

**Special Meeting of the Town Board
Town of Windsor, New York
March 14, 2016 5:30pm
Town of Windsor, Town Hall
124 Main Street, Windsor, NY 13865**

Supervisor Price pointed out the exits in the room.

MEETING CALLED TO ORDER by Supervisor Carolyn Price, at 5:30pm.

PLEDGE OF ALLEGIANCE was recited.

ROLL CALL by Clerk:

Supervisor Carolyn Price: Present
Deputy Supervisor William J. McIntyre: Present
Councilman Timothy J. Bates: Absent
Councilwoman Lesa Hawk-Shuler: Present
Councilman Gary M. Hupman: Present
Highway Superintendent Rocky Kohlbach: Present
Attorney Cheryl Sacco: Present
Town Clerk Barbara Rajner Miller: Present

Also present was: Code Enforcement Officer David Brown.

PUBLIC COMMENT:

(Supervisor Price outlined the guidelines of public comment.)

None.

UNFINISHED BUSINESS:

BID OPENING FOR 1939-1949 EAGLE ROCK CRUSHER:

Attorney Sacco explained that at the last regularly scheduled Board Meeting, we had a bid opening for the crusher. There was one bid that was read aloud. The day after that meeting, when Mr. Beagell inquired if he was awarded the bid, the clerk, knowing that only one bid was read, checked the manila envelope, and found the second bid (which was Beagell's). It was timely submitted, and was in the manila envelope used to collect the bids. When the manila envelope was opened at the original bid opening, that second bid envelope stuck to the side of the manila envelope. Attorney Sacco explained the options.

The second bid is:

From J.E.M. Enterprises \$14,100.00

Motion By: Deputy Supervisor McIntyre Sec. By: Councilwoman Hawk-Shuler

To amend the motion to award the crusher to the highest bidder, J.E.M. Enterprises, with a bid of \$14,100.00
Vote of the Board:

Supervisor Price - AYE

Deputy Supervisor McIntyre - AYE

Councilman Hupman - AYE

Councilman Bates - ABSENT

Councilwoman Hawk-Shuler - AYE

Motion Approved.

UPCOMING MEETINGS:

- Regular Meeting: Wednesday, April 13, 2016, at 7:00pm, at the Windsor Town Hall.

PUBLIC COMMENTS:

None.

At 5:36pm:

Motion By: Councilman Hupman

Sec. By: Councilwoman Hawk-Shuler

To recess for legal advice.

Vote of the Board:

Supervisor Price - AYE

Deputy Supervisor McIntyre - AYE

Councilman Hupman - AYE

Councilman Bates - ABSENT

Councilwoman Hawk-Shuler - AYE

Motion Approved.

At 6:11pm:

Motion By: Deputy Supervisor McIntyre

To return from recess for legal advice.

Vote of the Board:

Supervisor Price - AYE

Deputy Supervisor McIntyre - AYE

Councilman Hupman -AYE

Councilman Bates - ABSENT

Councilwoman Hawk-Shuler - AYE

Motion Approved.

Sec. By: Councilman Hupman

ADJOURNMENT:

At 6:12pm:

Motion By: Councilwoman Hawk-Shuler

To adjourn the meeting.

Vote of the Board:

Supervisor Price - AYE

Deputy Supervisor McIntyre - AYE

Councilman Hupman -AYE

Councilman Bates - ABSENT

Councilwoman Hawk-Shuler - AYE

Motion Approved.

Sec. By: Councilman Hupman

Respectfully Submitted,

Barbara Rajner Miller, Windsor Town Clerk