

Emergency Board Meeting
September 17, 2018

Present: Supervisor Gerald L. Deming, Council Members: Lynn Parnell,
Norman Gates and Frank Rose Jr.

Absent: Amos Smith

Others: Patricia Barefoot and Harold Wolcott

Supervisor Deming opened the Emergency Town Board Meeting at 4:16 p.m.

PURPOSE:

Supervisor Deming stated that the Emergency meeting was called to approve the Change Order recently submitted by Visone Construction, Inc. for the Tuttle Road Water project. The Board reviewed such documentation at their regular meeting on September 12th, but did not approve it, ultimately needing further wording verification. Once the necessary information was obtained, the Board felt the need to conduct the Emergency meeting to grant such approval in order to keep the project moving forward. Supervisor Deming reported that Visone Construction is ready to order the pumps for the pump station, but needed Board approval first.

RESOLUTION offered by Mrs. Parnell and seconded by Mr. Gates to approve Change Order #1 submitted by Visone Construction, Inc. for Contract 2 Water Main (Consolidated Water District – Linwood Service Area) in the amount of \$266,160.00, reflecting the contract price now totaling \$1,011,004.50. Voted on and approved, Yes-4, No-0.

With no further business before the Board

ADJOURNMENT

RESOLUTION offered by Mr. Rose and seconded by Mrs. Parnell to adjourn the Town Board Emergency Meeting at 4:20 p.m. Voted on and approved, Yes-4, No-0.

Respectfully Submitted,

Christine M. Harris
Christine M. Harris, Clerk