

MINUTES OF THE SPECIAL TOWN BOARD MEETING OF THE TOWN OF FORT ANN HELD ON THURSDAY, FEBRUARY 28, 2019 AT 11:00 A.M. AT THE FORT ANN TOWN HALL

PRESENT: Supervisor Richard Moore
Councilwoman Gretchen Stark
Councilman Samuel Hall
Councilwoman Deborah Witherell

ABSENT: Councilman Dennis Fletcher

OTHERS PRESENT: Barbara Winchell, Town Clerk, Paul Winchell, Highway Superintendent, Sheri Kern, GPI, Jim Sprague, Jeremy DuPat, Karen Gallo, Jason Westover, John Bayler

This was published in *The Post Star* January 31, 2019.

Meeting was called to order at 11:00 a.m. with the Pledge of Allegiance to the Flag.

Supervisor Moore began the meeting stating this special meeting was to open the bids received for the Hogtown Culvert over Mt. Hope Brook. Sheri Kern from GPI would be taking copies of the bids back to GPI where they would be reviewed. GPI will make a recommendation to Supervisor Moore as to who the bid should be awarded to. There were six (6) bids received this morning all delivered in person from the following:

James H. Maloy, Inc., PO Box 11016, Loudonville, NY 12211	\$303,000.00
Winn Construction Serv., Inc., 180 Fuller Rd., Amsterdam, NY 12010	\$312,430.00
Rifenburg Construction Inc., 159 Brick Church Rd., Troy, NY 12180	\$334,754.00
Reale Construction, Inc., 41 County Rt. 56, Ticonderoga, NY 12883	\$340,000.00
Gallo Construction Corp., 50 Lincoln Ave., Watervliet, NY 12189	\$387,361.10
Prime Highway Contractors, LLC, 50 Colvin Ave., Ste 103, Albany, NY 12206	\$339,221.50

Meeting was closed at 11:03 a.m.

Respectfully submitted,

Barbara J. Winchell, Town Clerk
Town of Fort Ann, New York

Dated: February 28, 2019