RECESSED MEETING November 15, 2023, TOWN OF COCHECTON

The following members were present:

Supervisor Gary Maas Councilperson's Sean Nearing, Michael Walter and, John Nober Others Present:

Town Clerk, Maryann Oumrim, Town Attorney, Robert Smith

Supervisor Maas called the meeting to order at 6:00pm, and all pledged the flag.

The Town Clerk read aloud the ad for a roof replacement to the Old Town Hall building

One bid was received from Casey Builders.

- Removal of existing roofing building and lower garage section.
- Removal of existing gutters.
- Install ice and water shield and synthetic felt as per building code.
- Install drip edge
- Install limited lifetime shingles on mail building and cupola
- Install exposed fastener metal roofing on garage section with all necessary trims
- Replace any plumbing boots
- Install new flashing on masonry chimney
- Install new flashing on 12" metal chimney
- Removal of debris included
- All material listed above is included.
- Any repair of roof sheathing, rafters, soffit, and or facia are not included in this bid. Any replacement of damaged flashing at cedar shakes siding and at cupola is not included in this bid. Any additional work that is needed will be discussed and a price agreed upon before the work is completed.
- Installation and material for new gutters is not included in this bid.

Total Bid: \$59,600.00

RESOLUTION #57

MOTION made by Councilperson Grund seconded by Councilperson Walter to accept bid from Casey Builders for the above bid submitted.

All Board members are in favor.

Motion made by Grund seconded by Nearing to move into executive session 6:15PM

Motion by Councilperson Nearing seconded by Councilperson Nober to adjourn meeting at 6:45 pm.

Respectfully Submitted,

Maryann Oumrim Town Clerk