

A special meeting of the Village of Liverpool Board of Trustees was held on Thursday February 14,2019 at 12:00 PM at 310 Sycamore Street, Liverpool, NY

Present: Gary White Mayor
Christina Fitch Trustee
Matt Devendorf Trustee

Absent: Michael LaMontagne Trustee
Jason Recor Trustee

Mayor White opened the meeting at 12:07 PM. The regular February meeting was cancelled due to a winter storm and there are a few agenda items that need immediate attention, which is the purpose of this special meeting.

The garage door on the police side of the building needs to be replaced. Three quotes were received for the replacement door. Dalton quote was \$4,062, Overhead door \$3,390 and Raynor Overhead Door option # 2 is \$2,110.00.

Mayor White asked DPW Superintendent Bill Asmus to review the quotes and make a recommendation to the Village Board. Bill Asmus sent a memo to the Mayor and Board of Trustees recommending Raynor Overhead Door, option # 2 with an opener for the total amount of \$2,110.00.

Motion was made by Trustee Fitch, seconded by Trustee Devendorf to approve the purchase of Amarr Hillcrest Model HI 3000 Carriage House Steel Faced garage door from Raynor Overhead for a total cost of \$2,110.00.

Roll Call Vote:

Trustee Fitch	Yes
Trustee Devendorf	Yes
Mayor White	Yes

Motion Passed.

Set special meeting

Mayor White stated that the Community Development Block Grant application is due by March 15th. The Village Board needs to call a special meeting to call a public hearing on the application and the five year consolidated plan.

Motion was made by Trustee Fitch, seconded by Trustee Devendorf to call a special meeting for March 6th, 2019 at noon. Motion Passed.

Approve Abstract

Motion was made to approve General Fund Abstract # 9, claims # 514-567 in the amount of \$60,310.32.

Roll Call Vote:

Trustee Fitch	Yes
Trustee Devendorf	Yes
Mayor White	Yes

Motion Passed.

Approve Transfers

Motion was made by Trustee Fitch, seconded by Trustee Devendorf, to approve transfers number 1-12 as presented. Motion Passed

Adjournment

Motion was made by Trustee Fitch, seconded by Trustee Devendorf, to adjourn the meeting. Meeting was adjourned at 12:41 PM.

Respectfully submitted,

Mary Ellen Sims
Village Clerk