VILLAGE OF LOWVILLE
BOARD OF TRUSTEES

Meeting Minutes
Special Meeting
October 7, 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 October 7, 2021, by Mayor Joseph Beagle.

Roll Call:

The following board members were present:

Mayor Joseph Beagle *Trustee Danny Salmon* *Trustee Charles Terrillion*
Trustee Timothy Widrick *Trustee Edward Murphy*

Others present:

Paul Denise *Kevin Bamann* *Richard Chartrand*

Old Business:

- Five Streets Project:

Mayor Beagle addressed the Board and explained items needed to be finalized in order to close out the project and obtain long-term financing through EFC prior to the October 15, 2021 deadline. Kevin Bamann from GYMO presented three Certificate of Substantial Completion letters from contractors, along with the final Pay App for Highlander Construction, Inc. Kevin did note that there was one lien release from Paverite, Inc. still pending with Highlander Construction Inc. Kevin also presented Change Order #12 and explained this Change Order helped even out all items of the project and explained that a majority of the costs were for additional sidewalk, additional grass restoration, along with additional sewer laterals and water services that needed to be installed.

Motion by Trustee Salmon, seconded by Trust Murphy for Mayor Beagle to sign and issue Certificate of Substantial Completion to Highlander Construction, Inc. All in favor.

Motion by Trustee Widrick, seconded by Trust Murphy for Mayor Beagle to sign and issue Certificate of Substantial Completion to New Century Electric, Inc. All in favor.

Motion by Trustee Murphy, seconded by Trust Terrillion for Mayor Beagle to sign and issue Certificate of Substantial Completion to F.P. Kane Construction. All in favor.

Motion by Trustee Widrick, seconded by Trustee Terrillion to issue payment to Highlander Construction Inc. in the amount of $694,615.90 contingent upon receipt of all lien releases. All in favor.

Motion by Trustee Salmon, seconded by Trustee Terrillion to approve Change Order #12 for $407,906.65. All in favor.

New Business:

a. **Appointment of New Associate Justice**:
   - Associate Justice Rikki Stanton has resigned effective October 1, 2021. Aimee Murphy has agreed to be the Associate Justice through March 31, 2022.

     Motion by Trustee Murphy, seconded by Trust Widrick to appoint Aimee Murphy as the Associate Justice through March 31, 2022. All in favor.

Correspondence:

a. Judge Scordo – re: Court Records

Public Comment:

Richard Chartrand notified the Board that the Lewis County Board of Legislators approved the return of the Village's tax dollars that the County takes in each year. A check should be received in the upcoming weeks.

Executive Session:

Motion by Trustee Salmon, seconded by Trustee Widrick to adjourn the regular meeting and enter executive session to discuss personnel issues at 10:48 AM. All in favor.

Motion by Trustee Salmon, seconded by Trustee Widrick to exit executive session at 11:17 AM. All in favor.

Adjournment:

11:18 AM - Motion by Trustee Murphy, seconded by Trustee Terrillion to adjourn the meeting. All in favor.

Minutes submitted by: _____
DLS *Clerk/Treasurer*