

**SPECIAL MEETING, WARRENSBURG TOWN BOARD, SEPTEMBER 15, 2010**

A special meeting of the Warrensburg Town Board was held on Wednesday, September 15, 2010 at the Albert Emerson Town Hall at 2:00 p.m. with the following members present:

**PRESENT:** Supervisor Kevin Geraghty  
Councilman John Alexander

**ABSENT:** Councilman Bryan Rounds  
Councilman Austin Markey  
Councilman Dean Ackley

**OTHERS PRESENT:** Donna A. Combs, Town Clerk; Sean Doty, P.E., Chazen Engineering; and numerous contractors.

**BID OPENING-WASTEWATER TREATMENT PLANT-U.V. DISINFECTION OF TREATED EFFLUENT PROJECT**

A legal notice advertising for bids was placed in the Glens Falls Post Star on August 23, 2010. The contents of that legal notice was read into the record.

Sean Doty, Chazen Engineering, opened the following bids:

|   |              |
|---|--------------|
| Rozell Industries, Queensbury             | \$412,345.00 |
| Standard Construction Corp., Rhinebeck    | \$472,000.00 |
| Riznick Construction, Fort Lauderdale, Fl | \$431,991.00 |
| WM Shultz Construction, Ballston Spa      | \$455,300.00 |
| Lash Contracting, Latham                  | \$485,000.00 |
| Steven Miller Contractors, Gloversville   | \$432,000.00 |

Any action was tabled to allow Chazen Engineering to review the bids and make a recommendation to the Town Board.

**PRESENTATION-TOWN HEALTH INSURANCE**

Deb Bell gave a presentation on plan Health Insurance Rates that will be in effect on December 1<sup>st</sup>, 2010.

There was no action taken.

Respectfully submitted,

Donna A. Combs, Town Clerk