SPECIAL MEETING ACADEMY STREET PAVING CANDOR VILLAGE HALL 138 MAIN STREET, CANDOR NY AUGUST 11, 2015

After the Pledge of Allegiance, a Special Meeting for the purpose of discussing the paving to be done on Academy Street was called to order at 5:00 pm on August 11, 2015.

Those present included Mayor Eric Halstead; Trustees Gary Consalvi, Jenn Bennett, and Dan Kelly; DPW Supervisor Eric Lang; Clerk Betsy Lipka; and Deputy Clerk Lynne Roberts. Trustee Nancy King was absent.

There was no Public present.

After some discussion a motion was made by Trustee Bennett to approve the paving to be done by Broome Bituminous Products. The motion was seconded by Trustee Consalvi with the exception that the flagging by Broome Bituminous be excluded. A vote was taken and Trustees Consalvi, Bennett, and Kelly voted aye. Motion was approved and carried.

Also a motion was made by Trustee Consalvi and seconded by Trustee Bennett to have Quick's Logging & Tree Service remove the tree on Smith Street at the cost of \$685 to come out of account A8510.4. A vote was taken and Trustees Kelly, Consalvi, and Bennett voted aye. Motion was approved and carried.

There being no further business a motion was made by Trustee Consalvi to adjourn the Special Meeting of August 11, 2015 at 5:06 pm.

Respectfully Submitted,

Betsy Lipka Clerk Treasurer