MINUTES OF SPECIAL MEETING OF THE TOWN BOARD OF THE TOWN OF HUNTER HELD ON FRIDAY, FEBRUARY 25, 2022, AT 11:00 AM AT THE TOWN HALL LOCATED ON RTE. 23A IN TANNERSVILLE, NEW YORK.

Present: Sean Mahoney Supervisor

David Kukle Councilman

Ernest Reale Councilman

Others Present: Michelle Yost Greene County Soil & Water

Plus, all names on attached listing.

Absent: Raymond Legg Councilman

Dolph Semenza Councilman

Corina Pascucci Town Clerk

Supervisor Mahoney makes a MOTION to open the meeting at 11:15 AM with the Pledge of Allegiance to the Flag.

Supervisor Mahoney opens the five bids received.

- 1. Kingston Equipment Rental/Baker Bros. Excavating (Saugerties, NY) \$125,600.00
- 2. OCS Industries (Poughkeepsie, NY) \$ 94,369.00
- 3. Winn Construction Services Inc. (Waterford, NY) \$133,000.00
- 4. Evergreen Mountain (Hunter, NY) \$130,000.00
- 5. Advanced Enterprise (\$137,640.00

M. Yost will scan the bid documents to Lucas and Dunn for review.

Supervisor Mahoney makes a MOTION to approve the bid received from OCS Industries subject to approval from Creighton Manning. Seconded by Councilman Kukle.

Ayes -3- Noes -0- Absent -2- (Legg, Semenza)

Supervisor Mahoney makes a MOTION to adjourn at 11:35 AM. Seconded by Councilman Reale.

Ayes -3- Noes -0- Absent -2- (Legg, Semenza)

Corina Pascucci, Town Clerk, RMC

Town of Hunter