

DRAFT COPY

SPECIAL TOWN BOARD MEETING EASTON FIREHOUSE 7:00 P.M.

PRESENT: Supervisor Shaw

Councilman Moy

Councilman Brownell

Councilman Herrick

ABSENT: Councilwoman Lundberg

RECORDING SECRETARY: Sharon Archambeault

Councilman Herrick led the salute to the Flag.

Supervisor Shaw called the meeting to order at 7:00p.m.

OPEN FOUNDATION BIDS

The Legal Notice was read at 6:30 p.m. prior to opening the bids

The Legal Notice was read as follows: PLEASE TAKE NOTICE that pursuant to resolution of the Town Board of the Town of Easton, Washington County, New York, the Town of Easton is currently inviting bids from qualified individuals or companies, for the foundation work and backfilling under an existing raised building in accordance with the "Scope of Work", and Bid Documents dated June 27, 2018 for Burton Hall in the Town of Easton, 1071 NY 40, Easton, New York 12834. Interested bidders may examine a set of the bid documents for the construction of the building's foundation at either Burton Hall, 1071 NY-40, Easton, New York 12834-OR-the Easton Firehouse, 11804 NY-40 Schaghticoke, New York 12154; bidders should contact the Town Clerk, (518-692-2678, during the regular office hours, Monday & Tuesday, 9:00am to 4:00 pm; Wednesday 8:00 am-2:00pm; Thursday 1:00pm-5:00pm. Bidders may also request a PDF of the Bid Documents for their use in printing their own hardcopy. Bids are due Monday, July 16, 2018 by 3:30pm at the Easton Firehouse. Bids will be opened and read by a designated Town official on Monday, July 16, 2018 at 6:30 pm. They will then be tabulated and will be considered by the Town Board at a special meeting scheduled for July 16, 2018 at 7:00 pm. Each bid must be prepared and submitted in accordance with the Instructions to Bidders. By Order of Easton Town Board.

The bids for the foundation work at Burton Hall were opened and read at 6:30 pm.

The only bid received was submitted by Duncan & Cahill Inc.

The bid was for the sum of \$226,650.00 with Alternate No.1 Concrete Slab \$40,675.00.

After discussion the board agreed to reject the bid.

RESOLUTION#62-18

REJECT FOUNDATION BID

RESOLVED on a motion by Councilman Brownell, second by Councilman Herrick to reject all bids for foundation work on Burton Hall because the bid price is not in the town's budget. The foundation work will be rebid.

Adopted 3 Ayes Brownell, Herrick & Shaw

Abstained 1 Moy

Absent 1 Lundberg

RESOLUTION#63-18

REBID FOUNDATION WORK

RESOLVED on a motion by Councilman Brownell, second by Councilman Herrick to re bid the foundation work for Burton Hall with changes to the Scope of Work.

Adopted 3 Ayes Brownell, Herrick & Shaw

Abstain 1 Moy

Absent 1 Lundberg

RESOLUTION#64-18

APPROVE HIRING NEW HIGHWAY EMPLOYEE

RESOLVED on a motion by Councilman Herrick, second by Councilman Moy to approve the hiring of the new highway employee; Tyler Moody.

Adopted 4 Ayes Moy, Brownell, Herrick & Shaw

RESOLUTION#64-18

DECLARE MOWER SURPLUS

RESOLVED on a motion by Councilman Moy, second by Councilman Brownell to declare the highway mower as surplus and put on Auction International for \$2500.00 if the neighboring town is not interested.

Adopted 4 Ayes Moy, Brownell, Herrick & Shaw

Absent 1 Lundberg

Meeting adjourned 7:30pm by Supervisor Shaw

Sharon Archambeault

Easton Town Clerk