

AUGUST 27, 2013

SPECIAL MEETING.

BIDS AWARDED FOR EWP PROJECTS.

SPONSORED THE AMERICAN  
LEGION POST 216 THROUGH THE  
O'CONNOR FOUNDATION GRANT  
APPLICATION.

The Town Board of the Town of Middletown, Delaware County, New York, held a Special Meeting on Tuesday, August 27<sup>th</sup>, 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, Michael Finberg and Jake  
Rosa

Councilmen John Roucek was not in attendance.

Also present was: Town Attorney John Fairbairn and Joe Moskowitz - Catskill Mountain News.

Supervisor Miller called the Meeting to order at 1:30 p.m.

ATTACHED Agenda prepared by Supervisor Miller.

The Clerk read the ATTACHED notice advertising the Special Meeting to award bids for EWP Site 4 - Fleischmanns and the EWP Site - Arkville Trailer Park.

The Town Board reviewed and discussed the ATTACHED letter dated August 27, 2013 from Town Attorney John Fairbairn concerning the bid discrepancy with New Century Construction and ING Civil Inc. Motion was made by M. Miller to award the ATTACHED bid for the Vly Creek Bank Stabilization, Emergency Watershed Protection Site 4 - Village of Fleischmanns to New Century Construction for the amount of \$612,111. followed by a letter to be sent to Tetra Tech by Town Attorney John Fairbairn explaining the bid discrepancy. This motion was seconded by M. Finberg and carried by a vote of (4) ayes and (0) nays. Supervisor Miller advised the Town Board that the DEC permit was not issued as of today for the Arkville Trailer Park Emergency Watershed Site but should be issued momentarily. Motion was made by M. Miller to award the ATTACHED bid for the Arkville Trailer Park Emergency Watershed Site to LaFever Excavating for the amount of \$398,427. J. Rosa stated that he was not in favor of awarding the bid without having the DEC permit in place. This motion was seconded by M. Finberg and carried by a vote of (3) ayes and (1) nay - J. Rosa.

Motion was made by M. Miller to agree to sponsor the American Legion Post 216 through the O'Connor Foundation grant application. This motion was seconded by J. Rosa and carried by a vote of (4) ayes and (0) nays. B. Sweeney left meeting.

Motion for adjournment was made by M. Miller and seconded by M. Finberg. This motion was carried by a vote of (3) ayes and (0) nays and the meeting was adjourned at 11:20 a.m.

Dated: September 9, 2013

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PATRICIA F. KELLY  
TOWN CLERK