

WORKSHOP MEETING MINUTES
of the Village of Windsor, N.Y.
107 Main Street
Windsor, NY 13865
September 8, 2016

Present: Mayor: Ronald G. Harting
Trustee: Robert Bennett
Eileen Shelp Olmstead
Thomas M. Skinner
Robert E. West
Clerk/Treasurer: Patricia L. Harting
Attendees: 0

Call to Order: Time: 7:30 P.M.
By: Mayor Ronald G. Harting

Demolition Bids for 117 ½ Main Street were opened at the meeting on September 6, 2016. The bid by Gorick Construction was \$22,200; the bid by LCP was \$17,900. Code Enforcement Officer Gary Post reviewed both bids and gave the village board his recommendation.

Motion: to award the bid for demolition of 117 ½ Main Street rear to LCP for a price of \$17,900.

By: Thomas M. Skinner
2nd: Robert J. Bennett
Vote: AYE - All

Safe Routes to School bids were opened on June 30, 2016. The bid by Bylar Construction was \$124,968.30; the bid by DiRenzo Brothers was \$165,712.00; the bid by Rock Boulder, Inc. was \$221,764.45; the bid by Nelson & Streeter Construction Co. was \$180,785.10; the bid by Seidel Construction Corp was \$239,736.05; the bid by Tamco, LLC was \$244,642.00; the bid by Tre Gen Concrete Corp was \$154,334.79; the bid by Upstate Companies LLC was \$198,121.00

Motion: to award the bid for Safe Routes to School to Byler Construction for a price of \$124,968.30.

By: Thomas M. Skinner
2nd: Robert J. Bennett
Vote: AYE - All

SEQR Review for 117 ½ Main Street. Code Enforcement Officer reviewed the SEQR with the board. All board members were present to answer all questions. The village board has determined, based on the information and analysis, that the proposed action will not result in any significant adverse environmental impact.

Motion: to adjourn at 7:45 p.m.

By: Thomas M. Skinner
2nd: Robert J. Bennett
Vote: Aye - All

Respectfully Submitted,

Patricia L. Harting, Village Clerk / Treasurer