

**TOWN OF NEW BALTIMORE, COUNTY OF GREENE
TOWN BOARD SPECIAL MEETING**

JULY 18, 2018

AGENDA

Please turn off all cell phones and electronic devices.

Pledge of Allegiance

New Business

- Resolution to Accept Paving Bid for Paving of Town Roads Per Highway 284 Agreement

Adjournment

***** Agenda Subject to Change******

TOWN OF NEW BALTIMORE **Draft 7/18/18**
COUNTY OF GREENE **Approved 7/23/18**
TOWN BOARD SPECIAL MEETING
TOWN HALL, 3809 COUNTY ROUTE 51, HANNACROIX, NY 12087
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OPENING OF SPECIAL MEETING

Supervisor Ruso opened the meeting at 7:00 PM and the Pledge of Allegiance was said. Also attending Councilmembers Briody, Irving, and VanEtten, Town Clerk Finke, and 1 member of the public who signed the attendance book. Absent: Councilmember Downes (Work), Deputy Superintendent Dellisanti, and Tax Collector Jordan

Supervisor Ruso: Thank you everybody. We have only one item on our agenda for tonight and it will be a resolution to accept the paving bids for paving of Town roads per Highway 284 Agreement. ‘PLEASE TAKE NOTICE that the Town of New Baltimore Highway Department is seeking bids for paving of various streets within the Town. A list of streets to be paved and bid specs can be obtained at the Highway Garage Monday-Thursday from 6:30 AM-3:30 PM, by calling Deputy Highway Superintendent Scott VanWormer (518)756-2078 or (518)376-8938, email highway@townofnewbaltimore.org, or fax (518)756-3078. Sealed bids must be received at the New Baltimore Town Hall, 3809 County Route 51, Hannacroix, NY 12087 by Monday, July 9, 2018 at 4PM. The Town reserves the right to reject any and all bids. By Order of the Town Board Barbara M. Finke, Town Clerk’

Town Clerk Finke: ‘Notice of Special Meeting Notice is hereby given that the New Baltimore Town Board will hold a Special Meeting on Wednesday, July 18, 2018 at 7 PM at the New Baltimore Town Hall, 3809 County Route 51, Hannacroix, NY to accept paving bid opened at the Town Board Regular Meeting on July 9, 2018. By Order of the Town Board Barbara M. Finke Town Clerk’

Supervisor Ruso: We received four bids and they’ve been reviewed by the Deputy Highway Superintendent and the Town Board.

TOWN OF NEW BALTIMORE, COUNTY OF GREENE
RESOLUTION 123-2018
JULY 18, 2018

**RESOLUTION TO ACCEPT PAVING BID FOR TOWN ROADS
PER HIGHWAY 284 AGREEMENT**

WHEREAS the Town of New Baltimore advertised for bids in the *Daily Mail* for paving of Town roads and received four qualified bids which were opened at the bid opening at the Town Board Regular Meeting on July 9, 2018.

WHEREAS the following bids were received:

Peckham Road Corporation.....	\$214,989.80
Callanan Industries, Inc.....	\$230,450.00
HMA Contracting Corp.....	\$269,200.40
New Castle Paving LLC.....	\$226,291.56

RESOLVED the Town Board of the Town of New Baltimore accepts the bid from Peckham Road Corporation installed per bid specification and Highway 284 Agreement adopted by Resolution 82-2018 on April 23, 2018 for Nodine Mountain Road, White Birch Lane, Cedar Lane, Union Street, Liberty Street, Baldwin Terrace, Birchwood Lane, Old State Road, Huckle Hill Road, and Deans Mill Road.

Motion by Supervisor Ruso seconded by Councilmember VanEtten
AYES: Ruso, Briody, Irving, VanEtten
NAYS:
ABSTAIN:
ABSENT: Downes (Work)
Motion Carried

Supervisor Ruso: There being no other business before the Town Board for this Special Meeting, I would welcome a motion to close the meeting.

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On a motion by Councilmember Briody seconded by Councilmember Irving, the meeting was adjourned at 7:07 PM.

AYES: Ruso, Briody, Irving, VanEtten

NAYS:

ABSTAIN:

ABSENT: Downes (Work)

Motion Carried

Supervisor Ruso: Good night everybody.

Respectfully Submitted,

Barbara M. Finke RMC
Town Clerk