

**DATE: SEPTEMBER 17, 2015**

**MEETING: EMERGENCY BOARD OF CONTRACT & SUPPLY**

**PRESENT: MAYOR DAVID, MR. FRANK, MR. HOLMES, MR. KELLOGG**

**ABSENT: MR. SHAGER**

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The meeting of the Emergency Board of Contract and Supply was called to order at 2:30 p.m.

FIRST ORDER OF BUSINESS: PURCHASE APPROVAL:

A purchase approval in the amount of \$6,500.00 for additional tree/brush removal for the McDonald Avenue pump station project by Albert Torto Construction who was awarded the initial contract by the Board on July 29, 2015 in the amount of \$6,975.00. This additional work needed to be completed as quick as possible prior to DEC inspection. This additional work was approved pending funding on a motion by Mr. Frank and seconded by Mr. Kellogg and unanimously favored. Funds pending Comptroller approval are in H8120.525100.30911.

There being no further business for the Board, the emergency meeting was adjourned at 2:33 P.M. on a motion from Mr. Holmes and seconded by Mr. Frank and unanimously favored.

Respectfully Submitted,

Michael J. Dervay  
Secretary Board of Contract & Supply