

SPECIAL MEETING -BOARD OF TRUSTEES- MARCH 30, 2021-7:00 P.M. – VIA ZOOM

**PRESENT: MAYOR – JUDY WOOD-SHAW, TRUSTEE DOROTHY DEMARCO, TRUSTEE JUDY WOOD-ZENO, TRUSTEE PATRICK NELSON, TRUSTEE JOHN BASILE
CLERK/TREASURER: SHERISTIN TEDESCO
FIRE DEPT – CHIEF CONTI, ASST. CHIEF MAHAR, ASST. CHIEF MEHAN
Public Attendance - 0**

Mayor Judy called the meeting to order and opened the special meeting.

RESOLUTION

**VILLAGE BOARD OF TRUSTEES
VILLAGE OF STILLWATER
March 30, 2021**

Approving Replacement of Firehouse Roof

Motion by: Trustee Basile

Seconded by: Trustee Zeno

WHEREAS, the Village of Stillwater solicited and received three written proposal with quotations from different contractors for replacement of the firehouse roof ranging from approximately \$16,400 to \$18,400; and

WHEREAS, the Board of Trustees has reviewed the procurement process for the roof replacement work and determined that said procurement process complies with the Village’s Financial Policies; and

WHEREAS, the Village is desirous of accepting the proposal received from Weather Tek dated February 21, 2021 in the amount of \$18,400 to replace the firehouse roof; and

WHEREAS, the Board of Trustees has determined that the Weather Tek proposal provides greater value to the Village because of among other things, a 20-year warranty, 5-inch underlayment, capped membrane and immediate commencement of work in April.

THEREFORE BE IT RESOLVED, the Board of Trustees hereby approves and authorizes the Village Mayor to enter into a contract with Weather Tek for replacement of the firehouse roof for a total cost not to exceed \$18,400, plus a contingency of \$1100.00 for additional unknown expenses, to be charged to the A.1620.404 Buildings, Equipment Repair, budget line with an increase from the fund balance with a budget adjustment authorized by the Village Board to be completed by the Clerk/Treasurer.

VOTE:	YES	NO	ABSENT
Trustee Basile	<u> X </u>	_____	_____
Trustee Nelson	<u> X </u>	_____	_____
Trustee DeMarco	<u> X </u>	_____	_____
Trustee Wood-Zeno	<u> X </u>	_____	_____
Mayor Wood-Shaw	<u> X </u>	_____	_____

I, Sheristin Tedesco, Village Clerk, do hereby verify that the foregoing is a true copy of a Resolution adopted by the Board of Trustees of the Village of Stillwater, Saratoga County, New York on March 30, 2021.

Meeting adjourned 7:20 PM

Respectfully submitted,

Sheristin Tedesco
Clerk/Treasurer

