


TOWN OF MALONE
SPECIAL MEETING
March 16, 2016

We, the Undersigned, Town Board of the Town of Malone, do hereby Waive a Special Meeting, Wednesday, March 16, 2016 at 9:30 a.m., for the purpose of awarding the bid for the Malone Apron & Fuel Farm, and for any other business to come before the Board.

PRESENT:


Supervisor


Councilor


Councilor


Councilor


Councilor

ALSO PRESENT:

Denice Hudson, Town Clerk
Deborah Hutchins, Deputy Town Clerk

Supervisor Maneely called the meeting to order at 9:43 a.m. Proper notice was given. Supervisor Maneely stated that a motion was made at the March 9, 2016 meeting to award the total low bid of \$644,250.00 on the Airport Project to Friend Commercial Contracting at the recommendation of Passero Associates. Councilor Lockwood stated that he spoke to the engineer and was satisfied.

Motion – Councilor Scharf
Second - Councilor Taylor

Resolved (#86-2016) to accept the low bid of \$644,625.00 as submitted by Friend Commercial Contracting and as recommended by Passero Associates.

CARRIED (5-0) – Supervisor Maneely–Aye Deputy Supervisor Sullivan–Aye Councilor Taylor – Aye Councilor Scharf –Aye Councilor Lockwood - Aye

9:46 a.m.

Motion – Councilor Scharf
Second – Councilor Taylor

Resolved (#87-2016) there being no further business to come before the Board that it adjourn.

CARRIED (4-0) – Supervisor Maneely–Aye Deputy Supervisor Sullivan–Aye Councilor Taylor – Aye Councilor Scharf – Aye Councilor Lockwood – Aye

Respectfully Submitted,



Deborah A. Hutchins, Deputy Town Clerk