

**TOWN OF CARROLLTON**

**SPECIAL MEETING**

**March 2, 2017**

**4:00pm**

**MUNICIPAL COMPLEX**

**640 MAIN STREET**

**LIMESTONE, NY 14753**

**Present:** Supervisor James Stoddard, Councilman Ralph Bottone, Councilman Florence Fuller, Town Clerk Julie Carlson. **Not Present:** Councilman Brian Jacoby, Councilman James Rounsville.

Supervisor Stoddard called the Meeting to Order following with the Pledge of Allegiance at 4:00pm.

The Special Meeting is to review and authorize the Advertisement of Bids for Town of Carrollton, Limestone WWTP Sludge Removal and Bank Stabilization Project.

**Resolution 3-2017 Title: Resolution Authorizing Advertisement of Bids for Town of Carrollton, CWSRF No. C9-6644-0100, Limestone WWTP Sludge Removal and Bank Stabilization Project.** **Whereas,** The Town of Carrollton will advertise in the Olean Times Herald Newspaper on March 6<sup>th</sup>, 2017 to accept Bids for the Limestone Waste Water Treatment Plant Sludge Removal and bank Stabilization Project. Sealed Bids will be accepted at The Town of Carrollton Complex at 640 Main Street, Suite 1, Limestone, NY 14753 until 11:30am March 30<sup>th</sup>, 2017 at then at that time and place will be opened and read aloud. **Whereas,** A Pre-Bid Conference will be held on March 23, 2017 at 2:00PM. At that time, all Bidders are encouraged to attend this conference but are not required to attend to submit a Bid. All Bidders attending the Pre-Bid Conference should meet at the Limestone WWTP, located at 615 Spittler Lane, Limestone, NY 14753. The Scope of the project will be discussed and a field visit of the proposed work area will be conducted. **Whereas,** The Contract Documents may be examined at the office of the Engineer, MDA Consulting Engineers, PLLC, Three Bristol Lane, P.O. Box 604, Ellicottville, New York 14731. **Whereas,** The resolution as stated above is hereby approved by a majority vote of the Town of Carrollton Town Board at an official meeting held on the 2<sup>nd</sup> day of March in the year 2017, the ayes and nays take and recorded below:

AYES: Supervisor James Stoddard, Councilman Ralph Bottone, Councilwoman Florence Fuller. NAYS: None. Not Present: Councilman James Rounsville, Councilman Brian Jacoby.

**Motion** made by Councilman Bottone, 2<sup>nd</sup> by Councilman Fuller to adjourn the special meeting at 4:15PM.

*The next Monthly Board Meeting is scheduled for Tuesday, March 14<sup>th</sup>, 2017 @ 4PM.*

**Respectfully Submitted,**

**Julie Carlson –Town Clerk**