PROCEEDINGS OF A SPECIAL TOWN BOARD MEETING HELD AT THE TOWN MUNICIPAL OFFICE ON April 23, 2020.

The meeting was called to order by Supervisor Taylor at 4:00 p.m. with the following present via teleconference:

Ronald C. Taylor, Supervisor Mary C. Smith, Town Clerk Samuel Biondolillo, Councilman Michael Gracey, Councilman John Eisenhauer, Councilman Bruce Shawcross, Councilman Nathan Toutant, Ck to Supervisor Joseph Russell, Atty Mike Altieri, Engineer

Mike Altieri, BCA gave report on the bids for the new highway building, the low bidder for the General Construction was Lawman Heating and he withdraw his bid and the Electrical low bidder, J & R Electrical also withdraw his bid. The next lowest bidder for General Construction is DEW Builders, \$2,259,023, Mechanical was Ontario HVAC, \$442,900, and Plumbing, Black River Plumbing, \$167,900 and Electrical are Lawman Heating \$464,000. Total amount for the total project is \$3,606,977.45 this includes National Grid, Engineering and Change orders amounts.

Nathan Toutant, Clerk to the Supervisor gave financial breakdown, the town would have to borrow \$1,613,827.45 to finance the project. With the economy and Covid-19 the sales tax revenue is going to affect our budget this year.

John Eisenhauer asked engineers what the original amount was projected for this project which is \$3,250,000.

There was much discussion amount the board member and a few comments from the public. Leslie Black, Village of Evans Mills trustee stated that we should wait to see how the economy and sales tax revenue is going to affect the budgets.

Anna Delles also feels that we should wait.

A motion was made by Eisenhauer and seconded by Biondolillo to reject all bids. Carried Ayes 5 Nay 0.

The board also discusses the summer highway budget which is financed with sales tax revenue. Board agreed with the highway superintendent to do repairs to the roads and do not resurface at this time.

A motion was made by Biondolillo and seconded by Gracey that the board adjourns meeting at 5:00 p. m.

Respectfully given:

Mary C. Smith, RMC Town Clerk