

**WALWORTH TOWN BOARD – SPECIAL MEETING  
3 NOVEMBER 2008**

**DRAFT**

Presiding Supervisor Plant called the scheduled Town Board Special Meeting, held at the Walworth Town Hall, 3600 Lorraine Drive, to order at 7:00 PM.

Present:	Thomas Yale	Councilman
	Frank Maciuska	Councilman
	Susie Jacobs	Town Clerk
Absent:	Patricia Marini	Councilwoman
	Suzi Hawkins-Mance	Councilwoman

**BID OPENING – ENCLOSED PAVILION GINEGAW PARK:**

The following sealed bid was received for the construction of a foundation and slab – Enclosed Pavilion Ginegaw Park.

Bid Opening: November 3, 2008, 2:00 PM

Present: Susie C. Jacobs, Town Clerk  
Robert Plant, Town Supervisor  
Tom Yale, Councilman  
Mike Frederes, Highway Superintendent  
Carl Hewings, Engineer for the Town  
Bill Boyd, Parks Committee

Bidder: R.M. LYONS INC.  
418 East Avenue  
Newark NY 14513  
315.331.8600

Amount: \$47,690.50 Base Bid  
\$ 6,800.00 Additive Alternate 1  
\$ 4,000.00 Additive Alternate 2

Carl Hewings, Parrone Engineering, reviewed the bid documents and had the following comments:

- All addendums were signed for.
- The Bid Documents were signed and notarized.
- Bid Bond was included.

**RESOLUTION 76-08 AWARD BID FOR THE CONSTRUCTION OF A FOUNDATION AND SLAB – ENCLOSED PAVILION GINEGAW PARK:**

Councilman Maciuska offered the following Resolution **76-08** and moved its adoption. Seconded by Councilman Yale to wit:

**WHEREAS**, R.M. LYONS, Inc., of 418 East Avenue, Newark, New York, 14513, be awarded the contract for the construction of a foundation and slab – Enclosed Pavilion Ginegaw Park, for their low bid of \$47,690.50 Base Bid, \$6,800.00 Additive Alternative 1, and \$4,000.00 Additive Alternate 2; and

**WALWORTH TOWN BOARD – SPECIAL MEETING CONTINUED  
3 NOVEMBER 2008**

**THEREFORE, BE IT RESOLVED** that the Town Council of the Town of Walworth adopt Resolution **76-08**.

Adopted this 3<sup>rd</sup> day of November, 2008, at the meeting of the Town Council.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Absent
	Councilwoman Hawkins-Mance	Absent
	Councilman Yale	Aye
	Supervisor Plant	Aye

Resolution carried.

**AUTHORIZATION FOR TOWN SUPERVISOR TO SIGN NOTICE OF AWARD  
FOR R.M. LYONS, INC.:**

Motion by Councilman Maciuska authorizing Supervisor Plant to sign the Notice of Award for R.M. Lyons, Inc., of 418 East Avenue, Newark, NY, 14513.  
Seconded by Councilman Yale.

Roll call vote:	Councilman Maciuska	Aye
	Councilwoman Marini	Absent
	Councilwoman Hawkins-Mance	Absent
	Councilman Yale	Aye
	Supervisor Plant	Aye

Motion carried.

**ADJOURNMENT:**

Motion by Councilman Yale to adjourn the Special Meeting.  
Seconded by Councilman Maciuska and unanimously carried.  
Time: 7:03 PM.

Respectfully Submitted,

Susie C. Jacobs  
Walworth Town Clerk