

April 1, 2022: Emergency Village Board meeting
Minutes of the Emergency Village Board meeting

Mayor McDowell called the meeting to order at 3:00pm
Present: Mayor McDowell, Trustee Kallusch, Trustee Bristol

Public Present: 0
Zoom attendance: 2
Trustee Evans, Trustee Verbridge

The purpose of the emergency meeting is to review the quotes to repair the Firehall damage from the flood.

Estimates were as follows:

R.S Lindsay Inc. \$49,629.91 This quote was lacking R-13 insulation and green board drywall.
ALL AROUND Home Improvement \$52,465.00 The quote included R-13 insulation

The Mayor advised that the quotes were not comparing like for like and lacking the proper materials.

MOTION by Trustee Verbridge to approve the quote from RS Lindsay on Monday with changes made to the quote.

Mayor McDowell advised that it wasn't legal to approve a quote then add to it afterward and that once the dollar amount exceeded the limit of \$20,000 this would now fall under the competitive bidding process. The board is putting themselves in danger by continuing the vote.

NYCOM Chapter 18 Purchase and Sale of Property and Services

**"Compliance with the competitive bidding laws is mandatory by all municipalities;
Failure to comply with such can result in server penalties and invalidation of any contracts entered into where the procedure was not strictly followed."**

Trustee Verbridge modified her motion to the following

MOTION by Trustee Verbridge and seconded by Trustee Bristol to approve the quote from RS Lindsay "as is" in the amount of \$49,629.91.

Motion carried

Trustee Verbridge, Trustee Bristol Trustee Evans voting aye.

Mayor McDowell, Trustee Kallusch voting nay.

The Board was given quotes from Nodine's and Triton Mechanical for different types of heating. The Mayor and Fire Department Chief both stated that there is time to make a better decision and gather more information regarding the heating.

The board tabled

MOTION by Trustee Kallusch and seconded by Trustee Bristol to adjourn the meeting at 3:33pm
Motion carried all voting aye.

Tracy B Durham, Clerk/Treasurer