

MINUTES OF THE MEETING OF THE TOWN BOARD
TOWN OF SANDYCREEK
 1992 HARWOOD DRIVE, POBOX 52
 SANDYCREEK, NEW YORK 13145-0052

Date: June 19, 2018

Kind of Meeting: Special Meeting

Place: SandyCreekTown Hall

Board Members Present: Ruth E. Scheppard
 Nola J. Gove
 Dave Warner
 Nancy Ridgeway

Others Present:
 Tammy L. Miller
 Michael C. Kastler
 Dwayne Rayburn

Absent: John Wood

CALL TO ORDER:

Town Supervisor Nancy Ridgeway called this special meeting to order at 10:30am. This special meeting was called to discuss the bids for the paving of Edwards Road after several questions and concerns were raised by bidders.

RESOLUTION 63-18

On motion made by Ruth E. Scheppard, seconded by Nola J. Gove, the following resolution was **ADOPTED** – 4 Ayes Gove, Warner, Scheppard, Ridgeway
 0 No
 1 Absent Wood

Resolved that the Town Board of the Town of Sandy Creek approves the following transfers of funds:

FROM Line #	Description	TO Line #	Description	\$ Amount
A1990.4	Contingent	A9950.9	Transfer to Capital Funds	\$6,000.00
A1990.4	Contingent	A1940.4	Purchase of Property	1,679.00
H1-1420.2	Admin Force Account	H1-5031	Transfer from A fund	4,000.00
H1-1440.2	Engineer Fees	H1-5031	Transfer from A fund	2,000.00
SW2-1990.4	Contingent	SW2-8310.4	Water Administration	500.00
SW2-201	Cash	SW2-230	Reserve	1,000.00

The Town Board discussed the award of the paving bid at the June 13th meeting. The bid from Riccelli Northern Paving LLC was for a price of \$76,800.00 for blacktop mixes, and stated “All Prices per US Ton F.O.B.” which usually means it is for material only. The bid also stated “These prices will be adjusted at the beginning of each month based on the change in the published NYSDOT Asphalt Index for that month.” Therefore,

Town Board members agreed to stay with its decision to award the bid to Barrett Paving Materials Inc. for \$128,104.00 total price. The Hanson Aggregates of New York, LLC bid was the highest at \$140,497.50.

Superintendent Kastler invited the Town Board to accompany him on Cathy Goodnough's boat to survey the condition of the Lake Ontario channel to North Sandy Pond at 5 pm tonight. The board discussed dredging the channel in the fall and believes that there are not many advantages to dredging at that time of the year.

On motion by Nancy Ridgeway, seconded by Dave Warner, and carried unanimously, the meeting was adjourned at 10:44am.

Respectfully submitted,

Tammy L. Miller, RMC
Town Clerk