

**TOWN OF BARTON  
SPECIAL MEETING MINUTES  
July 2, 2020 – 12:00 PM**

**Board Members Present:** Supervisor Leon Cary, Don Foster, Kevin Everly, John Tryon (via teleconference), and Dave Shipman

**Staff Present:** Fred Schweiger, Highway Superintendent; Arrah Richards, Town Clerk;

**Guests:** n/a

**Pledge of Allegiance**

**Stone Crushing:**

Highway Superintendent Fred Schweiger handed out his list of proposals for stone crushing. The Highway Superintendent also mentioned Lopkes and Dagget Sand & Gravel are booked out for another month to a month and a half.

RESOLUTION NO 18-2020

AWARDING OF STONE CRUSHING PUBLIC  
WORKS CONTRACT TO RMS

**WHEREAS**, the Town of Barton requires stone crushing from time to time; and

**WHEREAS**, the Highway Superintendent requested proposals from various vendors requiring 1-inch modified with #3 and #4's being processed at the same time; and

**WHEREAS**, the material to be made will be crushed in the Town's gravel pit using bank run material; and

**WHEREAS**, the Town of Barton Highway Superintendent received the following proposals:

RMS	\$3.00/ton
Lopkes	\$3.50/ton
Dagget Sand & Gravel	\$3.50/ton

And

**WHEREAS**, the Town of Barton has completed the review of the proposals and finds the low bidder, RMS, meets all of the qualifications of the proposed particulars;

**NOW THEREFORE** upon a motion by Board Member Don Foster and seconded by Board Member Kevin Everly and carried; therefore, be it

**RESOLVED**, that the Town of Barton Town Board approve RMS' proposal for stone crushing not to exceed \$34,500 and to be paid out of the following account:

**GENERAL REPAIRS (DB5110.4)**

**Roll Call Vote:**

Leon Cary	Aye
John Tryon	Aye
David Shipman	Aye
Kevin Everly	Aye
Don Foster	Aye

Supervisor Cary added RMS will need to send in their proof in insurance.

**Other Business:**

Supervisor Cary discussed the proposal from Delta Engineering regarding the railroad crossing. Delta is charging around \$4,000 to work on the engineering study. Councilman Everly stated the board cannot move forward with this study until the state decides on where the crossing will be. Supervisor Cary said Delta will shoot the profile and tell the state where the crossing will go. Councilman Everly would not like to vote to spend any money on this project until an agreement comes back from the state. Councilman Foster would like to hold off for a little while and think about it. Councilman Shipman said that Lance Lee said not to spend any money until they figure out what they're going to do. Highway Superintendent Schweiger heard Lance say not to spend any money but was wondering if we needed a couple difference quotes. The board said the amount being proposed is under the amount for a need for proposals. Supervisor Cary said this will be tabled.

Jim McFadden, County Treasurer, discussed with the Supervisor a couple properties that will be coming up for sale soon. These properties are located near the Cannon Hole. There isn't much information on this right now as he was just briefed this morning but wanted the board to know this will be coming up in the near future.

**Motion** to adjourn meeting at 12:40 pm made by **Councilman Don Foster** and seconded by **Councilman Kevin Everly**.

Respectfully submitted,

*Arrah Richards*

Town of Barton Clerk