

Minutes

Special Meeting to award the bid for the Village Hall roof repair project

July 17, 2014

Present: Mayor Carol Weaver

Trustees: Richard Phillips

Dale Leiser

Robert Puckett

Brian Murphy

Mayor Weaver opened the special meeting at 6:00 pm.

Marilyn Kaplan and Trustee Puckett are not prepared to award the bid as Marilyn is still reviewing the bids and has several questions for the contractors.

National Grid- The proposed roof repair work to the village hall cannot be performed until the electrical lines outside the village hall are relocated. This is due to the close proximity of the high voltage lines to the village hall. The village received an estimate of \$19,773.86 to relocate the lines. A final adjusted bill will be sent to the village after the work is performed.

Trustee Puckett made a motion to pay the estimated bill of \$19,773.86 to National Grid; seconded by Mayor Weaver. All voted "aye".

Financing of the project-A short discussion occurred concerning financing the proposed project. The bid allows several items to be removed from the bid to be completed in the future. Several questions the village board will need to decide on are: How much debt is the village board willing to take on for this project? Or, how much is the board willing to spend up to in order to keep within an acceptable tax increase. What will the annual payment to the village budget be on the proposed spending of the project?

Mayor Weaver would like the board to consider the future financing of the other proposed projects like William Street and Albany Ave. Trustee Phillips feels the village hall takes priority over the other proposed projects. The Mayor did not agree that it takes precedence over other projects as streets need to be redone and there needs to be adequate funds for other essential projects without having a huge increase in the tax rate. Repair work on the Village hall has been minimal over the past 25 years.

Mayor Weaver made a motion to adjourn at 6:15 pm.

Respectfully submitted,

Nicole H. Heeder
Village Clerk