

**SPECIAL MEETING – FEBRUARY 17, 2010 –DAY TOWN BOARD
UNAPPROVED MINUTES**

A SPECIAL MEETING of the Town Board of the Town of Day, County of Saratoga, State of New York, was held in the Day Town Hall, 1650 North Shore Road, on February 17, 2010.

The Special Meeting was called to order by Supervisor Mary Ann Johnson at 4:30 pm with the following in attendance: Councilman Preston Allen, Councilwoman Suzanne Denn, Councilman Charlie Dreyer, Attorney David Avigdor, Code Enforcement Officer Ken Metzler and Project Engineer Garry Robinson. Absent: Councilman Jeff Gray
The bids were opened at 10:00 am on February 17, 2010 and the following contractors submitted bids for the construction of a pole barn at the Town of Day recycling center.

Driftwood Contracting, Inc. - 28 Spotswood Drive, Corinth, NY 12822

Riznic Construction - 1270 SW 26th Ave. Fort Lauderdale FL 33312

Gallo Construction - 50 Lincoln Ave. Watervliet NY 12189

Stephen Miller General Con. Inc. - P. O. Box 291 Mayfield NY 12117

Rozell East, Inc. - 45 Casey Road, Queensbury NY 12804

Project Engineer Garry Robinson reports that he has checked the references on the bidders and has handed the bids over to Attorney David Avigdor for review.

Mr. Robinson also answered questions from the Town Board regarding the two different types of roof that were in the bid specs and that the bidders were allowed to submit two different prices for. The two different roof types are a standing seam metal roof and a regular metal roof. There would be a one year warranty from the contractor for either type of roof in addition to the regular manufacturers warranty on materials.

There was also a discussion regarding a wall that will be constructed at the recycling center , but as this is not part of the MWRRP grant there was no decision made at this point on this matter.

Motion, made by Suzanne Denn, seconded by Preston Allen, to **accept the following resolutions:**

#2010-12 Resolution to accept the low bid from Driftwood Contracting in the amount of \$186,061.50 which includes Alternate #1 – Seamed roof.

#2010-13 Resolution authorizing Supervisor Mary Ann Johnson to sign a contract with Driftwood Contracting for the construction of a pole barn at the Town of Day Recycling Center.

Ayes: Preston Allen, Suzanne Denn, Charlie Dreyer, Supervisor Mary Ann Johnson

Carried 4 – 0

Motion, made by Charlie Dreyer, seconded by Suzanne Denn, to **adjourn this Special Meeting** of the Day Town Board at 5:38pm.

Ayes: Preston Allen, Suzanne Denn, Charlie Dreyer, Supervisor Mary Ann Johnson

Carried 4 – 0

Carol Vaillancourt – Town Clerk

