

Special Meeting of the Board of
Trustees of the Village of Herkimer
on Monday, July 14, 2014
at 7:00 P.M. in Municipal Hall

AGENDA

Opening of Special Meeting and Roll Call of Officers

1. Trustee Appointed
2. Paving Bid
3. Hydraulics Excavator Bid
4. Office Personnel

Special Meeting of the Board of Trustees
of the Village of Herkimer, New York,
held Monday, July 14, 2014, at 7:00 P.M.
at Municipal Hall

At 7:00 P.M. the Special Meeting was called to order by Mayor Brindisi and roll call was taken:

PRESENT: Anthony Brindisi, Mayor
Harold Stoffolano, Trustee
Greg Malta Sr., Trustee
Fred Weisser, Trustee
Kelly Brown, Trustee
Amanda Viscomi, Acting Clerk Treasurer

Mayor Brindisi waived the Pledge of Allegiance

Special Meeting opened at 7:00 PM on a motion by Trustee Malta, seconded by Trustee Weisser and carried.

- 1. Trustee Appointment** – After careful consideration, Mayor Brindisi said he would like to appoint Kelly Brown as Village Trustee for the remaining term left by him as Trustee. The clerk swore in the new Trustee.
- 2. Paving Bid** – Anthony Carlisto, from Ward Associates, explained the results of the Paving bid. He recommended the board approve the bid from C.F.R. Paving at a bid of \$1,143,961.25. The Clerk wanted to confirm we would not do work that has not been committed by FEMA. We've only been approved for about \$360,000.00. You told the board you prepared the bid so we can pick and choose as approved, correct? We have to be sure this is funded. He said that is correct and that is what he'll do. She questioned piping in the hydraulic canal and also work on the access road in Brookwood Park. She didn't think CHIPS funding would cover that. Mr. Carlisto said he will get confirmation that those will be covered before any work is done.
- 3. The Hydraulics Excavator Bid** – Was tabled for more information on a motion by Trustee Stoffolano, seconded by Trustee Weisser and carried.
- 4. Office Personnel** – Was referred to Executive Session on a motion by Trustee Malta, seconded by Trustee Weisser and carried.

On a motion by Trustee Stoffolano, seconded by Trustee Malta and carried, to adjourn to **Executive Session** at 7:30 PM to discuss #4

The Special Meeting was re-opened at 8:10 PM on a motion by Trustee Stoffolano, seconded by Trustee Weisser and carried.

- 4. Office Personnel** – On a motion by Trustee Brown, seconded by Trustee Weisser and carried, to hire Karen Harrigan as a Part-Time Clerk in the office at rate of \$15.00 an hour.

Since there was no other business, the Special Meeting was adjourned at 8:13 PM on a motion by Trustee Malta, seconded by Trustee Brown and carried.

Respectfully submitted,

Amanda Viscomi
Acting Clerk-Treasurer