

June 28, 2012

A special meeting of the Town Board of the Town of Aurora took place on Thursday, June 28, 2012, at 9:30 a.m. in the Town Hall, 5 South Grove Street, East Aurora, New York.

Members Present:	Jolene M. Jeffe	Supervisor
	Susan A. Friess	Councilwoman
	James J. Bach	Councilman
	James F. Collins	Councilman
Absent/Excused:	Jeffrey T. Harris	Councilman

Supervisor Jeffe opened the meeting at 9:40 a.m. to discuss and consider several items relating to the Glead Avenue office reconstruction/remodeling. The four Board members present signed waivers of notice for the special meeting.

Councilman Bach moved to approve Change Order No. 2 in the amount of \$31,963.37 for the Town Hall – 300 Glead Avenue Building Renovations Contract No. G-05G, whereby NewCal Construction, Inc. will furnish and install countertops and upper cabinets, with hardware, in the new Town Hall office areas. Councilwoman Friess seconded the motion. Upon a vote being taken: ayes – four noes – none	Action #238 NewCal. change order No. 2 – Glead cabinets - approved
Motion carried.	

On June 27, 2012 bids for new furniture for the Town offices at 300 Glead Avenue were received and opened. Bids were received from:

Sustainable Office Solutions, LLC 900 Old Liverpool Road, Ste. 30 Liverpool, NY 13088	\$57,450.70
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Buffalo Business Interiors, Inc. 111 Tonawanda Street Buffalo, NY 14217	\$44,511.67
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Councilman Bach moved to award the bid for new office furniture for the Town Hall offices at 300 Glead Avenue to Buffalo Business Interiors, Inc., 111 Tonawanda Street, Buffalo, NY, in the amount of \$44,511.67. Councilman Collins seconded the motion. Upon a vote being taken: ayes – four noes – none	Action #239 Bid for new office furniture awarded. (Glead offices)
Motion carried.	

Councilman Bach moved to adjourn; seconded by Councilwoman Friess. Upon a vote being taken: ayes – four noes – none	Action #240 Meeting adjourned.
Motion carried.	

Martha L. Librock
Town Clerk