

VILLAGE OF MAYVILLE -SPECIAL BOARD MEETING 6:00 P.M. 02/23/16

Board Present - Mayor Bova; Trustees Jacobson, Smead, Flurie.

Board absent - Trustee Syper.

Others Present - Jennifer Obert, Village Treasurer.

Meeting called to order at 7:16 p.m.

Pledge to the flag.

**RESOLUTION**: Resolved to authorize the Village Clerk to advertise for sealed bids to construct a 24'x48' pavilion at Gravit Field.

Introduced by Trustee Smead.

Seconded by Trustee Flurie.

Ayes - Trustees Smead, Flurie, Jacobson, Mayor Bova.

Nays - None, Trustee Syper absent.

**RESOLUTION** Resolved to approve payment prior to abstract #10 to Ramsey Renovation 107 Osborn Street Sherman, NY 14781 in the amount of \$6,000.00 as soon as the conditions of the previously approved resolution have been met copy is attached.

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

Ayes - Trustees Smead, Jacobson, Flurie, Mayor Bova.

Nays - None, Trustee Syper absent.

**PASSED 2-16-16**

**RESOLUTION** Resolved to approve Ramsey Renovation 107 Osborn Street Sherman, NY 14781

to complete interior construction of bathroom, electrical and plumbing and other specified details at the depot as per the RFP dated 1-8-16 at a cost of \$18,600.00 lowest quote received all materials shall be provided by the village and

be it finally resolved that upon completion of framing and plumbing and submittal of certified payroll and invoice a payment shall be made to Ramsey Renovation in the amount of \$6,000.00 with the remaining balance due upon completion and inspection of the entire project and submittal of all certified payrolls and remaining invoice for the completed job copy attached.

Introduced by Trustee Smead.

Seconded by Trustee Jacobson.

Ayes - Trustees Smead, Jacobson, Deputy Mayor Syper.

Nays - None. Trustee Flurie, Mayor Bova absent.

**RESOLUTION**: Resolved to adjourn the Special Meeting of the Board of Trustees of the Village of Mayville on Tuesday, February 23, 2016 at 9:10 p.m.

Introduced by Flurie.

Seconded by Trustee Smead.

Ayes - Trustees Flurie, Smead, Jacobson, Mayor Bova.

Nays - None. Trustee Syper absent.