

**Village of Port Dickinson
Special Board Meeting
September 25, 2012
Port Dickinson Elementary School**

Officers Present:	Mayor	Kevin M. Burke
	Trustees	Robert Aagre
		Michael Cashman
		James DeGennaro
		Richard Felo
	Clerk	Susan Fox
	Treasurer	Cheryl Miller

The meeting was called to order at 5:30 pm by Mayor Burke

Motion by Trustee Cashman, seconded by Trustee Aagre for a RESOLUTION AWARDDING CONSTRUCTION CONTRACT TO LOWEST RESPONSIBLE BIDDER

WHEREAS, the Village of Port Dickinson, Broome County, New York (the "Village") has solicited sealed competitive bids for the Elevator Addition and Renovations Accessibility Project at the Village Hall (the "Project") said bids being returnable to the Village Clerk's Office by 2:00 PM on September 14, 2012 to be publicly opened and read at that time and date,

WHEREAS, six (6) bids were received for said Project, W.L.Kline (the "Contractor") duly submitting the lowest bid received at said time and place in the amount of \$359,000.00, and

WHEREAS, the Hulbert Engineering and Land Surveying LLC (the "Engineers"), the Engineers chosen by the Village to design and supervise construction of the Project has reviewed the six bids received and finds that the bid of the Contractor is in compliance with all bidding specifications for the Project and recommends that the contract be awarded to said firm, and

NOW, THEREFORE, BE IT RESOLVED that the Mayor of the Village be and hereby is authorized to execute the agreement contained in the bidding specifications with said Contractor in the amount of \$359,000.00 upon compliance by the Contractor with all bonding and insurance requirements contained in the bidding specifications.

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, FELO

NAY NONE

Motion by Trustee Aagre, seconded by Trustee Felo, for a Resolution authorizing the Mayor of the Village to execute an Agreement between the Village of Port Dickinson and the Town of Fenton regarding water purchase and sewage disposal.

AYE TRUSTEES AAGRE, CASHMAN, DEGENNARO, FELO

NAY NONE

Treasurer Miller reported that the Town of Binghamton had just participated in an audit and Trustee DeGennaro provided comments for our recent insurance audit:

- Mayor/Trustee review monthly reports, bank statements, payroll to insure checks and balances
- Need to use a numbered receipt system

Mayor Burke has been researching noise ordinances in other municipalities. Currently the Police Department can write tickets/arrest for disturbing the peace, disorderly conduct, loud vehicular noise. There has also been a recent problem with large vehicles parked on Village streets.

Motion by Trustee DeGennaro, seconded by Trustee Felo, to adjourn at 6:00 pm.

Respectfully submitted,
Susan E. Fox, VillageClerk