



September 22, 2016: Village Board Special Meeting
Minutes of the Special Meeting Sodus Point Village Board

Mayor Tertinek called the special meeting to order at 1:00 PM

Present: Mayor Tertinek, Trustee McDowell, Trustee Kennedy, Trustee Eckberg, Deputy Mayor Kallusch via speakerphone, Highway Foreman Michael Perce.

Public: 0

Mayor Tertinek explained that the reason for the special meeting is to approve a quote for paving for four roads: Sentell Street, North Ontario Street, Lummis Street and Margareta Road. The paving needs to begin in early October prior to the regular scheduled Board Meeting on October 23, 2016.

Two quotes were received. After researching them further, Mr. Perce confirmed that they are identical for materials and services. Both quotes require the Village to sweep the streets, supply risers for manhole covers/valve boxes and trucking. The Road Tec quote came in at \$72, 775.22. The All County quote came back at \$61,801.95.

MOTION by Trustee Kennedy and seconded by Trustee McDowell to accept the All County quote for \$61,801.95.

Motion carried all voting aye.

MOTION by Trustee Kennedy and seconded by Trustee McDowell to adjourn the meeting at 1:07PM

Motion carried all voting aye.

Next scheduled regular Board meeting will be on Thursday, October 20, 2016 at 7:00 PM.

Melanie E. DeBadts
Deputy Clerk-Treasurer