

VILLAGE BOARD MEETING
NOVEMBER 25, 2008

RESOLUTION # 56-08
ACCEPTANCE OF BIDS FOR UPGRADING A PORTION OF THE HEATING
SYSTEM IN THE MUNICIPAL BUILDING

WHEREAS: The Board of Trustees has received sealed bids for upgrading a portion of the heating system in the municipal building, and

WHEREAS: These bids were received and opened at the November 25, 2008 meeting, as per published Legal Notice; now therefore be it;

RESOLVED: That the Board of Trustees of the Village of Newark Valley awards the bid for upgrading a portion of the heating system in the municipal building, and based upon approval of proposal presented to the Postal Authority, to High Water Plumbing & Heating, LLC as per specifications, in the amount of \$5120.00, and after submittal of proof of Workman's Compensation and a Certificate of Insurance.

MOTION Schaffer SECOND Kaufman
ROLL CALL:
DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y

RESOLUTION # 57-08
ACCEPTANCE OF BIDS FOR ELECTRICAL FOR UPGRADING A PORTION OF
ELECTRIC TO THE HEATING SYSTEM IN THE MUNICIPAL BUILDING

WHEREAS: The Board of Trustees has received sealed bids for upgrading a portion of electric to the heating system in the municipal building, and

WHEREAS: These bids were received and opened at the November 25, 2008 meeting, as per published Legal Notice; now therefore be it;

RESOLVED: That the Board of Trustees of the Village of Newark Valley awards the bid for upgrading a portion of electric to the heating system in the municipal building, and based upon approval of proposal presented to the Postal Authority, to McPherson Electric, Inc. as per specifications, option #2 in the amount of \$1800.00, and after submittal of proof of Workman's Compensation and a Certificate of Insurance.

MOTION Blee SECOND Kaufman
ROLL CALL:
DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y

VILLAGE BOARD MEETING
NOVEMBER 25, 2008

RESOLUTION # 58 -08
ACCEPTANCE OF BIDS FOR AN AUTOMATIC METER READER, SOFTWARE &
105 METERS

WHEREAS: The Board of Trustees has received sealed bids for An Automatic meter reader, software & 105 meters, and

WHEREAS: These bids were received and opened at the November 25, 2008 meeting, as per published Legal Notice; now therefore be it;

RESOLVED: That the Board of Trustees of the Village of Newark Valley awards the bid for An Automatic Meter reader, software & 105 Meters to Blair Supply Corp. as per specifications, in the amount of \$23,901.75.

MOTION De Haas SECOND Blee

ROLL CALL:

DeHaas Y Kaufman Y Schaffer Y Blee Y Tornatore Y