

A special meeting of the Village of Liverpool Board of Trustees was held on November 6, 2019 at 12:15 PM at 310 Sycamore Street, Liverpool NY.

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

Absent: Jason Recor Trustee

There was no one else present.

Approve proposal from Romano Construction for DPW Roof in the amount of \$3,250

Motion was made by Trustee LaMontagne, seconded by Trustee Devendorf, to approve the proposal from Romano Construction for the DPW roof # 2, using the GacoFlex material in the color grey for a cost not to exceed \$3,250.00

Roll Call Vote:

Trustee Fadden Yes
Trustee Devendorf Yes
Trustee LaMontagne Yes
Mayor White Yes

Motion Passed.

Approve proposal from Romano Construction for the DPW Shed Roof in the amount of \$4,100

Motion was made by Trustee Fadden, seconded by Trustee Devendorf, to approve the proposal from Romano Construction for the DPW Roof (roof # 3) for an amount not to exceed \$4,100, subject to wall flashing being coated, as an addition to the proposal.

Roll Call Vote:

Trustee Fadden Yes
Trustee Devendorf Yes
Trustee LaMontagne Yes
Mayor White Yes

Motion Passed.

Approve payment of \$1885.00 to Romano Construction for work performed and completed on the DPW Building.

Motion was made by Trustee LaMontagne, seconded by Trustee Devendorf, to approve payment of \$1885.00 to Romano construction for work performed and completed on the DPW Building.

Roll Call Vote:

Trustee Fadden Yes

Trustee Devendorf	Yes
Trustee LaMontagne	Yes
Mayor White	Yes

Motion Passed.

Other Business

Trees

Trustee Fadden updated the Board on the status of trees. Sixth & Oswego Street- tree has been taken care of. Trees located at 302 Hickory Street and 1014 Tulip Street need a level 2 arborist evaluation.

Adjournment

Motion was made by Trustee LaMontagne, seconded by Trustee Fadden, to adjourn the meeting. Meeting was adjourned at 12:45 PM. Motion Passed.

Respectfully submitted,

Mary Ellen Sims
Village Clerk Treasurer