

TOWN BOARD MEMBERS PRESENT:

Steven J. Walters	Supervisor
Michael Quinn	Councilman
Thomas Best, Jr.	Councilman

ALSO PRESENT: Catherine A. Rybczynski, Town Clerk
Walter Rooth, III, Town Attorney

Supervisor Walters calls the special meeting to order at 1:00 pm.

Presentations are made by five Engineering Firms that submitted Request for Proposals for Engineering Services for the Town of Hamburg:

GHD from 1:00 pm to 1:30 pm

Nussbaumer & Clarke, Inc. from 1:30 pm to 2:00 pm

Wendel from 2:00 pm to 2:30 pm

Clark Patterson Lee from 2:30 pm to 3:00 pm

Greenman-Pedersen, Inc. from 3:00 pm to 3:30 pm

1.

On a motion of Supervisor Walters, seconded by Councilman Best, the following resolution was

ADOPTED	Ayes	3	Walters, Best, Quinn
	Noes	0	

RESOLVED, that the Town Board adjourn at 3:25 pm