

Welcome Public

Mayor Gutheil then asks all to stand for the Pledge of Allegiance

SPECIAL MEETING

4:35 PM

JUNE 10, 2020

MAYOR HARRY G. GUTHEIL JR. PRESIDING

Attendance

Mayor Gutheil

Trustee Orlow

Trustee Bodkin

Clerk Treasurer Kelleher

Trustee Girard

Minutes

1. Approve Bills

Mayor Gutheil had a question on a Delaware Engineering bill because he hasn't received the backup. He is not happy and thinks the Village is paying a lot of money for services. They waited for months for the well curves and pump tests.

Trustee Bodkin asked Mayor Gutheil how long are they are going to sit on these invoices and not pay them.

Mayor Gutheil stated that he went through them for the 1st time today. Most of them are part of a supplemental certificate which will be on the agenda for the next meeting.

He has heard that Delaware Engineering hired another engineering firm to assist them with no knowledge by the Board. Need to have a good session with Delaware because he is concerned how much money will be left for inspection work. The PFOA, PFOS project design is billed at 100% already.

Mayor Gutheil thinks they need to get this turned around or projects will not come in on budget.

The engineering report has been done for the new well and filed with DEC and Mayor Gutheil has read it.

Trustee Bodkin would like to see the Supplemental Certificate to review and approve. The Clerk Treasurer will send it out to the Board.

Trustee Bodkin stated that the reason why they can't get final drawings on the PFOA's is because they are still considering different options; even as of today. Mayor Gutheil agrees and said they should have reviewed all their options right up front.

Trustee Girard stated that he has asked Robert a number of times if they had enough staff to do the work.

Motion by Trustee Bodkin to approve bills as audited. Seconded by Trustee Orlow. All were in favor. None opposed. Motion Carried. For the record Mayor Gutheil said he is not voting on any of these.

Motion by Trustee Orlow at 4:56 pm to adjourn the meeting. Seconded by Trustee Bodkin. All were in favor. None opposed. Motion carried.

Meeting Adjourned at 4:56 pm.