

## **Town of Canaan, New York**

Meeting Minutes DRAFT

Special Meeting to approve Highway Bids

March 22, 2022: 6:35 pm to 6:55 pm

### **Present**

Supervisor Brenda Adams

Councilperson William Powers

Councilperson David Patzwahl

### **Absent/Excused**

Councilperson Ginny Nightingale

Councilperson: Alan Miller

### **Also in Attendance:**

Highway Department Superintendent Stephen Van Tassel

Town Clerk Joshua S. Weisbuch

**Audience: 0**

### **Moment of Silence and Pledge of Allegiance**

#### **Resolution 63: 2023 Repairs to Highway Department Well**

Multiple bids for the work were received, the recommendation is to go with Gould. They were the original vendor, offered the lowest price, included a 5 year warranty and supply the prevailing wage.

The well repair is an unbudgeted expense. It was determined that the funding would be allocated from the 2023 appropriation for building repair, as another item under that appropriation (pest control) will come in significantly under the budgeted amount rendering the well repair budget neutral.

Councilperson David Patzwahl made the motion seconded by Councilperson William Powers to move forward on repairs to the Canaan Highway Department Well. 3 AYES: Motion carried.

Supervisor Brenda Adams – yes;

Councilperson Alan Miller – absent/excused;

Councilperson Ginny Nightingale – absent/excused

Councilperson David Patzwahl – yes; and

Councilperson William Powers – yes.

#### **Resolution 62: Award of 2023 Highway Bids**

The Highway Superintendent reviewed the spreadsheet with the board showing all bids received by the deadline and opened at the March 16<sup>th</sup> bid opening at Town Hall.

The Superintendent recommended that all bids be accepted because they will provide equipment and services at the lowest possible prices with some flexibility should there be supply chain issues or a vendor be unavailable. When one or more vendors is approved for the same item, the lowest price will prevail unless availability from the lowest bidder would adversely affect completion of the project at which point the next lowest bidder will be considered.

Councilperson David Patzwahl made the motion seconded by Councilperson William Powers to accept the bid recommendation of the Superintendent. 3 AYES: Motion carried.

Supervisor Brenda Adams – yes;  
Councilperson Alan Miller – absent/excused;  
Councilperson Ginny Nightingale – absent/excused  
Councilperson David Patzwahl – yes; and  
Councilperson William Powers – yes.

**Motion to Adjourn at 6:54 pm.** Councilperson William Powers made a motion, seconded by Councilperson David Patzwahl, to adjourn the meeting. 3 AYES: Motion carried.

Supervisor Brenda Adams – yes;  
Councilperson Alan Miller – absent/excused;  
Councilperson Ginny Nightingale – absent/excused  
Councilperson David Patzwahl – yes; and  
Councilperson William Powers – yes.

Respectfully Submitted,

Joshua S. Weisbuch, Town Clerk