

Minutes of the Fort Ann special town board meeting held on July 1, 2013, for the purpose of opening sealed bids for the Canal Park Gazebo began at 6.30 P.M.

In attendance were Councilman Duane Burch, Bruce Whitney, and Councilwoman Gretchen Stark.

The meeting was opened by Supervisor Darlene Dumas and the pledge to the flag was led by Duane Burch.

The previous meeting minutes were not ready so were not read.

There were no reports from officials and no public hearing held.

At 6.35 P.M. Public Comment was opened, hearing none the comment time was declared closed at 6.36 P.M.

Old Business: There was none that needed to be addressed at this time.

New Business: The Newspaper advertisement for the bids on the Canal Park Gazebo and Pavilion was read by The Deputy Town Clerk Inez A. Mattison.

Two were received and opened by the Supervisor Mrs. Dumas.

The first one was from the Shed Shop for the Gazebo for a total bid of \$7328.00.

The second bid was from Kevin Maynard for the Pavilion for a total bid of \$21,870.

Duane Burch asked about the electrical Package on the Gazebo? His question was answered by Gene Ouderkirk and Tom Jerrett.

Al Dunlop requested a copy of the bids, as there was a breakdown of the total amount for each bid.

Gene Ouderkirk said there was a meeting of the Fort Ann Champlain Park Canal Committee that was scheduled to be held the next day being July 02. At 1.30 P.M. The members would be interested in these bids. He also remarked that a question Mayor Foran may ask is how fire proof is this Gazebo?

The Supervisor said that the Shed Shop must sign and return the Non-Collusive statement.

Other Business: Councilman Bruce Whitney made a motion that William Holman be selected to fill the remaining term of Al Dunlop .A roll call was asked for .

Roll Call

Bruce Whitney: Yes

Duane Burch: Yes

Gretchen Stark No

Darlene Dumas No

Having no majority vote the motion was unaccepted.

There is no correspondence.

The floor was opened at 7:10 P.M. for Public Discussion and Hearing none was closed at 7:11 P.M.

A motion to Adjourn was made by Duane Burch and was seconded by Gretchen Stark. All were in favor and passed.

Respectfully Submitted

Inez A. Mattison, Deputy Town Clerk

Town of Fort Ann, New York

Date: July 1, 213