

**August 29, 2013**

**A Special Meeting of the Town Board of the Town of Warwick was held at the Town Hall, 132 Kings Highway, Town of Warwick, in order to accept bids for the replacement of culverts on Ackerman and Taylor roads that were damaged by Hurricane Irene. Supervisor Sweeton called the special meeting to order at 9:06 a.m. with the Pledge of Allegiance.**

**ATTENDANCE: Supervisor Michael Sweeton  
Councilman Floyd DeAngelo  
Councilman Russell Kowal  
Councilman James Gerstner  
Councilman Mickey Shuback - Absent  
Town Attorney, John Hicks – Absent**

**NEW BUSINESS:**

**Supervisor Sweeton explained that the lowest bidder, CMC Construction who has done work for us in the past, failed to use the DOT certified precast form as specified in the bid specs, therefore, the next lowest bid was accepted.**

**#R2013-196 ACCEPT BID FOR REPLACEMENT OF CULVERT ON ACKERMAN ROAD – ALLIED EXCAVATING**

**Motion Councilman Kowal, seconded Councilman DeAngelo to adopt a resolution to accept the bid for the replacement of a culvert that was damaged by Hurricane Irene on Ackerman Road from Allied Excavating, 71 Waterbury Rd., Warwick, NY in an amount not to exceed \$255,564.00.**

**Motion Carried (4 ayes, 0 nays, 1 absent – Councilman Shuback absent) Supervisor declared this resolution duly adopted.**

**#R2013-197 ACCEPT BID FOR REPLACEMENT OF CULVERT ON TAYLOR ROAD – ALLIED EXCAVATING**

**Motion Councilman DeAngelo, seconded Councilman Gerstner to adopt a resolution to accept the bid for the replacement of a culvert that was damaged by Hurricane Irene on Taylor Road from Allied Excavating, 71 Waterbury Rd., Warwick, NY in an amount not to exceed \$308,098.00.**

**Motion Carried (4 ayes, 0 nays, 1 absent – Councilman Shuback absent) Supervisor declared this resolution duly adopted.**

**ADJOURN: Motion Councilman DeAngelo, seconded Councilman Gerstner that the special meeting be adjourned. Motion Carried (4 ayes, 0 nays & 1 absent Councilman Shuback absent) 9:10 a.m.**

08-29-13 MQ

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**Marjorie Quackenbush, Town Clerk**