

SPECIAL MEETING, WARRENSBURG TOWN BOARD, MARCH 13, 2017

A special meeting of the Warrensburg Town Board to open bids for winter sand for the Highway Department was held on Monday, March 13, 2017 at the Albert Emerson Town Hall at 4:00 p.m. with the following members present:

PRESENT: **Supervisor Kevin B. Geraghty**
 Councilperson Bryan Rounds
 Councilperson John Alexander

ABSENT Councilperson Linda Baker-Marcella
 Councilperson Joyce Reed

Others present: Kathy Rounds, Deputy Town Clerk and Ed Pennock, Highway Superintendent.

One bid was submitted and opened from the following:
Berness Bolton Exec. Co. Inc. \$4.00 per yard.

RESOLUTION #54-17
AWARD SAND BID

On motion of Councilperson Alexander, seconded by Councilperson Rounds, the following resolution was ADOPTED

AYES 3 Geraghty, Rounds, Alexander

NAYS 0

ABSENT 2 Reed, Baker-Marcella

RESOLVED, to accept the bid of Berness Bolton Exec. Co. Inc. for the amount of \$4.00 per yard for Highway Sand for the Winter.

On motion of Councilperson Rounds, seconded by Councilperson Alexander, the meeting was adjourned at 4:02 p.m.

Respectfully submitted,

Donna A. Combs, RMC/CMC
Warrensburg Town Clerk