

7-17-2013 – SPECIAL TOWN BOARD MEETING

Present:

Councilman Cheryl L. Earl
Councilman Daniel L. Miller
Councilman Douglas J. Morrell
Supervisor Mary L. Hannon

Absent:

Councilman David L. Montgomery

Also Present:

Town Clerk Betsy A. Marsh
Highway Superintendent Donald W. Hopkins

The Sardinia Town Board held a Special Meeting on July 17, 2013, at the Town Hall/Community Center. Supervisor Hannon called the meeting to order at 10:00 AM.

The Supervisor stated that this meeting is to award the bid for the Highway Garage Roof replacement project. She stated that she has received the recommendation from Mike Metzger, Engineer, to award the bid to H & H Roofing of Holland, NY in the amount of \$69,600.00. The other bid was from Sahlem's Roofing in the amount of \$70,610.00.

On a motion by Morrell, seconded by Earl, the Board awarded the bid for the project to H & H Roofing of Holland. Carried, 4 ayes, 1 absent, 0 noes.

The Highway Superintendent stated that he had spoken to Mr. Metzger, and was informed that H & H had sent an e-mail to Mr. Metzger telling him that it will take 1 month to receive the materials. It was felt that this would still give them plenty of time to complete the roof work.

There being no further business to come before the Board, on a motion by Earl, seconded by Morrell, the Special Town Board meeting was adjourned at 10:05 AM. Carries, 4 ayes, 1 absent, 0 noes.

Respectfully Submitted,

Town Clerk