

AUGUST 08, 2013

SPECIAL MEETING.

BIDS AWARDED FOR EWP PROJECTS.

The Town Board of the Town of Middletown, Delaware County, New York, held a Special Meeting on Thursday, August 8th, 2013 at the Town Hall, located on #42339 State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor.....Marjorie Miller

Council Members.....Brian Sweeney, Jake Rosa, John Roucek and
Michael Finberg

Also present was: John Hoeko

Supervisor Miller called the Meeting to order at 4:00 p.m.

ATTACHED Agenda prepared by Supervisor Miller.

The Clerk read the ATTACHED notice advertising the Special Meeting to award bids for EWP Sites 2, 3, 5 and 7 - Fleischmanns.

Motion was made by M. Miller to award the ATTACHED bid for the Vly Creek Channel and Stabilization, Emergency Watershed Protections Sites 2 & 3 to LaFever Excavating for the amount of \$270,200. This motion was seconded by M. Finberg and carried by a vote of (5) ayes and (0) nays. Motion was made by M. Miller to award the ATTACHED bid for the Vly Creek Bank Stabilization, Emergency Protection Site 5 to LaFever Excavating for the amount of \$206,650. This motion was seconded by B. Sweeney and carried by a vote of (5) ayes and (0) nays. Motion was made by M. Miller to award the ATTACHED bid for the Bush Kill Creek Bank Stabilization, Emergency Watershed Protection Site 7 to Hubbell Inc. for the amount of \$160,195.01. This motion was seconded by J. Roucek and carried by a vote of (5) ayes and (0) nays.

Motion for adjournment was made by M. Miller and seconded by M. Finberg. This motion was carried by a vote of (5) ayes and (0) nays and the meeting was adjourned at 4:08 p.m.

Dated: August 08, 2013

PATRICIA F. KELLY
TOWN CLERK