

TOWN OF BETHANY

SPECIAL TOWN BOARD MEETING

20 AUGUST 2012

Supervisor Gayton opened the August 20, 2012 Special Town Board Meeting at 7:29 p.m.

Town Officials in Attendance were:

Louis Gayton, Supervisor	Bill Gick, Councilman
Walter Wenhold, Councilman	Debbie Douglas, Town Clerk
Edward Pietrzykowski, Councilman	Tom Douglas, ZEO/CEO

Town Officials Absent were:

Susan Neer, Councilwoman

Attendees to the Meeting were:

Louis Lang, Louis Lang & Son Roofing & Gutters
Eric Biscaro, Classic Roofing Company
Stephen Dayka, Classic Roofing Company
Tom Foss

Highway Storage Building Roof Replacement - Bid Award

- 8 sealed bids were received and opened at the Regular Town Board meeting held on August 13, 2012.
- Special meeting was set to allow the board time to review the bids.
- Low bid of \$29,688.00 was received from Classic Roofing Company. Bid meets specifications set by the Town Board in the bid notice.

A motion was made by Councilman Gick and seconded by Councilman Wenhold to award the roof replacement to Classic Roofing Company for \$29,688.00. The motion passed with the following Roll Call Vote:

Supervisor Gayton - Yes	Councilman Gick - Yes
Councilman Wenhold - Yes	Councilman Pietrzykowski - Yes

- Supervisor Gayton will sign contract with Classic Roofing Company upon receipt of a Certificate of Workman Compensation.

Adjournment

A motion was made by Councilman Pietrzykowski and seconded by Councilman Wenhold to adjourn the meeting at 7:40 p.m. The motion passed with All In Favor.

BY ORDER OF THE
BETHANY TOWN BOARD
DATED: August 21, 2012

Respectfully Submitted,

Debbie L. Douglas, Clerk
Town of Bethany

