

**TOWN OF PREBLE
NOTICE OF SPECIAL TOWN BOARD MEETING**

PLEASE TAKE NOTICE that a special meeting of the Preble Town Board will be held on Wednesday, May 24, 2017 at 5:30 p.m. at the Preble Town Hall for the purpose of considering bids for Town Highway Garage construction and such other matters as may come before the Board.

Dated: May 9, 2017

May 24, 2017

Board members present: Don Fisher, Dave Morse, Linda Riehlman and Al Socha

Others present: Jeff Griswold, Paul Sheneman, John Steger, Renee Compton, Heather Troup, Glen Craig, Sr., and Glen Craig, Jr.

Supervisor Doring opened the special meeting at 5:30 which is being held for the purpose of considering bids for the Town Highway Garage construction.

Paul Sheneman was given the floor and advised the Board of his recommendations which are lower than the projected total.

Motion made by Linda Riehlman, seconded by Dave Morse

RESOLUTION #33: To award the contracts to the following businesses and authorize Supervisor Doring to sign the contracts :

Contract #1 General	Gudabri, Inc	\$538,953.00
Contract #2 Heating	Petcosky & Sons Plbg.	\$59,777.00
Contract #3 Electrical	Knapp Electric	\$64,500.00
Contract #3-Alt Fire Alarm	Knapp Electric	\$8,100.00
Contract #4-Plumbing	Hines Htg, Plbg, AC	<u>\$20,609.34</u>
		\$691,939.34

Don Fisher(aye) Dave Morse(aye) Linda Riehlman(aye) Al Socha(aye)

Awards will be sent to the contractors to be signed and will be returned to Paul Sheneman. Mr. Sheneman mentioned that there would be added expenses: Engineering \$65,000.00; paving and the well \$75,000.00, and 10% contingencies \$70,000.00, without having to borrow any money.

A bank account has been set up at NBT Bank for Miscellaneous Income which will be used for additional expenses for the Highway Garage.

Three quotes have been received for fixing the pavilion roof at the park: Goddard Roofing \$9,400.00, Albro Roofing \$13,000; and the Amish \$11,193.00 before May 31st, \$12,000.00 after. It was Jeff's suggestion that the town have Rick Fritz look at the rest of the structure to see what shape it is in before starting the roof.

Renee has been approached by an individual who will tear down the small playground and take it as it is, and will also give the town some cash. Supervisor Doring said the town would be interested.

There were no public comments.

There being no further business, Jim asked for a motion to adjourn. Motion made by Al Socha, seconded by Linda Riehlman; meeting adjourned at 5:53.

Respectfully submitted,

Unofficial 5/24/2017
Official 6/12/2017

Jane W. Davenport
Town Clerk