

# VILLAGE OF VICTORY VILLAGE BOARD OF TRUSTEES

## SPECIAL MEETING AGENDA

September 15, 2020 at 6:30pm

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### Call Meeting to Order

Attending: Mayor Pat Dewey, and Trustees Tim Healy and Leslie Dennison

### DISCUSSION:

#### 1. Joe's Metal Buildings

- 30x40 with 2) 12x14 doors and 1) 36x80 entry door
- \$20,350 without options

After the discussion on the building it was decided a couple of changes would be made on the quote provided. It was determined that the line item of 2- 12W x 14H rollup doors would not be included. The board did include the option R8 complete vapor barrier. The amount of the rollup doors was \$3,600.00 to be deducted from \$20,350.00. The board also decided on the complete vapor barrier in the additional amount of \$3,680.00. The difference between the two items was \$80.00. **A motion was made by Trustee Dennison and seconded by Trustee Healy to approve the new quote to Joe's Metal Buildings in the amount of \$20,430.00. All in favor – aye. Motion passed.**

#### 2. Overhead Doors: There was a discussion on overhead doors in place of the rollup doors previously listed in above quote. DPW Campbell received three quotes for overhead doors:

- Overhead Doors Company of New York - \$7,695.00
- Adirondack Overhead Door Co. - \$8,145.00
- Winchip Door - \$8,313.00

**A motion was made by Trustee Dennison and seconded by Trustee Healy to award the quote for the storage building overhead doors to Overhead Doors of Glens Falls in the amount of \$7,695.00. All in favor – aye. Motion passed.**

#### 3. Concrete prices/Alaskan Slab

- Sprague Enterprises \$10,500
- Tom Cassidy \$12,580
- Patrick Tirado \$9,300

**A motion was made by Trustee Dennison and seconded by Trustee Healy to approve the quote for the Alaskan Concrete Slab to Sprague Enterprises in the amount of \$10,500.00. All in favor – aye. Motion passed.**

These three items combined brings the total dollar amount for this project to \$38,625.00. \$30,000.00 was estimated so the proposed dump trailer (\$10,000.00) will not be purchased.

4. Electrical Power: There was a discussion on the availability of electrical power for the storage building. A suggestion was made that possibly electrical power could be obtained from the water plant. If this is not an option, running electric power could cost an estimated \$2,000.00.

Open Floor: None

Executive Session: None

Next Meeting:

Village Board of Trustees Meeting:

Monthly Board Meeting ~ Tuesday, October 13, 2020 at 7:00pm

**ADJOURNMENT: A motion was made by Trustee Healy and seconded by Trustee Dennison to adjourn the meeting. All in favor – aye. Motion passed.**

**Respectfully Submitted,**

*JoAnn Biolkiewicz*

**Recording Secretary**