ask Howard Brothers as the removal was in the bid.

Motion by Supervisor Cobb, seconded by Supervisor Hanson to approve the bid award for Bid Package #1 Sitework to Howard Brothers. Motion carried.

Motion by Supervisor Hanson, seconded by Supervisor Cobb to adjourn at 1:45 P.M.
Motion carried.

Respectfully submitted,

Susan Schoonover
Deputy Clerk

DRAFT