

MINUTES OF THE SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF FORT ANN HELD ON FRIDAY, MARCH 31, 2017 AT 10:00 A.M. AT THE FORT ANN TOWN HALL

PRESENT: Supervisor Richard Moore
Councilwoman Gretchen Stark
Councilman Dennis Fletcher
Councilman Floyd Varney

ABSENT: Councilwoman Deborah Witherell

OTHERS PRESENT: Michele Stark, Deputy Town Clerk II, Helen Denno, Bookkeeper/Confidential Clerk to the Supervisor, Town Justice Clark

Meeting was called to order at 10:00 a.m. with the Pledge of Allegiance to the Flag.

Purpose of today's meeting is to open the court construction bids that were due March 29, 2017 at noon.

This ad ran in the Post Star March 16, March 17 and March 18, 2017.

The following three (3) bids were received by the deadline and opened:

- AJ Catalfamo Construction Inc., 5 Sixth St., Hudson Falls, NY 12839 \$13,450.00
- Gauthier Skilled Craftsman, LLC, 30 Delaware Ave., Hudson Falls, NY 12839 \$13,940.00
- Kevin Maynard Construction, 10394 Rte 149, Fort Ann, NY 12827 \$12,870.00

Supervisor Moore pointed out that on Kevin Maynard's paperwork it states "This is a proposal only, not a contract. This estimate is for completing the job described above, based on our evaluation. It does not include changes, unforeseen price increases or additional labor and materials which may be required should problems arise."

Supervisor Moore recommended that the bid from Kevin Maynard Construction for \$12,870.00 be accepted with the distinct understanding that up to \$12,870.00 would be paid.

Councilwoman Stark asked if the estimate from Kevin Maynard included what Town Justice Clark was looking for. Town Justice Clark reviewed the estimate from Kevin Maynard and said it looked good to him.

Motion was introduced by Supervisor Moore, seconded by Councilman Varney to accept the bid from Kevin Maynard for \$12,870.00.

Motion was carried.

Supervisor Moore stated he received a request for a letter of support for Lake Champlain Blueway Trail and advised that a letter of support would be going out.

Motion was introduced by Councilwoman Stark, seconded by Councilman Fletcher to adjourn the meeting at 10:08 a.m.

Motion was carried.

Dated: April 3, 2017

Michele Stark, Deputy Town Clerk II
Town of Fort Ann, New York