WEST SENECA TOWN OFFICES 1250 Union Road West Seneca, NY 14224

TOWN BOARD PROCEEDINGS
Special Meeting
April 17, 2017

Deputy Supervisor Matthew English called the meeting to order at 10:00 A.M.

ROLL CALL:

Present - Matthew English

Deputy Supervisor

Eugene P. Hart

Councilman

William P. Hanley, Jr.

Councilman

Absent

Sheila Meegan

Supervisor

Motion by Councilman Hart, seconded by Councilman Hanley, to approve minutes from the April 11, 2017 bid opening for Ice Rink Mold Remediation.

Ayes: All

Noes: None

Motion Carried

Motion by Councilman Hart, seconded by Councilman Hanley, to award the bid for the Ice Rink Mold Remediation project to Stohl Remediation Services, Inc. at their low bid amount of \$63,000 and authorize Deputy Supervisor Matthew English to enter into an agreement with Stohl Remediation Services, Inc. to perform said work.

On the question, Town Engineer David Johnson stated mold was found in the rafters of the ice rink and needs to be remediated. An air test was completed and none of the mold is health threatening.

Ayes: All

Noes: None

Motion Carried

EXECUTIVE SESSION

Motion by Councilman Hart, seconded by Councilman Hart, to enter into executive session to discuss a legal matter.

Ayes: All

Noes: None

Motion Carried

The board members returned from executive session at 10:30 A.M.

ADJOURNMENT

Motion by Councilman Hanley, seconded by Councilman Hart, to adjourn the meeting at 10:30 A.M.

Ayes: All

Noes: None

Motion Carried

JACQUELINE A FELSER, TOWN CLERK