

**MINUTES OF THE SPECIAL TOWN BOARD MEETING OF THE TOWN OF FORT ANN HELD ON THURSDAY, AUGUST 16, 2018 AT 11:00 A.M. AT THE FORT ANN TOWN HALL**

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

**OTHERS PRESENT:** Barbara Winchell, Town Clerk, Paul Winchell, Highway Superintendent, Sheri Kern, GPI, James Clark, Jena Finnegan, Kimberly Plail, Jeff Dziarcak, Julie Rifentbert, Greg France, Jacob Pidgeon, Mike Melton, Walter Tupper

This special meeting appeared under Today's meetings of *The Post Star* today's date.

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 nine (9) bids received this morning all delivered in person from the following:

Luck Bros., Inc., 73 Trade Rd., Plattsburgh, NY 12901	\$445,139.00
James H. Maloy, Inc., PO Box 11016, Loudonville, NY 12211	\$359,000.00
Kubricky Construction Corp., 269 Ballard Rd., Wilton, NY 12831	\$393,162.00
Rozell East, 45 Casey Rd., Queensbury, NY 12804	\$449,966.00
Winn Construction Serv., Inc., 180 Fuller Rd., Amsterdam, NY 12010	\$361,704.00
Rifenburg Construction Inc., 159 Brick Church Rd., Troy, NY 12180	\$415,229.75
Ellsworth & Son Excavating, 76 Ellsworth Lane Ext., Lake George, NY 12845	\$299,453.32
Bast Hatfield, 1399 Crescent Vischer Ferry Rd., Suite 2, Clifton Park, NY 12065	\$380,500.00
Real Construction, INC., 41 County Rt. 56, Ticonderoga, NY 12883	\$390,000.00

Motion was introduced by Councilman Hall, seconded by Councilwoman Stark to enter into executive session at 11:07 a.m.

Motion was carried.

Motion was introduced by Councilman Hall, seconded by Councilwoman Witherell to return to public session at 11:18 a.m.

Motion was carried.

Motion was introduced by Councilwoman Witherell, seconded by Councilwoman Star to adjourn at 11:19 a.m.

Motion was carried.

Respectfully submitted,

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

Dated: August 16, 2018