

VILLAGE OF LYONS FALLS
MINUTES OF SPECIAL BOARD MEETING
AUGUST 7,2014

Attending: Katie Liendecker - Mayor
Mike Skorupa, Donna Dolhof, Anne Huntress - Trustees
Wendy Hoskins – Clerk/Treasurer

Guests: Brian Tulip-DANC

Absent: Ron Dorrity - Trustee
Mike Delano - DPW Superintendent

Mayor Liendecker called the meeting to order at 6:00 p.m.

Mayor Liendecker asked all attending to stand and recite the Pledge of Allegiance.

Reviewed bids that were opened yesterday for the sidewalk project. The low bidder was Koster Excavating, LLC on all parts; the main bid, and all additive combinations. The maximum grant is \$82,306, which would require the village to spend \$27436 between in-kind and out of pocket expenses. The grant will pay a maximum of 75% of the cost. The cost for the main bid and additive one for Koster Excavating would be \$101,400.

Brian shared that he received an email stating there has been a delay with the NYSERDA contract, so we are at our own risk with spending money right now until the contract is final. He shared that we have 45 days from bid opening to award a contract. Discussed delaying the actual project until spring, and wondered if it would change the bid if that happened. Brian will contact the contractor to see. Upon more discussion, on motion by Trustee Dolhof, Seconded by Trustee Huntress, and unanimous approval of the Board, Resolution #101-2014 awarding the base bid and Additive 1 to Koster Excavating LLC, was approved, contingent upon completion of the NYSERDA contract. Brian left at 6:45.

Mayor Liendecker shared a draft resolution to keep jobs at Fort Drum that we received. On motion by Trustee Dolhof, Seconded by Trustee Huntress, and unanimous approval of the Board, Resolution #102-2014 was approved.

Mayor Liendecker shared that the ribbon cutting for the swing set and pathway will be August 26th at noon.

Mayor Liendecker shared that she received an invitation to the Storms-Bailey Home Museum open house on September 1st at 10:00 a.m.

Trustee Dolhof shared that the roof grant for the Lyons Falls library is ready to be submitted, but they need a letter from the village stating that they would be willing to contribute up to 50%, which would be \$2510. Discussed the issue. On motion by Mayor Liendecker, Seconded by Trustee Huntress, and unanimous approval of the Board, it was approved to submit the letter for the grant.

The village website is now up and running; it is www.villageoflyonsfalls.com.

On motion by Mayor Liendecker, and unanimous approval of the Board, the meeting was adjourned at 6:50 p.m.

Wendy Hoskins, Clerk/Treasurer