

August 23, 2011

Schultzville, NY

A special meeting was held on this day in the Town Hall. Present were Supervisor Jeff Burns and Councilmen Frank Venezia, Mike Appolonia, Dan Budd and Dean Michael as well as Town Clerk Carol-Jean Mackin. There were no audience members.

At 7:00 PM, Supervisor Burns called the meeting to order and led the Pledge of Allegiance.

## **BUSINESS**

### **1. Masonic Hall**

MM Supervisor Burns, 2<sup>nd</sup> Councilman Michael to approve the following resolution: BE IT RESOLVED that the Town Board approve awarding the general construction bid for the relocation of the Masonic Hall to Rondack Construction Inc. at a cost not to exceed \$572, 130.00 and authorizes the Supervisor to sign the contract. All aye. Motion carried.

MM Supervisor Burns, 2<sup>nd</sup> Councilman Appolonia to approve the following resolution: BE IT RESOLVED that the Town Board approve awarding the electrical bid for the relocation of the Masonic Hall to Veith Enterprises, Inc. at a cost not to exceed \$58,350.00 and authorizes the Supervisor to sign the contract. All aye. Motion carried.

MM Supervisor Burns, 2<sup>nd</sup> Councilman Michael to approve the following resolution: BE IT RESOLVED that the Town Board approve awarding the plumbing bid for the relocation of the Masonic Hall to S & O Construction Services Inc. at a cost not to exceed \$35,444.00 and authorizes the Supervisor to sign the contract. All aye. Motion carried.

MM Supervisor Burns, 2<sup>nd</sup> Councilman Venezia to approve the following resolution: BE IT RESOLVED that the Town Board approve awarding the HVAC bid for the relocation of the Masonic Hall to D. J. Heating & Air Conditioning, Inc. at a cost not to exceed \$132,600.00 authorizes the Supervisor to sign the contract. All aye. Motion carried.

## **ADJOURNMENT**

At 7:15 PM, MM Supervisor Burns, 2<sup>nd</sup> Councilman Budd that the Town Board adjourns the meeting. All aye. Motion Carried.

Respectfully submitted,

Carol-Jean Mackin  
Town Clerk