

A special meeting of the Town Board of the Town of Conesus, County of Livingston and the State of New York was held at the Town Hall, 6210 South Livonia Road, Conesus, New York on the 22nd day of August 2024 at 1:00 PM for the purpose of approving publication of highway facility repair bid notifications.

PRESENT:

Donald Wester	-----	Supervisor
Gary Sparks	-----	Deputy Supervisor
Jerome Butterbrodt	-----	Councilman
Brian McCarty	-----	Councilman
Julie C. Shutt	-----	Appointed Town Clerk

Supervisor Wester opened the meeting and led everyone in the Pledge of Allegiance
Supervisor Wester read the resolution aloud.

RESOLUTION #103 TO CALL FOR BIDS PURSUANT TO NY GENERAL MUNICIPAL LAW FOR REPAIRS TO THE TOWN OF CONESUS, NY HIGHWAY FACILITIES AT 5862 FEDERAL RD.

On a motion of Deputy Supervisor Sparks and seconded by Councilman McCarty, the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 1

WHEREAS, the Town of Conesus highway facilities at 5862 Federal Road in the Town of Conesus, NY are in need of repairs; and

WHEREAS, with the assistance of MRB Engineering, the Town of Conesus has prepared a bid package, including bid specifications, relating to needed repair work of the Town of Conesus highway facilities at 5862 Federal Road, with such bid package and bid specifications being on file with the Town of Conesus Clerk where they are available for public review.

**RESOLUTION #103 TO CALL FOR BIDS PURSUANT TO NY GENERAL MUNICIPAL LAW FOR
REPAIRS TO THE TOWN OF CONESUS, NY HIGHWAY FACILITIES AT 5862 FEDERAL RD.
(CONTINUED)**

NOW, THEREFORE, BE IT RESOLVED, that the Conesus Town Board hereby authorizes a call for bids for said repair work of the Town of Conesus highway facilities at 5862 Federal Road, all in accord with the bid package and bid specifications on file with the Town of Conesus Clerk, which bid package and specifications are attached hereto and made a part hereof, with sealed responses to such call for bids due, in accord with the bid package and specifications, no later than September 18, 2024 at 10:00AM at Conesus Town Hall at 6210 South Livonia Rd., at which time said bids will be publicly opened and read; and, be it further

RESOLVED, that the Town Clerk is directed to advertise said call for bids in compliance with law.

**Vote of the Board: Councilman Butterbrodt - Aye, Councilman Fama- ABSENT,
Councilman McCarty - Aye, Deputy Supervisor Sparks - Aye, Supervisor Wester – Aye**

RESOLUTION #104 ADJOURN THE MEETING

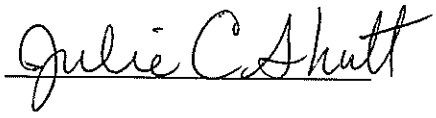
On a motion of Deputy Supervisor Sparks and seconded by Councilman Butterbrodt, the following resolution was

ADOPTED AYES 4 NAYS 0 ABSENT 1

RESOLVE to adjourn the meeting at 1:06 PM

**Vote of the Board: Councilman Butterbrodt - Aye, Councilman Fama- ABSENT,
Councilman McCarty - Aye, Deputy Supervisor Sparks - Aye, Supervisor Wester – Aye**

Respectfully submitted,

A handwritten signature in cursive script that reads "Julie C. Shutt". The signature is written in black ink and is positioned above a horizontal line.

Julie C. Shutt

Appointed Town Clerk