

A special meeting of the Village of Liverpool Board of Trustees was held on October 8th, 2019 at 12:30 PM at 310 Sycamore Street, Liverpool NY.

Present:	Gary White	Mayor
	Christina Fadden	Deputy Mayor
	Michael LaMontagne	Trustee
	Mary Ellen Sims	Village Clerk

Absent:	John Langey	Attorney
	Matt Devendorf	Trustee
	Jason Recor	Trustee

There was no one else present.

Mayor White stated that there were two proposals received by the Village for remediation work on the DPW building. Trade Mark Restorations proposal was \$53,644.27 and Romano Construction Contractors proposal was \$ 1,885.00.

Mayor White stated that the Romano Construction proposal did not include removing the sub floor in the office. This sub floor will probably need to be removed.

Motion was made by Trustee La Montagne, seconded by Trustee Fadden, to approve the proposal from Romano Construction Contractors for an amount not to exceed \$3,000.00

Roll Call Vote:

Trustee LaMontagne	Yes
Trustee Fadden	Yes
Mayor White	Yes

Motion Passed.

Trees

Tree trimming was discussed in regards to trimming of Village trees. In 2017, Brooks Forestry and Management Company performed services on an hourly basis. Trustee Fadden will reach out to Art Brooks to ask if the same type of pricing structure would be possible for further assessments of trees.

Projects just outside Village limits

These two projects were discussed.

Adjournment

Motion was made by Trustee LaMontagne, seconded by Trustee Fadden, to adjourn the meeting. Meeting was adjourned at 1:06 PM. Motion Passed.

Respectfully submitted,

Mary Ellen Sims, Village Clerk Treasurer