

AUGUST 23, 2011

SPECIAL MEETING.

AWARD BID FOR CONTRACT #2 TO STEPHEN MILLER GENERAL FOR BUILDING AND SITE WORK FOR \$504,900.

AWARD BID FOR CONTRACT #3 TO HINKLEY ASSOCIATES FOR THE ELECTRICAL WORK FOR \$165,075.

AUTHORIZE LAMONT ENGINEERS TO REBID CONTRACT #4 AND CONTRACT #5 FOR THE ARKVILLE WATER DISTRICT SYSTEMS IMPROVEMENTS.

The Town Board of the Town of Middletown, Delaware County, New York, held a Special Meeting on Tuesday, August 23, 2011 at the Town Hall, located on State Route 28, Margaretville.

The following Board Members were present:

Supervisor.....Len Utter

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

Council Member Michael Finberg was not in attendance.

Also present was Beth Bush, Mark Christman and Brendon Becker.

Supervisor Utter opened the Public Hearing at 4:00 p.m.

The Clerk read the ATTACHED notice advertising the Special Meeting.

Mark Christman and Brendon Becker of Lamont Engineers gave an update on the progress of the Arkville Water Project and presented the ATTACHED letter dated August 22, 2011 concerning bid results.

Motion was made by J. Roucek to award bid Contract #2 to Stephen Miller General in the amount of \$504,900 for building and site work for the improvement project for the facilities of the Arkville Water District. This motion was seconded by B. Sweeney and carried by a vote of (4) ayes and (0) nays.

Motion was made by J. Rosa to award bid Contract #3 to Hinkley Associates in the amount of \$165,075 for electrical work for the improvement project for the facilities of the Arkville Water District. This motion was seconded by J. Roucek and carried by a vote of (4) ayes and (0) nays.

Motion was made by J. Rosa to rebid Contract #4 and Contract #5. This motion was seconded by B. Sweeney and carried by a vote of (4) ayes and (0) nays.

Motion for adjournment was made by J. Rosa and seconded by B. Sweeney. This motion was carried by a vote of (4) ayes and (0) nays and the meeting was adjourned at 4:50 p.m.

Dated: September 06, 2011

Patricia F. Kelly
Deputy Town Clerk