

Special Meeting for the Town of Addison was held on Monday, January 23, 2023, 7:00pm at 21 Main Street. The following people were present:

Supervisor	Jack Thompson	
Council Member	Alice Weale	
Council Member	Brandon Conklin	
Council Member	John Lyons	
Council Member	David Miller	
Attorney	Craig Patrick - absent	
Town Clerk	Robin Carr	
Assessor	Teresa Lyons - absent	
Hwy Superintendent	Jeff BeGell - absent	
Bookkeeper	Betty Machuga	
Steve Schrader	Hope Trappler	Joe Trappler

Supervisor Thompson called the meeting to order at 7:00pm asking all to stand for the Pledge of Allegiance.

Special Meeting was called to open the Sealed Bids for Replacing Roof and Extension of the Town Barn.

### **RECEIVED 2 BIDS**

BID #1 – Steve Schrader, received January 20, 2023 @ 1:00 pm - Roof \$23,000 + Extension \$70,000 = \$93,000.00

BID #2 – Winant Construction, received January 21, 2023 2 11:15am - \$85,000

Discussion held concerning building codes and the fact that both bids came in over budget. Noted that there was additional money in another building fund. Motion by Supervisor Thompson, seconded by Council Member Lyons to decline any and all bids. Roll call taken: Thompson – Yes, Weale – Yes, Conklin – Yes, Lyons – Yes, and Miller – Yes. Motion Adopted 5-0.

Board discussed getting Engineering Drawing with stamp and then re-advertise the bid. Motion by Supervisor Thompson, seconded by Council Member Miller to have Council Members Miller and Lyons arrange to have the Engineering Drawing completed.

Ayes: Thompson, Weale, Conklin, Lyons and Miller

Noes: None

ADJOURNMENT - Motion by Council Member Weale, seconded by Council Member Lyons, that the meeting be adjourned at 7:33pm, and next scheduled meeting is Tuesday, February 21, 2023, 7:00pm at the Town Hall.

Ayes: Thompson, Weale, Conklin, Lyons and Miller

Noes: None

Respectfully Submitted,

Robin A. Carr  
Town Clerk

### **NEXT MEETING:**

**MONTHLY BOARD MEETING: Tuesday, February 21, 2023, 7:00pm at the Town Hall**