

TENATIVE

VILLAGE OF CATTARAUGUS
14 Main Street, Cattaraugus, NY 14719

Special Board Meeting
March 20, 2019

PRESIDING: Wirt Smith, *Mayor*

PRESENT: *Trustees:* Robert Botsford, Jason Crawford, George Borrowdale; Jon Wolfe, *DPW Superintendent*; Tamara Stallard-Mormile, *Recording Secretary*

ABSENT: *Trustees:* Diane Wienk

VISITORS: Doug Johnson, *Residents*; Mark Alianello, Jake Alianello, *MDA Engineers*

CALL TO ORDER:

Deputy Mayor Crawford called the meeting to order at 7:04 p.m. The Pledge of Allegiance was recited.

PUBLIC COMMENT

Jake and Mark Alianello presented the board members who were present with the bid proposal the recommended that the village should accept. J.D. Northrup Construction submitted the low bid at \$1,325,415.00. J.D Northrup Construction, Inc. has significant experience with projects of this nature.

Resolution #90– 2018/2019 Bid Award

On a motion by Trustee Crawford, second by Trustee Botsford, the following resolution was

ADOPTED AYE 3 Borrowdale, Botsford, Crawford
NAY 0

RESOLVED, to award the contract to J.D. Northrup Construction Inc. for the amount of their bid of \$1,325,415.00, and authorizing the Village Mayor to sign the notice of award.

Resolution #91– 2018/2019 Agreement/ Notice to Proceed

On a motion by Trustee Botsford, second by Trustee Crawford, the following resolution was

ADOPTED AYE 3 Botsford, Borrowdale, Crawford
NAY 0

RESOLVED, to authorize the Mayor to sign the Agreement and Notice to Proceed as soon as the required documents have been received from the Contractor.

Discussion of the Senior Building Project. The Alianello's presented the board with drawings of the building as planned.

ADJOURNAMENT

Resolution #92 – 2018/2019 Adjournment

On a motion by Trustee Crawford, second by Trustee Botsford, the following resolution was

ADOPTED AYE 3 Botsford, Borrowdale, Crawford
NAY 0

RESOLVED, adjourn the meeting at 7:36 pm.

Respectfully submitted,

Tamara Stallard-Mormile
Recording Secretary
Village of Cattaraugus Board of Trustees

NEXT MEETING:

Regular Board Meeting/Budget Hearing April 8, 2019. 7:00 pm

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