

**SPECIAL MEETING OF THE NORTH HORNELL VILLAGE BOARD
AUGUST 29, 2013 10:00 AM**

ATTENDANCE: Mayor: John Falci
Trustees: Glenn Thomas, Frank Libordi, Peter DiRaimondo
William Coleman - absent
Clerk: Kristene Libordi
DPW Supervisor Greg Zdanowski

Mayor Falci opened the meeting at 10AM

Purpose of the meeting is to open sealed bids for Phase 1 of the DPW building renovation. Bids were broken down into 5 individual contracts. The following is a list of the opened bids:

Contract #1 Structural Improvements R/B Development of Hornell Inc. 85 State St. Hornell, NY 14843	\$20,672.30
Contract #2 Overhead Sectional Doors Overhead Door 3 Old Whitney Rd. Almond, NY 14804	\$16,990.00
Contract #3 Framed Walls and Openings R/B Development of Hornell Inc. 85 State St. Hornell, NY 14843	\$31,867.00
Contract #4 Doors and Windows R/B Development of Hornell Inc. 85 State St. Hornell, NY 14843	\$15,268.00
Contract #5 Electrical Cappy's Electric 69 Delaware Ave. Hornell, NY 14843	\$1,550.00
Chapman's Electric 1123 Airport Rd. Hornell, NY 14843	\$2,240.00

Copies of the received bids were given to Supervisor Zdanowski. He will examine bids with JHL Tecture Engineer Quinten Castle and recommendations will be presented at the September 9, 2013 regular board meeting.

A motion to adjourn the meeting made by Trustee Libordi, seconded by Trustee DiRaimondo and carried.

Mayor Falci	Aye		
Trustee Thomas	Aye	Trustee DiRaimondo	Aye
Trustee Libordi	Aye	Trustee Coleman	Absent

Respectfully submitted,
Kristene Libordi/Clerk