

DRAFT COPY

SPECIAL TOWN BOARD MEETING EASTON FIRE HOUSE 6:00P.M.

PRESENT: Supervisor Shaw
Councilwoman Lundberg
Councilman Moy
Councilman Brownell
Councilman Herrick

RECORDING SECRETAY: Sharon Archambeault

OTHERS PRESENT: Highway Superintendent: Rich Fox

Councilman Herrick led the salute to the Flag.
Supervisor Shaw called the meeting to order at 6:00p.m.

SAND SCREENING BIDS

Supervisor Shaw read the legal notice as follows: PLEASE TAKE NOTICE that pursuant to the Town Board of the Town of Easton, Washington County, New York sealed bids will be accepted for screening of up to 10,000 cubic yards of winter sand at the maximum stone size of 3/8" in diameter. The Town of Easton's sand pit is located on General Fellows Road. Sand is to be screened by November 14, 2018 into said pit. Also included in the bid will be Alternate 1 which will be for the removal of overburden to be relocated on the General Fellows Road site in order to expose the sand layer to be screened. Bids shall be received at the office of the Town Clerk, 11804 State Route 40, Schaghticoke, N.Y. 12154(EASTON FIRE HOUSE) until 4:00p.m. on Monday, August 27, 2018. Bids will be publicly opened and read aloud at 6:00p.m. on Monday, August 27, 2018. Bids shall be submitted in a sealed envelope and bear on the face thereof the name and address of the bidder and the words "SAND SCREENING BID". All bids must include a non-collusive certificate. Price quote per yard for screening of sand. Price per job for overburden of material to expose 10,000 yards of sand. A certificate of insurance is required proof of MSHA training. The Town Board reserves the right to reject any and all bids. By Order of the Easton Town Board.

The following bids were opened and read aloud as follows:

BJ Farms

Sand Screening \$3.85 Per Cubic Yard

Removal of Overburden \$6,200.00

Constantine Farms

Sand Screening \$3.25 Per Cubic Yard

Removal of Overburden \$6,500.00

Korb Land Improvements, LLC

Sand Screening \$3.00 Per Cubic Yard(\$30,000.00)

Removal of Overburden \$3,500.00

Ron Jameson Contractor, LLC

Sand Screening \$52,500.00

Removal of Overburden \$8,750.00

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|--------------------------------|-----------------------|
| Sprague Enterprises & Supplies | |
| Sand Screening | \$2.80 Per Cubic Yard |
| Removal of Overburden | \$500.00 |

RESOLUTION#66-18

AWARD SAND SCREENING BID TO SPRAGUE ENTERPRISES & SUPPLIES

RESOLVED on a motion by Councilman Brownell, second by Councilwoman Lundberg to award the Sand Screening Bid to Sprague Enterprises & Supplies for the sum of \$2.80 per cubic yard and \$500.00 for the removal of Overburden providing he submits the proper paperwork .

Adopted 5 Ayes Lundberg, Moy, Brownell, Herrick & Shaw

The board agreed to change the September Board Meeting from Monday, September 3, 2018 (Labor Day) to the following week. The Board Meeting will be held on Monday, September 10, 2018 at 7:00p.m.

Supervisor Shaw informed the board that Architect; Keith Buff has submitted his voucher for the second half of his payment. We are also waiting for a benchmark from Architect Keith Buff. Keith needs to submit two stamped drawings to the Building Inspector.

Supervisor Shaw called FAB 3, the I beams will be ready this week and he will get a price.

Councilman Herrick stated that he received correspondence from the insurance company regarding town property in the flood plain. Supervisor Shaw stated the town has no property located in the flood plain.

Supervisor Shaw reported that his clerk; Michelle Skiff will be leaving at the end of September. Brittany Shambeau will start at that time. Supervisor Shaw asked Michelle if she would be interested in being a Grant Administer. She said she does not have time. Supervisor Shaw said he may contact Kelly Blake; clerk to Greenwich Supervisor to see if she would be interested.

Meeting adjourned at 6:30p.m.

by Supervisor Shaw
Sharon Archambeault
Easton Town Clerk