A special meeting was held on this day in the Town Hall. Present were Supervisor Mike Whitton, Deputy Supervisor Eliot Werner, Councilman Dykas, and Councilwoman Mustello. Councilwoman Marion Auspitz was absent. Town Clerk Carol-Jean Mackin was also present. There were no audience members.

PLEDGE OF ALLEGIANCE

At 4:30 PM, Supervisor Whitton called the meeting to order and led the Pledge of Allegiance.

1. Reject Fran Mark Park Staining bid and Bid Anew

MM Deputy Supervisor Werner, 2nd Councilwoman Mustello to approve the following motion: BE IT RESOLVED the Town Board reject the bids received February 12, 2025 for the staining project at Fran Mark Park due to inadequate vendor insurance and approves bidding anew with a revised bid plan; the Town Board authorizes the Town Clerk to readvertise for sealed bids for the staining of the buildings; the sealed bids are due by 1:00 PM on Thursday, March 6, 2025 and will be awarded at the regular Town Board meeting on March 11, 2025.

ADJOURN

At 4:31 PM, MM Supervisor Whitton, 2nd Councilwoman Mustello to adjourn the meeting. All aye. Motion carried.

Respectfully submitted,

Carol-Jean Mackin,

Town Clerk