**MINUTES**

Minutes of the Emergency Special Sodus Town Board Meeting held February 27, 2019 in the, “Upstairs Conference Room”, commencing at 2:00 PM located at 14-16 Mill St. Sodus, NY 14551.

Sodus Town Board Meetings are open to the public.

 Roll Call/Present: Steven LeRoy, Supervisor

David LeRoy, Councilperson/Deputy Supervisor

Don Ross, Councilperson

Recording Secretary: Lori Diver, Town Clerk

Absent: Jim Quinn, Councilperson

 Scott Johnson, Councilperson

 Others Present: N/A

Supervisor Steven LeRoy called the Emergency Special Town Board Meeting to order commencing at 2:00 PM.

***MAIN ST. BRIDGE over SALMON CREEK in the HAMLET of JOY***

***RESOLUTION***

 ***(04 02-2019)***

Supervisor LeRoy offered the following resolution for its adoption, and

**WHEREAS**, three bids were received for construction of the Main Street Bridge over Salmon Creek in the Hamlet of Joy. They were C.P. Ward Inc., Crane-Hogan Structural Systems, Inc., and Slate Hill Constructors, Inc., and

**WHEREAS**, the lowest bidder of the three was C.P. Ward, Inc. and,

**RESOLVED,** that the Town of Sodus Board hereby awards the bid to C.P. Ward Inc. for the total sum of $292,236.40. Councilperson David LeRoy motioned to adopt this resolution was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, absent; Ross, aye; and Johnson, absent. Resolution adopted.

Councilperson David LeRoy motioned to adjourn the Emergency Special Town Board Meeting was seconded by Councilperson Don Ross. Upon roll call the following votes were heard, Steven LeRoy, aye; David LeRoy, aye; Quinn, absent; Ross, aye; Johnson, absent. Motion carried.

Meeting adjourned at 6:34 PM

Recording Secretary,

Lori K. Diver

Sodus Town Clerk, RMC