

*Nichols Town Regular Board Meeting  
October 23, 2023  
6:00 pm*

*Deputy Town Supervisor, Brenda Fay-Pelotte, brought the meeting to order at 6:00 pm in the Nichols Elementary School located at 139 Ro-Ki Blvd Nichols NY 13812.*

*Pledge of Allegiance*

**ROLL CALL;**

*Councilperson Ladd Yost (present), Councilperson Rose Cole (present), and Councilperson Brenda Fay-Pelotte (present).*

**ABSENT;** *Supervisor Esther Woods (absent), Councilperson Bill Middleton (absent)*

**Public Comments:** *None.*

**New Business:**

*Bid Analysis and Recommendation/Approval - Hunt Engineers, Architects, Land Surveyors & Landscape Architect D.P.C (HUNT) reviewed the bids received on Wednesday, October 18<sup>th</sup>, 2023, for the FEMA Funded Hunt Creek Restoration (HUNT 2639-005).*

*Nine bids were received for the project and the full bid sheet are included in the minutes as an attachment.*

*The highest bid received was \$477,714.50 from Bothar Construction, LL with the lowest bid received coming in at \$245,696.26 from Marcus Cole Construction Inc.*

*Of the nine bids received, **three** of the contractors came in **under** the proposed budget, four bids were **within 15%** of the budget and the other **two** were well **beyond the budget expectations**.*

*After reviewing the bid details and interviewing the contractors for more information on their bid package submission Hunt Engineers recommendation to the Town Board is to award the contract for the Hunt Creek Restoration to the low bidder, Marcus Cole Construction Inc.*

*Motion to accept the low bidder Marcus Cole Construction Inc for the Hunt Creek Restoration project Rose Cole 2<sup>nd</sup> Jonathan Ladd Yost*

*Roll Vote; B. Middleton(absent), R. Cole (aye), B. Fay-Pelotte (aye), Ladd Yost (aye), and E. Woods (absent).*

*Carried 3 aye- 2 absent- 0 No- 0 abstain*

**Bicentennial Fund Accounting Option –**

*Discussion of Option 1 and Option 2 methods to account for Bicentennial fund provided to the Board by Attorney Robert McKertich.*

*Motion to approve Option 2 Rose Cole, 2<sup>nd</sup> by B. Fay-Pelotte*

*Roll Vote; B. Middleton(absent), R. Cole (aye), B. Fay-Pelotte (aye), Ladd Yost (aye), and E. Woods (absent).*

*Carried 3 aye- 2 absent- 0 No- 0 abstain*

**Accept vouchers and pay bills:**

*Motion to accept vouchers and pay bills made by L. Yost 2nd by R. Cole*

*Roll Vote; B. Middleton(absent), R. Cole (aye), B. Fay-Pelotte (aye), Ladd Yost (aye), and E. Woods absent). Carried 3 aye- 2 absent 0 No- 0 abstain*

**Motion to Adjourn**

*Motion to adjourn made by R. Cole 2nd by L. Yost*

*Roll Vote; B. Middleton(absent), R. Cole (aye), B. Fay-Pelotte (aye), Ladd Yost (aye), and E. Woods (absent). Carried 3 aye- 2 absent- 0 No- 0 abstain*

*Respectfully Submitted,  
Marcy Hill  
10/24/2023*