

**TOWN OF CLAVERACK**

**SPECIAL MEETING**

**May 27, 2005**

A Special Meeting of the Town Board of the Town of Claverack, Columbia County, New York was held at the Town Office Building, 91, Church Street, Mellenville, New York. Meeting opened at 4:00 p.m. by Supervisor James W. Keegan:

Present:

James W. Keegan	Supervisor
Anne Twaddle	Councilwoman
William L. Blaauw	Councilman
Clifford Weigelt	Councilman
Robert Fitzsimmons, Esq.	Town Attorney
Mary J. Hoose	Town Clerk

Absent:

James Van Deusen	Councilman
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The purpose of this meeting was to consider recommendations by Clough, Harbour and Associates for bids on Water Project in Claverack Water District #1.

Supervisor Keegan turned the meeting over to Town Attorney Fitzsimmons.

The following recommendations were made:

Contract 1 - Caldwell Tanks, Inc., with Base Bid price of \$980,000.00.

Contract 2 - Casale Excavating, Inc., with a Base Bid price of \$1,947,305.00.

Contract 3A- A. Ritz, Inc., with a Base Bid price of \$664,000.00.

Contract 3B- Family Danz Heating and Air Conditioning, with a Base Bid price of \$43,554.00.

• Contract 3C- Gross Electric, Inc., with a Base Bid price of \$162,000.00.

Motion by Councilman Weigelt, seconded by Councilman Blaauw, to accept recommendations listed above.

Motion by Councilwoman Twaddle, seconded by Councilman Weigelt to adjourn at 4:20 P.M.

Date: \_\_\_\_\_

Supervisor: \_\_\_\_\_

Councilwoman Twaddle: \_\_\_\_\_

Councilman Blaauw: \_\_\_\_\_

Councilman Weigelt: \_\_\_\_\_

Town Clerk: \_\_\_\_\_