

**RECESSED MEETING June 28, 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 6:30pm, and all pledged the flag.

Town Clerk read aloud the ad for a roof replacement to the Sewer building located on Olsen Road, in Lake Huntington, NY.

One bid was received from Casey Builders.

- Roofs included in this estimate are the main sewer building/ office, small white shed on right as entering, small green shed over tank in fenced in area.
- The metal roofing used will be an exposed fastener roofing with a joint sealant tape used on roof slopes under a 3 on 12 pitch.
- Siding included in the estimate is for the green building in the fenced in area, The siding will be 29-gauge metal to match the roof. Siding will butt to rafter tails and existing window and door trims. Any repairs of word sheathing and or structural members are not included in the estimate.
- Also included in the installation of a new pre hung exterior door in this building. Any additional work that is needed will be discussed and price agreed upon before work is completed.

Total Bid 4 Roofs:	\$18,820.00
Total Bid green building over tank siding and door:	\$9,435.00

**RESOLUTION # 41**

**MOTION** made by Councilperson Nearing seconded by Councilperson Nober to accept bid from Casey Builders for the above bid submitted.

All Board members in favor. Councilperson Walter abstained.

Motion by Councilperson Nearing seconded by Councilperson Nober to adjourn meeting at 7:15 pm.

Respectfully Submitted,

Maryann Oumrim  
Town Clerk