Evans Town Board

At a special meeting of the Town Board of the Town of Evans, the following were present:

PRESENT:

	Michael Schraft	Councilman
	John Wilson	Councilman
	Jeanne Macko	Councilman
	Laurie Reitz	Councilman
	Raymond Ashton	Supervisor
ALSO PRESENT:	Lynn Krajacic	Town Clerk
	Kristen Bauer	Deputy Town Clerk

RESOLUTION 2024 #180 Awarding Bid For Sturgeon Point Marina Dredging

Councilman Macko moved and Councilman Schraft seconded,

WHEREAS, bids were solicited for the Sturgeon Point Marina Dredging Project in the Town of Evans; and

WHEREAS, bids were received and opened on April 9, 2024 at 2:00P.M., in accordance with the revised date in Addendum 2; and

WHEREAS, the lowest responsible bid was submitted by Stock Service, 727 Bennett Road, Angola, NY 14006; and

WHEREAS, CPL has reviewed and discussed the bid from Stock Service and have confirmed the company's understanding of the requirements of this project; and

WHEREAS, the bid for the project submitted by Stock Service was $79,976.00.

NOW, THEREFORE, BE IT RESOLVED, that the Evans Town Board authorizes the award of the contract for the Sturgeon Point Marina Dredging Project to Stock Service, 727 Bennett Road, Angola, NY 14006.

BE IT FURTHER RESOLVED, that Supervisor Ray Ashton is authorized to execute any necessary contract documents regarding said bid award upon the approval of the Town Attorney, as amended.

VOTE RESULT: ADOPTED BY ROLL CALL

Councilman Schraft	Aye
Councilman Wilson	Aye
Councilman Macko	Aye
Councilman Reitz	Aye
Supervisor Ashton	Aye

RESOLUTION 2024 #181 Adjournment

Councilman Schraft moved and Councilman Macko seconded to adjourn to Wednesday, April 17, 2024 at 6:00pm for a Work Session and the Regular Meeting to follow.

VOTE RESULT:	ADOPTED BY ROLL CALL	
	Councilman Schraft	Aye
	Councilman Wilson	Aye
	Councilman Macko	Aye
	Councilman Reitz	Aye
	Supervisor Ashton	Aye

Open Meetings Law, Public Officers Law, Article 7, §106. Minutes.
Minutes shall be taken at all open meetings of a public body which shall consist of a record or summary of all motions, proposals, resolutions and any other matter formally voted upon and the vote thereon.

These minutes are an unofficial copy unless the original signature of the Town Clerk is affixed below. The original official paper minutes are stored in the Town's vault.

Respectfully Submitted,

Kristen Bauer
Deputy Town Clerk

Lynn Krajacic
Town Clerk