

A Special Meeting of the Kingsbury Town Board was conducted on Friday, August 2, 2013 at the Kingsbury Town Hall. 210 Main Street, Hudson Falls, NY.

Members Present: James T. Lindsay, Supervisor
 Paul Bromley, Councilman
 William Collins, Councilman
 Richard Doyle, Councilman
 Henry Freebern, Councilman

Also Present: Michael Graham, Highway Superintendent

The meeting was called to order by Supervisor Lindsay at 6:00 p.m. and opened for order of business.

Supervisor Lindsay stated the purpose of this meeting was to open the bids for the geo-thermal wells and read them aloud.

The Town Board waived the reading of the notice to bidders that was published in the Post Star on July 24, 2013. Councilman Bromley noted that it had been determined that only three wells were needed instead of the advertised four wells.

Two bids were received. Rosick Well Drillers from Hudson Falls	\$13,500.00
And Parker Water Wells from East Poultney, Vt.	\$22,450.00

A discussion was held. **Motion** by Councilman Freebern, seconded by Councilman Collins and carried by a vote of 5 ayes to award the bid for geo-thermal wells to Rosick Well Drillers from Hudson Falls in the amount of \$13,500.00.

There being no further business to come before the Town Board, **motion** by Councilman Doyle, seconded by Councilman Bromley and carried by a vote of 5 ayes to adjourn the meeting at 6:15 p.m.

Respectfully submitted,

Holly E. Mabb, RMC/CMC

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