

## Town Board Minutes August 31, 2009

Present: Supervisor Richard K. Hawkins, Councilmen James E. Pluta and David Ruzzine and Councilwomen Cathleen M. Dobson and Cathy A. Maghran.

Also Present: Town Attorney Downey & Town Engineer Hoefler.

RESOLUTION 2009-19 LOAN RESOLUTION FOR WATER DISTRICT #3 IN THE AMOUNT OF \$3,006,000.00

Received and filed a recommendation from TVGA Engineering regarding a settlement with C. Nichter, Incorporated for the Town Hall Access Improvement Project.

A motion was made by Councilman Pluta and seconded by Councilwoman Maghran, upon the recommendation of TVGA Engineering to accept the deduction of \$10,000 as settlement for liquidated damages from C. Nichter, Incorporated for the Town Hall Access Improvement Project Late Penalty contingent that they complete the restoration around the walkway and enclosure, repair the broken glass panel in the roof of the enclosure, and repair the door closing mechanism.

five (5) Ayes Carried

A motion was made by Councilman Ruzzine and seconded by Supervisor Hawkins to adjourn the meeting at 5:51 p.m.

five (5) Ayes Carried

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DAVID J. SHENK, TOWN CLERK