

A Special Meeting of the Town Board of the Town of Brighton was held Monday, November 20, 2000 at 7:00 p.m. at the Brighton Town Hall, Paul Smiths, NY, with the following:

PRESENT: Supervisor Christopher Leifheit
Council Members: Alicia Bodmer
Linda Dobson
John Quenell

ABSENT: Roger Smith

OTHERS PRESENT: Elaine Sater-Town Clerk

RESIDENTS: None

Meeting was **Called to Order** by Supervisor Leifheit at 7:04 p.m. He stated the **Purpose of the meeting** was to accept the lowest responsible bid for the Construction of the Landfill cap.

A Public Notice was sent to the Adirondack Daily Enterprise on Thursday, November 16, 2000. Notices were posted at the three Post Offices in the Town on November 17, 2000, at two businesses in the Town, and in the Town Hall.

RESOLUTION #93-2000

ACCEPTANCE OF THE LOW BID FOR THE LANDFILL CAPPING CONSTRUCTION

WHEREAS, the Town Of Brighton through it's professional consultant, Griffin International, solicited contractor bids for the closure of the former Town Of Brighton municipal landfill by a public notice published on October 16 and 17 in the Adirondack Daily Enterprise, and

WHEREAS, a bid opening was held on November 15, 2000 at 4:00 p.m. at the Brighton Town Hall in Paul Smiths, for the purpose of opening said bids, and

WHEREAS, the following eight sealed bids were received and opened:

CONTRACTOR	BID	FILL PER CUBIC YARD
Roberts Construction	\$ 285,700	\$ 8.20
AP Reale & Sons, Inc.	\$ 365,155	\$ 22.00
Thousand Lakes Hydro	\$ 373,000	\$ 12.50
Stephen Miller	\$ 318,600	\$ 15.00
K&L Plumbing & Heating	\$ 299,000	\$ 4.50
J. Hutchins Construction	\$ 242,000	\$ 6.00
AllState Power Vac	\$ 366,926.28	\$ 58.13
Kilby Brothers	\$ 291,300	\$ 11.00

NOW THEREFORE BE IT RESOLVED that the Town of Brighton accepts the bid of J. Hutchins Construction, Inc., as the lowest responsible bidder at \$242,000 for construction of the landfill cap and \$6.00 per cubic yard for importing general fill to complete the closure of the former Town Of Brighton municipal landfill as outlined in documents prepared by Griffin International and dated October 10, 2000.

Motion made by Supervisor Christopher Leifheit, Second by John Quenell, Aye 4, Absent 1

Roll Call Vote:

Supervisor Christopher Leifheit Aye
Council Members: Linda Dobson Aye
 John Quenell Aye
 Roger Smith Absent
 Alicia Bodmer Aye

Resolution #93 declared duly adopted.

Motion made by Linda Dobson to adjourn the Special Town Board Meeting at 7:30 p.m., second by Supervisor Leifheit, All Aye

Respectfully submitted,

Elaine W. Sater
Brighton Town Clerk