

Special Board Meeting Minutes-June 17, 2020

1. Chairman Schoonover called the Special Board Meeting to order at 8:30 am. The meeting was held via Zoom. The Clerk confirmed the meeting had been properly noticed.
2. Upon Roll Call the following members were present via Zoom: Supervisor Tom Sullivan, Chairman Dan Schoonover, and Supervisor Sue Leedle. Others present: Town Clerk/Treasurer Frank Wolff.
3. The reason for a proposed change in the contract price for the Culvert Replacement Contract with Super Excavators was discussed. The reason for the increase was to reflect mobilization charges adjusted for items removed from the bid. Supervisor Leedle made a motion to approve the change order which increased the price by \$4,100 to \$297,600. Supervisor Sullivan seconded the motion, and the motion carried by Roll Call vote 3-Ayes to 0-Nays.
4. Supervisor Leedle motioned to adjourn the meeting at 8:34 am and Supervisor Sullivan seconded the motion, the motion was approved by unanimous voice vote and the meeting was adjourned.

Respectfully submitted: Frank Wolff Clerk/Treasurer