

VILLAGE BOARD MEETING
NOVEMBER 9, 2010

RESOLUTION # 60-10
ACCEPT CHANGE ORDER #2 – NATGUN CORPORATION

WHEREAS: The contractor for the reservoir, Natgun Corporation, has submitted Change Order #2 dated November 1, 2010, now therefore be it,

RESOLVED: That the Village hereby accepts said Change Order #2 subject to approval of the USDA; and it is further hereby,

RESOLVED: That the Mayor is hereby authorized to sign any necessary documents on behalf of the Village in regard thereto.

MOTION Blee SECOND Carlin

ROLL CALL:

DeHaas Excused Blee y Carlin y Inderwies y Tornatore y

RESOLUTION # 61-10
ACCEPT CHANGE ORDER #1 – F.P. KANE

WHEREAS: The contractor for the water distribution, F.P. Kane, has submitted Change Order #1 due to unforeseen conditions, now therefore be it,

RESOLVED: That the Village hereby accepts said Change Order #1 subject to approval of the USDA; and it is further hereby,

RESOLVED: That the Mayor is hereby authorized to sign any necessary documents on behalf of the Village in regard thereto.

MOTION Blee SECOND Carlin

ROLL CALL:

DeHaas Excused Blee y Carlin y Inderwies y Tornatore y

VILLAGE BOARD MEETING
NOVEMBER 9, 2010

RESOLUTION # 62-10
SUPERVISOR'S VACATION PAY

WHEREAS: The Supervisor of Public Works has been unable, because of the unusual number of hours for the Water System Improvements Project, to take his vacation time, now therefore be it

RESOLVED: That on a one-time only special situation basis, the Board of Trustees agrees to pay the Supervisor of Public Works for two weeks vacation in lieu of him taking that time off.

MOTION Tornatore SECOND Carlin

ROLL CALL:

DeHaas Excused Blee Y Carlin Y Inderwies Y Tornatore Y

RESOLUTION # 63-10
PURCHASE OF TRUCK FROM EQUIPMENT RESERVES

RESOLVED: That a 2011 Chevrolet Silverado 3500 HD 4WD truck be purchased by NYS Contract and that the Board of Trustees hereby authorizes the Clerk-Treasurer to take \$28,624.23 from the Equipment Reserve Fund, and be it further

RESOLVED: that this Expenditure is subject to Permissive Referendum and will take effect thirty days from date.

MOTION Carlin SECOND Blee

ROLL CALL:

DeHaas Excused Blee Y Carlin Y Inderwies Y Tornatore Y

BOARD MEETING ATTENDANCE SHEET

DATE November 9, 2010

1 TOM EVANS

2 Beta Krum

3 Mike Kosmanich

4 Scott Kosmanich

5 Tim Gwadyuk

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