

APRIL 25, 2018

A special meeting of the Ellington Town Board was held on April 25, 2018 at 7:00p.m. at the Ellington Town Hall, 813 W. Main Street, Ellington, N.Y.

PRESENT: Laura M. Cronk, Supervisor  
Barbara Beightol, Councilwoman  
Kelly Rhinehart, Councilman  
Kevin D. Colburn, Councilman  
Jeffrey Reynolds, Councilman  
Dennis Colvenback, Highway Superintendent  
Karen G. Bifaro, Town Clerk/Recording Secretary  
Diane Reynolds, Resident  
Sandy Colvenback, Resident

Supervisor opened the meeting at 7:00p.m. followed by the Pledge of Allegiance.

A special meeting was called to review and decide on bids that were opened at the April 11<sup>th</sup> meeting and tabled until tonight. Highway Supt. has made various calls and inquiries and met with the Hwy. Committee. One bid from A & B Contracting from Iowa has not registered with NYS Worker's Compensation Board and also has a history of not completed projects. There is also concern by the Hwy Supt. about the company being too far away to be able to fix anything that may go wrong with the salt bldg. The bid from Hybrid is registered in NY State and was recommended for the fabric membrane of the salt bldg. S & S Contracting was the only bid for the concrete base of the salt bldg. The Town will furnish the concrete and rebar, also using our equipment to dig the footer. There is already a blacktop pad where the salt bldg. will go. Hwy. Supt. figures the total cost of project, with 5% added for any additional costs, will be \$97,626.00.

Motion made by Beightol, seconded by Rhinehart to give the concrete bid to S & S Contracting and the fabric membrane to Hybrid Building Solutions and proceed with the salt shed building.

MOTION: Beightol-aye, Rhinehart-aye, Reynolds-nay, Colburn-nay, Cronk-aye Carried.

Motion to adjourn at 7:15p.m.

Respectfully Submitted,

Karen G. Bifaro  
Town Clerk/Recd Secy