

OCTOBER 28, 2019 SPECIAL TOWN BOARD MEETING

DRAFT COPY

SPECIAL TOWN BOARD MEETING BURTON HALL 6:00P.M.

PRESENT: Supervisor Shaw

Councilman Moy

Councilman Brownell

Councilman Herrick

ABSENT: Councilwoman Lundberg

RECORDING SECRETARY: Sharon Archambeault

OTHERS PRESENT: Highway Superintendent: Rich Fox

Supervisor Shaw read the Legal Notice as follows:

PLEASE TAKE NOTICE that pursuant to resolution of the Town Board of Easton, Washington County, New York, sealed bids will be accepted for construction of (2) two exterior porches at Burton Hall. Bid documents can be picked up at the Town Clerk's Office. Any questions, contact Supervisor Dan Shaw at 518-744-2951. Bids shall be received at the office of the Town Clerk, 1071 State Route 40, Greenwich, N.Y. 12834 until 6:00p.m. on Monday, October 28, 2019. The bids will be opened and read aloud at Burton hall on Monday, October 28, 2019 at 6:00p.m. Bids shall be submitted in sealed envelopes and bear on the face thereof the name and the address of the bidder and the words "Burton Hall Exterior Porches".

The board reserves the right to reject any and or all bids. By Order of the Easton Town Board.

**OPEN BIDS**

The following bid was opened and read allowed

R & R Construction Co.

Roger Stangle

We hereby propose to furnish the materials and perform the labor necessary for the completion of Burton Hall fit out project. Exterior areas on west elevation thirty six foot covered porch complete as specified in the plans. Wood siding above to match the existing and paint as per plans. On the north elevation new shed roof to match south side as per plans.

Total Project Cost \$65,000.00

After discussion the board agreed to review the bid and discuss at the November 4<sup>th</sup>. Board meeting

**COMMUNICATIONS**

Supervisor Shaw received a letter of resignation from Assessor; Susan J. Jones.

The vacancy will be advertised at the November 4<sup>th</sup>. Board meeting.

Meeting adjourned by Supervisor Shaw at 6:30p.m.

Sharon Archambeault

Easton Town Clerk