

DATE: JANUARY 23, 2013

MEETING: BOARD OF CONTRACT & SUPPLY

PRESENT: MAYOR RYAN, MR. FRANK, MR. DAY, MR. PEARSALL

ABSENT: MR. KREY

The meeting of the Board of Contract and Supply was called to order at 11:02 a.m.

FIRST ORDER OF BUSINESS: CONTRACT APPROVAL:

A contract approval with Amelia LoDolce in the amount not to exceed \$2000.00 for a grant close out was approved by Mr. Pearsall and seconded by Mr. Day and unanimously favored. Funding will be available under CDBG payroll lines.

SECOND ORDER OF BUSINESS: ADD ON EMERGENCY DECLARATION:

An emergency declaration because of broken sewer lateral at 7 Murray Street was approved on a motion Mr. Day and seconded by Mr. Pearsall and unanimously favored.

THIRD ORDER OF BUSINESS: ADD ON PURCHASE APPROVAL:

With the approval of the emergency declaration of the broken sewer lateral, Engineering is requesting purchasing approval with G. DeVincentis & Son Construction to do the repair work in the amount of \$5,995.00. This was approved on a motion by Mr. Day and seconded by Mr. Pearsall and unanimously favored. Funds are available in H8120.525106.11211.

There being no further business for the Board, the meeting adjourned at 11:12 A.M. on a motion from Mr. Frank and seconded by Mr. Day unanimously favored.

Respectfully Submitted,

*Michael J. Dervay
Secretary Board of Contract & Supply*