

**TOWN OF MOUNTAIN
SPECIAL BOARD MEETING SEPTEMBER 27, 2021
MINUTES**

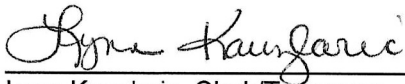
The meeting was called to order by Chairman Maletzke at 8:22 p.m. at the Bill Lazansky Community Center. Roll call was taken with Sup. O'Barski, Chair Maletzke and Clerk/Treasurer Kauzlaric present, as well as 2 in attendance; Sup. Carey-Mielke absent. The agenda was posted on September 23, 2021. Motion to approve the agenda as written by O'Barski. Seconded by Maletzke. Motion carried. The Pledge of Allegiance is said.

Asphalt Hotbox Reclaimer System – Chair Maletzke reviewed order total received from Stepp Mfg when reviewed options selected which brought order total to \$38,528.00; when discussed pricing difference from bid submitted of \$30,149.00 it was noticed that options with credits were listed prior to total instead of after; Stepp Mfg re-worked price which came to \$34,935.85. Board members discussed new price and other bids submitted. Motion that we accept new bid from Stepp Mfg and move forward with that by O'Barski. Seconded by Maletzke. Motion carried.

Disbursements – check #16724 in the amount of \$3,978.00 to PM Concrete. Motion to approve the disbursement by Maletzke. Seconded by O'Barski. Motion carried.

Hearing no other orders of business, Chairman Maletzke adjourned meeting. Time is 8:36 a.m.

Respectfully submitted for approval by,



Lynn Kauzlaric, Clerk/Treasurer

Posted this 11th day of October, 2021



Lynn Kauzlaric, Town Clerk/Treasurer