

Village Board of Trustees Special Meeting

September 26, 2024

The monthly meeting of the Village Board of Trustees was held on September 9, 2024, in the Auditorium of the Snow Memorial Building, 4917 North Jefferson Street, Pulaski, NY 13142.

Members Present: Jan Tighe, Mayor; Amy, Trustee; Jeffrey Fowler, Trustee

Absent: Scott Pello, Alan Engelbrekt, Deputy Mayor.

Village Staff/Officials in Attendance: Catherine Spinney Village Clerk-Treasurer

Guest(s): Mark Dobrzynski

Agenda Item #1: The meeting was called to order at 6:01 PM with Mayor Jan Tighe leading the Pledge of Allegiance to the American Flag.

Agenda Item #2: Public Comment

Mark Dobrzynski asked how the Village was going to fund the project, Mayor Tighe commented that the village would be using grant funding and village reserve funds to cover the remainder.

Agenda Item #3: Review and discuss the sidewalk project on Route 11

The board reviewed the drawings of the proposed project.

Agenda Item #4: Resolution to accept a bid

The board reviewed the following Bids from Edge Civil Corp, D.C. Building Systems INC. and Slate Hill. The board discussed the differences between each one. Mr. Fowler asked if we had any history of working with Edge Civil Corp. Mayor Tighe quoted a few jobs that they have done for the village and that DPW was very happy with them. A motion was made by Jeffrey Fowler and seconded by Amy Dobrzynski to accept the bid from Edge Civil Corp voted all in favor.

Agenda Item #5: Other Comments

Mayor Tighe explained to the board that the original sidewalk contract with BCA only covered design and bid openings, they did not have in there to administer the construction part of the project but if the board was interested, they would be willing. A motion was made by Jeffrey Fowler and seconded by Amy Dobrzynski to add administering the construction to their contract voted all in favor.

Jeffrey Fowler made the motion to adjourn at 6:27 PM, seconded by Amy Dobrzynski. The motion passed 3-0.

Next Regular Village Board Meeting will be on October 15, 2024, at 7:15 PM.

Presented & Approved

Catherine Spinney, Village Clerk-Treasurer