

Village of South Glens Falls
46 Saratoga Avenue, South Glens Falls, NY12803
December 27th, 2024
7:00 PM

Special Village Board Meeting

MAYOR NICHOLAS BODKIN PRESIDING

Minutes

Attendance:

Mayor Bodkin
Trustee Gutheil
Trustee Orlow
Trustee Carota
R2D2

Absent: Trustee Girard

The Mayor called the meeting to order at 7:00 PM.

1. **Motion 122724-1 to approve GIGP Disbursement #8 to Ferguson Enterprises for \$ 202,776.27:** Trustee Carota motioned, Trustee Orlow seconded. All in favor, motion passed.
Discussion: Trustee Gutheil asked what dates this payment is in reference to. Trustee Gutheil stated that he could see how much work was in the contract and it would never meet that amount because the quantities were too high. Trustee Gutheil stated the retainage looks like it's around \$33,000 left and has asked if there is more work that has been completed that has not been billed yet. Mayor Bodkin stated there was work done in December that needs to be billed. Trustee Gutheil asked if that work was added to this invoice. Mayor Bodkin stated that he doesn't see that work on record on this invoice. This pay app is dated through 07/31/24 per the pay app. Mayor Bodkin stated that per the last meeting, a limited amount is remaining for the contractor to take care of. Some of this work will be done with the assistance of the DPW to complete the limited amount needed. The Village will be submitting its pay application request for the work that the Village did to the force work account. Trustee Orlow stated that he discussed this with Anthony this afternoon to get a better insight. Anthony stated to Trustee Orlow that Ferguson has completed this work and that this pay application should be paid.
2. **Motion 122724-2 motion to adjourn the meeting at 7:07 PM:** Trustee Orlow motioned, Trustee Carota seconded. All in favor, motion passed.

