

VILLAGE BOARD OF TRUSTEES
EMERGENCY MEETING
1/26/15 MINUTES

Mayor Mike VandeVelde presiding

MEMBERS: Debra Puckhaber, Dave Brooker, Rob Cochran, Mike Catalano

OTHERS: Vince Luce, Becki Paternosh, Mark Puckhaber

MAYOR/BOARD

POLE REPLACEMENT

The board made a motion to approve the modification to the existing P.O. for the one electric pole at \$42,000 to a 4 pole replacement in the amount of \$108,562 by Trustee Puckhaber, seconded by Trustee Catalano and was carried unanimously.

ELECTRIC DEPARTMENT

The board approved for two employees from the Electric Department, Tye Flurie, and Nick Sobecki, along with Truck #5 to go and assist with the potential power outages expected with the snowstorm in Long Island on a motion made by Trustee Brooker, seconded by Trustee Cochran and was carried unanimously.

There being no further business to come before the board the meeting was adjourned on a motion made by Trustee Catalano, seconded by Trustee Brooker and was carried unanimously.

Respectfully Submitted by:

Vincent E. Luce
Administrator/Clerk