

The July 28, 2008 Special Meeting of the Town Board of the Town of Halfmoon was called to order at 9:00 am by Supervisor Wormuth in the A. James Bold Meeting Room at the New Town Hall, 2 Halfmoon Town Plaza with the following members present:

Melinda A. Wormuth, Supervisor
Regina C. Parker, Councilwoman
Paul L. Hotaling, Councilman
Mary J. Pearson, Town Clerk
Robert J. Chauvin, Deputy Town Attorney

The Supervisor led the Pledge of Allegiance. She called the meeting to order at 9:00 am and stated the advertised special meeting was scheduled to award the quote for the concrete work for the Town Historical Society Building. She stated four quotes were opened on July 22, reviewed and a recommendation made to award to the low quote, Bruce Tanski Construction & Development.

RESOLUTION NO. 177

Offered by Councilman Hotaling, seconded by Councilwoman Parker, Adopted by vote of the Board: Ayes: Wormuth, Parker, Hotaling.

WHEREAS, quotes were opened on July 22, 2008 for the concrete foundation work for the Town of Halfmoon Historical Society Building at 283 Lower Newtown Road, and

WHEREAS, the quotes were reviewed and a recommendation made to award, it is therefore

RESOLVED, that the Town Board award the quote for the concrete foundation work for the Town of Halfmoon Historical Society Building to Bruce Tanski Construction and Development in the low lump sum amount for labor and material of \$10,000.

There being no further business the meeting was adjourned at 9:03 am.

Respectfully submitted,

Mary J. Pearson
Town Clerk

7/28/2008

