

A special meeting of the Mendon Town Board was held at 3:30PM, Monday, March 19, 2018, at the Mendon Town Hall, 16 West Main Street, Honeoye Falls, NY.

PRESENT: John D. Moffitt, *Supervisor*
 Cynthia M. Carroll } *Town*
 Thomas G. Dubois } *Board*
 Michael E. Roberts } *Members*

ABSENT: John L. Hagreen

RECORDING SECRETARY: Mary Fletcher

Supervisor Moffitt called the meeting to order at 3:36PM. The Pledge of Allegiance was recited.

AGENDA

(Resolution 18-121)

A motion was made by Mrs. Carroll, seconded by Mr. Dubois, to adopt the agenda as presented.
Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

PUBLIC COMMENT

No one from the public wished to comment.

WATER DISTRICT #1, EXTENSION #5 – AWARD BID

(Resolution 18-122)

A motion was made by Mr. Roberts, seconded by Mr. Dubois, to adopt the following:
 WHEREAS, four bids for the Water District #1, Extension #5 Project were received by the Town of Mendon and openly read on March 8, 2018, and
 WHEREAS, Randsco Pipeline, Inc., was the apparent low bidder, and
 WHEREAS, the Town Engineer, LaBella, has interviewed the bidder and reviewed previous work performed by them, and
 WHEREAS, based on that information LaBella recommends they receive the contract award.
 NOW, THEREFORE, BE IT RESOLVED, that the Mendon Town Board awards the Water District #1, Extension #5 Project contract to Randsco Pipeline, Inc., in the amount of \$426,500.00, and
 BE IT FURTHER RESOLVED, the Town Board authorizes LaBella to issue the Notice of Award to the contractor, and
 FINALLY, BE IT RESOLVED, the Town Board authorizes LaBella to prepare the necessary contract documents.
 Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

HIGHWAY DEPARTMENT – DRAINAGE PIPE – AUTHORIZATION TO PURCHASE – CORRECTION

(Resolution 18-123)

A motion was made by Mr. Roberts, seconded by Mrs. Carroll, to authorize the Highway Department to purchase drainage pipe and couplings at a cost of \$5,074.28 for use around the new salt barn. Purchase will be made through D&L Supply and Rental, based on Montgomery County bid pricing. Monies will come from account H5112.421. This resolution rescinds Resolution 18-117, adopted on March 12, 2018.
 Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

PUBLIC COMMENT

No one from the public wished to comment.

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TOWN OF MENDON

SPECIAL MEETING

ADJOURNMENT

(Resolution 18-124)

A motion was made by Mr. Dubois, seconded by Mrs. Carroll, to adjourn the meeting at 3:41PM.

Adopted: Mrs. Carroll, Aye; Mr. Dubois, Aye; Mr. Roberts, Aye; Mr. Moffitt, Aye.

*Minutes prepared by James P. Merzke, Town Clerk.
Meeting notes taken by Mary Fletcher, Secretary to
the Supervisor.*