

Special Meeting  
August 15, 2018

A special meeting of the Town Board of the Town of Homer held in the board room of the Town Hall Building on Wednesday, August 15, 2018, was called to order by Councilman Kevin M. Williams at 1:30 p.m.

PRESENT

Larry R. Jones, Councilman  
Barry E. Warren, Councilman  
Kevin M. Williams, Councilman  
Patrick M. Snyder, Attorney for the Town  
John R. Phelps, Highway Superintendent  
Anita W. Jebbett, Town Clerk

ABSENT

Frederick J. Forbes, Sr., Supervisor  
Michael R. Park, Councilman

Councilman Williams said that the low bid for the Hights Gulf Road Bridge Superstructure Replacement had been reviewed by Councilman Park, Attorney Snyder and Engineer Matt Schooley. Highway Superintendent Phelps said that he had also spoken with the engineer and others regarding the lowest bidder.

On motion by Councilman Warren, seconded by Councilman Jones, and carried, Jones, Warren and Williams all voting in the affirmative: **RESOLVED: that the contract for the Hights Gulf Road Bridge Superstructure Replacement be awarded to the lowest bidder, Pro-Con Contracting, LLC, Vestal, for their bid of \$121,000.**

Councilman Williams said that the Town's liability insurance with Bailey-Place Agency has increased only slightly over last year, according to figures compiled by Supervisor Forbes. Highway Superintendent Phelps said that he had met with Jeremy Boylan of Bailey-Place in order to get accurate figures on the vehicles and equipment.

On motion by Councilman Jones, seconded by Councilman Warren, and carried, Jones, Warren and Williams all voting in the affirmative: **RESOLVED: that the quote from Bailey-Place Agency, Cortland, is accepted for the Town's liability insurance coverage from August 19<sup>th</sup>, 2018, through August 18<sup>th</sup>, 2019, for \$28,823.10.**

The meeting was adjourned at 1:40 p.m.

Anita W. Jebbett  
Town Clerk