**January 28, 2019-Emergency Meeting**

**VILLAGE BOARD MEETING**

MEMBERS PRESENT: Mayor Kurt Wheeler, Trustee Amy Mann, Trustee Dave Porter, Trustee Koennecke

ALSO PRESENT: Village Attorney Jim Stokes.

Mayor Wheeler called the meeting to order at 5:15 p.m.

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A brief discussion occurred regarding the need for asbestos abatement services at the Village of Water Softener Building and review of contract for consulting services and quotes from abatement contractors.

 Upon a motion by Mayor Wheeler, seconded by Trustee Porter approved the following resolution by a vote of 4-0.

**RESOLUTION NO. 28**

**OF THE BOARD OF TRUSTEES**

**OF THE VILLAGE OF CAZENOVIA**

 **WHEREAS**, the Village of Cazenovia has received a proposal from JB Evans & Sons, LLC for the provision of asbestos consulting and monitoring services in regard to the removal of asbestos containing materials from the Village Water Softener Building, and

 **WHEREAS**, the proposal for services is for a base amount of $3,900 and an estimated $4,100 for project and air monitoring services which will be billed on either an hourly or daily basis as needed, and

 **NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Board of Trustees of the Village of Cazenovia that the proposal from JB Evans & Sons, LLC for the provision of asbestos consulting and monitoring services in regard to the removal of asbestos containing materials from the Village Water Softener Building is hereby accepted and approved, and it is hereby further

 **RESOLVED**, that the Mayor be, and hereby is authorized to execute, on behalf of the Village of Cazenovia, the proposal from JB Evans & Sons, LLC, and that the Mayor and the Village Public Works Administrator are hereby further authorized to execute any and all such other documents, and take such further actions as may be necessary or advisable to carry out the intent of this resolution.

DATED: January 28, 2019

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Upon a motion by Mayor Wheeler and Seconded by Trustee Porter approved the following resolution 4-0.

**RESOLUTION NO. 29**

**OF THE BOARD OF TRUSTEES**

**OF THE VILLAGE OF CAZENOVIA**

 **WHEREAS**, the Village of Cazenovia has solicited and received three quotes for the provision of services to remove asbestos containing materials from the Village Water Softener Building, and

 **WHEREAS**, the following quotes were received:

Midlantic Environmental, Inc. $22,000.00

Two Brothers, Inc. $23,400.00

Abscope, Inc. $26,845.00

and,

 **WHEREAS**, the Village’s asbestos consultant, JB Evans & Sons, LLC, and the attorney for the Village have advised the Board of Trustees of their recommendation that the lowest responsible bidder meeting the bid specifications is Midlantic Environmental, Inc.

 **NOW, THEREFORE, IT IS HEREBY RESOLVED** by the Board of Trustees of the Village of Cazenovia that the low bid of Midlantic Environmental, Inc. is accepted, and that the contract be awarded to Midlantic Environmental, Inc. as the lowest responsible bidder in the amount of $22,000.00, and it is hereby further

 **RESOLVED**, that the Mayor be, and hereby is authorized to execute, on behalf of the Village of Cazenovia, the contract for asbestos abatement services with Midlantic Environmental, Inc. for the Village Water Softener Building in the amount of $22,000.00, and that the Mayor and the Village Public Works Administrator are hereby further authorized to execute any and all such other documents, and take such further actions as may be necessary or advisable to carry out the intent of this resolution.

DATED: January 28, 2019

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Motion made by Mayor Wheeler and seconded by Trustee Mann to adjourn the meeting at 5:34 p.m.  All aye.  Approved.  Meeting adjourned at 5:34 p.m.

Respectfully Submitted,

Susan Dady

Deputy Clerk
Village of Cazenovia