

Minutes

Special Meeting Department of Public Works Highway Garage and Water line Protection Project
February, 24, 2016

Present: Mayor Carol Weaver Via: face time Venice, FL.

Trustees: Richard Phillips
Dale Leiser
Brian Murphy

Absent: Trustee Robert Puckett

Also attending: Jim Dunham; Glenn Smith; Chuck Rothermel, Sue Van Alstyne; Rima Bostick and Bill Mancini.

Mayor Weaver called the special meeting to order at 7:00 pm.

WATER LINE PROTECTION PROJECT

The plans and the DEC permit have been corrected for the bidding process. The permit with DEC has been extended until the end of the year. The project is to be completed within 30 days of the acceptance of bid.

Mayor Weaver made a motion to go out to bid for the Water Line Protection Project. The sealed bids are due in the Village Hall on March 23, 2016 at 1:00pm and will be opened that evening at 6:00pm; seconded by Trustee Murphy. All voted "aye".

DEPARTMENT OF PUBLIC WORKS HIGHWAY GARAGE

The plans have been approved by the insurance company to move forward with the bid process.

Mayor Weaver made a motion to go out to bid for the Department of Public Works Highway Garage. The bids are due in the Village Hall on March 23, 2016 at 1:00 pm and will be opened that evening at 6:10 pm; seconded by Trustee Phillips. All voted "aye".

Rental of Village DPW Garage

Trustee Leiser made a motion to terminate the rental agreement with Tom Hall effective February 29, 2016 since winter season is coming to a close; seconded by Trustee Phillips. All voted "aye".

Backhoe

The backhoe will be going back to the dealer on March 15, 2016 to have the attachments secured to the backhoe. The tires will be replaced and the backhoe will be serviced.

Mayor Weaver made a motion to adjourn the special meeting and enter executive session on personnel at 7:14 pm; seconded by Trustee Leiser. All voted "aye".

Mayor Weaver made a motion to adjourn executive session with no decisions made at 8:15 pm; seconded by Trustee Murphy. All voted "aye".

Respectfully submitted,

Nicole H. Heeder
Village Clerk