

AUGUST 05, 2008

SPECIAL MEETING - CONSIDERATION
OF BID'S FOR MILLBROOK ROAD AND
SMITH ROAD "FEMA" PROJECTS.

MILLBROOK ROAD BID AWARDED TO
HUBBELL, INC.

SMITH ROAD BID AWARDED TO F.P.
KANE CONSTRUCTION.

The Town Board of the Town of Middletown, Delaware County,
New York, held a Special Meeting on Tuesday, August 05, 2008, at
the Town Hall, located on State Route 28, Margaretville, NY.

The following Board Members were present:

Supervisor-----Len Utter

Council Members-----Brian Sweeney, John Roucek, Don
Kearney, and Mike Finberg

Also present were: Terry Johnson, Hwy Supt Bill Russell,
Diane Amundsen, Bob Helde, Betty Martin, Peggy Kearney, Janet
Steiglehner, and Jake Rosa.

Supervisor Utter called the meeting to order at 7:01 p.m.
The Town Clerk read the ATTACHED legal notice advertising the
special meeting.

Motion was made by Supervisor Utter to award the bid for the
Millbrook Road FEMA project to low bidder Hubbell, Inc., for the
price of \$319,887. This motion was seconded by M. Finberg and
carried by a vote of (5) ayes and (0) nays. Motion was made by D.
Kearney to award the bid for the Smith Road FEMA project to the
low bidder F.P Kane Construction for the price of \$147,000. This
motion was seconded by J. Roucek and carried by a vote of (5) ayes
and (0) nays. Bid's on file with Town Clerk. (BID SUMMARY
ATTACHED)

Supervisor Utter adjourned the meeting at 7:15 p.m.

DATED: 09/02/08



RUSSELL SCHEBESTA
TOWN CLERK
TOWN OF MIDDLETOWN