

SPECIAL MEETING

We, the Undersigned, Town Board of the Town of Malone, do hereby Waiver a Special Meeting, Wednesday, September 5th 2012 at 1:15pm, to review the bids submitted for blacktop materials and opened today at 1:00pm; to consider and possibly award the bid for blacktop materials; and for any other business to come before the Board.

PRESENT:

Supervisor

Councilor

Councilor

Councilor

Councilor

ABSENT:

Deputy Supervisor Walbridge

ALSO PRESENT:

Susan M. Hafter, Town Clerk

Andrea Stewart, Budget Officer

Tom Shanty, Superintendent of Highways

Mark Besio, Highway Clerk

Jim Otis, Graymont

Scott Bombard, Graymont

Supervisor Maneely called the meeting to order at 1:15pm, following the 1:00 bid opening for the purchase of blacktop materials. The Supervisor said proper notification was made to all Board Members and the media.

Clerk Hafter read the results of the blacktop bids aloud. Two bids were received:

- 1) Graymont - 403.13, Dense binder @ \$46.29 per ton and 403.17, Top @ \$50.66 per ton
- 2) Barrett - 413.13, T-3 binder @ \$49.23 per ton and 403.17, T-6 Top @ \$53.89 per ton

Both bidders included certificates of non-collusion.

Motion – Councilor Sullivan

Second – Councilor Taylor

Resolved (#165- 2012): that, upon the recommendation of Superintendent of Highways Shanty, the Town Board approves and accepts the bid for blacktop materials as presented.

Discussion - Councilor Sullivan asked for assurance from Graymont that materials will be available to the Town until November 1st. Councilor Scharf said Graymont's failure to complete the town order last year is unacceptable. Mr. Bombard said the company doesn't see last year's situation as a breach of contract and said they will keep both plants running this year. Attorney Anderson-Duffy asked that Graymont supply the town with a certificate of quality.

CARRIED (3- 0-1) – Supervisor Maneely - Aye Deputy Supervisor Walbridge – Absent Councilor Sullivan - Aye Councilor Taylor - Aye Councilor Scharf - Abstain

At 1:20pm, Motion – Councilor Sullivan

Second – Councilor Taylor

Resolved (#1665- 2012): there being no further business to come before the Board, that it duly adjourn.

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

Respectfully submitted,

Susan M. Hafter, Town Clerk
September 12, 2012