

April 7, 2022: Emergency Village Board meeting
Minutes of the Emergency Village Board meeting

Mayor McDowell called the meeting to order at 4:00pm
Present: Mayor McDowell, Trustee Kallusch, Trustee Bristol, Trustee Verbridge

Public Present: 4pp
Zoom attendance: 5pp
Trustee Evans, Attorney Williams

The purpose of this emergency meeting is to discuss the April 1, 2022 meeting regarding the fire department water damage quotes.
Mayor McDowell contacted John Mancini from NYCOM after the last meeting to verify that no action should have been made. The decisions were impermissible therefore the Mayor did not sign the contracts.

Mayor McDowell reviewed the insurance information received from the 2019 loss. The final settlement has not been made with insurance for this 2021 claim.
He received a call from Bruce Carey asking to meet at the fire department. Mr. Carey gave the board an offer donating the insulation, drywall and acoustical ceiling and labor for these repairs.

MOTION by Trustee Bristol and seconded by Trustee Verbridge to accept the donation from Carey Lake Construction as long as it follows the same line of work (code and standard).
Motion carried all voting aye.

MOTION by Trustee Bristol and seconded by Trustee Verbridge to separate the mechanicals and the flooring bid specifications.
Motion carried all voting aye.

Mayor McDowell asked CEO Druschel to take the lead to reach out to vendors/contractors for revised quotes with the guidelines of a bid spec involving the fire chief and fire commissioner.
Mayor McDowell asked Trustee Bristol to develop the bid spec for the remainder of the work and give to Mr. Druschel.

MOTION by Trustee Kallusch and seconded by Trustee Verbridge to adjourn the meeting at 4:24pm
Motion carried all voting aye.

Tracy B Durham, Clerk/Treasurer