

## **SPECIAL MEETING**

**March 23, 2017**

A Special Meeting of the Town Board was called by Supervisor W. Ross Annable, and lead by Deputy Supervisor Joseph Reed, on Thursday, March 23, 2017 at 4:47 PM. Meeting was held at the Town Board, 8942 Ridge Road, Gasport, NY 14067.

Meeting called to order by Deputy Supervisor, Joseph Reed at 4:47 PM, with Councilman Grant attending and due to health restrictions, Councilman Huntington attended via phone-conference.

At the regular Board meeting, held on March 15, 2017, mini-bid #17020221 for one 2017 Ford F350 was awarded to Van Bortel for \$34,438.81. Upon further inspection of the specs of the mini-bid, Van Bortel could not comply with the required delivery date. Therefore, Van Bortel did not meet the specs of the bid. The bid would then be awarded to the next lowest responsible bidder who met the specs.

Award of bid for Water truck # 12, 2017 Ford F350

### **RESOLUTION 70-2017**

**MOTION** by Councilman Huntington, seconded by Councilman Grant to award mini-bid #1720221 on contract #PC 67407 to Basil Ford for \$ 34,794.00.

Ayes: Reed, Grant, Huntington      Nays: 0      CARRIED

Adjournment

### **RESOLUTION 71-2017**

**MOTION** by Councilman Reed, seconded by Councilman Huntington that no further business was to be discussed; the meeting was adjourned at 5:15 PM.

CARRIED

Respectfully submitted,

Town Clerk