

**Special Town Board Meeting**  
**September 29, 2016**  
**7:30 p.m.**

**Present:** Councilman Dan Torres, Councilwoman Julie Seyfert-Lillis, Councilman Jeff Logan, Councilman Marty Irwin.

**Absent:** Supervisor Neil Bettez.

At 7:33 p.m. a motion was made by Councilman Torres to open the meeting with the pledge. Seconded by Councilman Logan, all aye votes cast, motion carried.

**Agenda:**

A motion was made by Councilman Torres to adopt the agenda as presented. Seconded by Councilman Irwin, all aye votes cast, motion carried.

**Accept Bid Proposals:**

A motion was made by Councilman Irwin that the Town accepts the lowest submitted bid by NARI Construction LLC for the abatement of the old Town Hall, with a bid of \$87,200, and that the Supervisor be directed to execute the contract upon its review by counsel. Seconded by Councilman Logan, all aye votes cast, motion carried.

A motion was made by Councilman Irwin that the Town accepts the lowest submitted bid by K.E.K. Excavators, Inc. for the demolition of the old Town Hall, with a bid of \$31,685, and that the Supervisor be directed to execute the contract upon its review by counsel. Seconded by Councilman Torres, all aye votes cast, motion carried.

At 7:38 p.m. a motion was made by Councilman Logan to adjourn the meeting. Seconded by Councilman Irwin, all aye votes cast, motion carried.

Respectfully Submitted,

Rosanna Mazzaccari  
Town Clerk