

NEW HAVEN TOWN SPECIAL BOARD MEETING HELD MAY 7, 2015

CALL TO ORDER

Councilman Rombough called the special meeting for May 7, 2015 to order at 5:00 p.m. at the New Haven Town Hall. Roll call: Councilwoman Prosser, Councilman Rombough, Councilman Vergos, Councilman Wells and Supervisor Sturtz present. Notice of meeting posted & media alerted. Purpose of meeting to Discuss and take action on the bids for Water Service Area #6.

NEW BUSINESS

Water Service Area #6 Bids: Motion by Vergos, second by Wells to accept the attached resolution awarding the bid for construction of Water Service Area #6 including the base bid and alternate E to Syracuse Constructors, Inc for the bid of one million forty thousand dollars (\$1,640,000.00). Prosser, Aye; Rombough, Aye; Vergos, Aye; Wells, Aye; Sturtz, Aye. Carrie

Water Service Area #6 Easements: There are a number of outstanding easements that are needed for Water Service Area #6. The project cannot be started until all needed easements have been signed and returned.

ADJOURNMENT

Meeting Adjourned: at 5:37P.M by motion of Vergos, second by Prosser. Unanimously carried.

Respectfully submitted,

Debra J Allen
New Haven Town Clerk