

**A SPECIAL TOWN BOARD MEETING WAS HELD ON WEDNESDAY, JULY 17, 2024 AT 5:00 P.M. IN THE TOWN HALL, 201 THIRD AVE., FRANKFORT, NEW YORK. , BID AWARD FOR WEST FRANKFOFRT WATER PROJECT.**

Present: John Wallace, Supervisor  
Joseph Tamburro, Councilman  
Philip Tangorra, Councilman

Absent: Christopher Evans, Councilman  
Michael Perritano, Councilman

Supervisor Wallace opened the meeting with the Pledge of Allegiance.

**No. 102 WEST FRANKFORT WATER DISTRICT PROJECT (CENTER & ZOLAD ROADS)-BID AWARD**

**MOTION** made by Supervisor Wallace that the Town Board resolves to approve the lowest bid dated August 30, 2023 for the West Frankfort Water District (Center & Zolad Roads) Project, Contract No.1 Pipeline construction; The contract price of the award; One Million Eight Hundred Fifty Six Thousand Four Hundred Forty Six Dollars and Zero Cents (\$1,856,446.00) Attached. Second by Councilman Tamburro. Upon roll call; All in favor. Vote was 3-0 **APPROVED**

**MOTION** made by Supervisor Wallace to adjourn. Second by Councilman Tangorra. Upon roll call; All in favor. Meeting adjourned at 5:10 PM.

Respectfully submitted,  
Dorri DeRollo, Town Clerk

**NEXT MEETING: July 25, 2024 6:00 PM**