VILLAGE OF LOWVILLE
BOARD OF TRUSTEES

Meeting Minutes
Special Meeting
July 29, 2021

Call to Order

A special meeting of the Board of Trustees of the Village of Lowville was called to order at 10:00 AM on July 29th, 2021 by Mayor Joseph Beagle.

Roll Call:

The following board members were present:

Mayor Joseph Beagle *Trustee Edward Murphy*
Trustee Timothy Widrick

Others present:

Paul Denise *Pam Roes* *Matt Cervini* *Nick Altmire*

Old Business:

- Phase II WWTP Upgrades:

  Motion by Trustee Widrick, seconded by Trustee Murphy to authorize the Mayor to sign the Contract Amendments regarding completion dates and amended wage rates for North Country Contractors LLC and SC Spencer Electric Inc. All in favor.

  - North Country Contractors LLC:

    Motion by Trustee Murphy, seconded by Trustee Widrick to authorize the Mayor to sign the Agreement with North Country Contractors for the Phase II project. All in favor.

    Motion by Trustee Murphy, seconded by Trustee Widrick to authorize the Mayor to sign the Notice to Proceed for North Country Contractors. All in favor.

  - SC Spencer Electric Inc.:

    Motion by Trustee Murphy, seconded by Trustee Widrick to authorize the Mayor to sign the Agreement with SC Spencer Electric Inc. for the Phase II project. All in favor.

    Motion by Trustee Murphy, seconded by Trustee Widrick to authorize the Mayor to sign the Notice to Proceed for SC Spencer Electric Inc. All in favor.

- Mr. Cervini reported that ENI Mechanical may be pulling their bid for the project. If that is the case, the Mechanical contract will be rebid along with the Lagoon contract. August 10th is the planned re-bid date with a tentative opening date of September 9th.

- Five Streets Project:
  - Mr. Cervini explained the change order needed for Highlander Construction's contract value to include contingency money for extra work completed.

    Motion by Trustee Murphy, seconded by Trustee Widrick for approval of a change order to include the above. All in favor.
  - Mr. Cervini reported that they are still working on a resolution with Highlander for Trinity Ave.

New Business:

- DRI Program – Mayor Beagle reported that NYS announced the offering of the DRI program once again with the amount of $20,000,000. The County is ready to move forward and will split the engineering fees of approximately $8,000. September 15th is the application deadline.

  Motion by Trustee Widrick, seconded by Trustee Murphy to move forward with a DRI grant application submittal in conjunction with the County. All in favor.

Correspondence:

- Town of New Bremen – re: Notification of public hearing on August 9th for site plan review of the Village's Groundwater Project.

- Nick Altmire (Lowville Lions Club) – re: Request for use of the Village of Lowville Lions Park on August 28th from 10:00 AM to 2:00 PM for the collection of plastics and films for their "Recycle Beyond the Bag program through NexTrex". For every 500 lbs. of plastics, the Lions Club will be awarded a bench made from the recycled materials.

  Motion by Trustee Murphy, seconded by Trustee Widrick to approve use of Village of Lowville Lions Park as listed above. All in favor.

Adjournment:

- *10:27 AM - Motion by Trustee Widrick, seconded by Trustee Murphy to adjourn the meeting. All in favor.*

Minutes submitted by: _____
PJR *Clerk/Treasurer*