

COUNTY OF GREENE  
TOWN OF NEW BALTIMORE  
SPECIAL TOWN BOARD MEETING  
JULY 5, 2013- page 1

**DRAFT**

**OPENING OF SPECIAL MEETING**

Supervisor O'Rorke called the meeting to order at 9:20 am and the Pledge of Allegiance was said. Also attending: Councilwoman Benway, Councilman Norris, Highway Superintendent Jordan, Town Clerk Brooks, and 3 members of the public who signed the attendance sheet. Absent: Councilwoman Finke and Councilman Meredith.

**OLD BUSINESS**

1. Resolution to Accept Bid of Peckham Materials Inc. for Paving Materials

One piece of business, acted on at June 2 Work Meeting, two bids were received for the paving materials for Medway-Earlton Road and Old Kings Road. The bid notice specified the total job, bids received were on the tonnage, and there was a significant difference of estimated tonnage. Callanan had the lowest amount of paving material so, although their price per ton was higher, made their overall price lower. Since we had requested bid per job, gave Callanan opportunity to honor that bid to do the paving of two roads at the specifications of the bid notice, 2 inches, the resolution was passed at June Work Meeting. Hwy Superintendent Jordan contacted Callanan to insure they could do the two roads at that tonnage estimated, Callanan said no, that they estimated at 2300 tons and if more than that it would be the \$62.89/ton. Peckham's price is \$58.40/ton. Supervisor said tonnage was very different; Councilwoman Benway believed 800; 1100 for the two, added Highway Superintendent Jordan. Supervisor continued it would be significantly higher to go with Callanan; back today with Special Meeting to award bid to Peckham, whose total per ton is lower. Councilwoman Benway understood the previous total was \$144,000; are we capping at that number for Peckham. Superintendent Jordan said \$144-150,000 is what he could do with CHIPS and his budget; they charge for the exact tons used.

**RESOLUTION  
JULY 5, 2013**

**RESOLUTION TO ACCEPT BID FOR PURCHASE OF PAVING MATERIAL**

WHEREAS, the Town Board, by Resolution dated June 10, 2013, authorized the Town Clerk to advertise for bids for the purchase of Type 6 Blacktop with a maximum of 10% RAP for Medway-Earlton Road and Old Kings Road, in accordance with specifications to be prepared by the Town Superintendent of Highways, with bids to be submitted to the Town Clerk's Office no later than 4:00 pm on June 24, 2013 and to be publicly opened at 7:00 pm on June 24, 2013, and

WHEREAS bids have been received and opened pursuant to the Town Board's authorization, and

WHEREAS bid was awarded to Callanan Industries at the June 24, 2013 Town Board Meeting as the lowest bidder for the specified paving job, and

WHEREAS Callanan Industries was not able to honor the bid per job but rather offered per tonnage, and

WHEREAS, the lowest bid meeting the specifications was offered by Peckham Materials Inc. for the amount of \$58.40 per ton.

NOW, THEREFORE, BE IT RESOLVED that the Town Board does hereby accept the bid of Peckham Materials, Inc. to sell paving material to the Town for use by the Town Highway Department for the amount of \$58.40 per ton.

**Supervisor moved and was seconded by Councilwoman Benway.** Councilman Norris asked if he knew which road would be done first; Superintendent Jordan answered that Medway-Earlton Road will be first, if there is material remaining then go as far as possible down Old Kings Road. Clerk Brooks stated the legal notice for this special meeting appeared in the Daily Mail on July 2, posted on website and on signboard outside. No further discussion. The adoption of the foregoing Resolution was duly put to a vote, and upon roll call, the vote was as follows:

**ROLL CALL VOTE: BENWAY-AYE FINKE-Absent MEREDITH-Absent**

**NORRIS-AYE O'RORKE-AYE**

**Adopted**

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**ADJOURNMENT**

With no further business to come before the Board, **Supervisor moved for adjournment, seconded by Councilwoman Benway**, and wished everyone a good weekend. The adoption of the foregoing Motion was duly put to a vote, and upon roll call, the vote was as follows:

**BENWAY-AYE      FINKE-Absent      MEREDITH-Absent**  
**NORRIS-AYE      O'RORKE-AYE**  
**Motion Carried**

The meeting was adjourned at 9:26 pm.

Respectfully,

Janet A. Brooks  
Town Clerk