

A Special Meeting of the Board of Trustees of the Village of Hudson Falls was held on 4/27/2017 at 12:00 p.m. in the Council Room of Village Hall to award bids for the John/Elizabeth Streets Neighborhood Waterline Replacement Project and to conduct such other business that may come before the Board.

Present: Mayor John Barton
Trustee Robert Cook
Trustee Joelle Timms
Village Attorney, William Nikas
Supt. of Public Works, Michael Fiorillo

The Mayor opened the meeting.

The Mayor reviewed the bids with the board and after speaking with Mike Fiorillo and reviewing the recommendation from the Chazen Engineering Company;

Upon motion made by Trustee Timms, seconded by Trustee Cook and carried it is

RESOLVED, that the construction bid for CDBG 2015 Project #559PW65-15, John/Elizabeth Streets Neighborhood Waterline Replacement be awarded to the low bidder – Reale Construction Inc. for the Bid in the amount of \$482,000, and it is

FURTHER RESOLVED, that the Mayor be authorized to sign the necessary documents regarding same.


The Mayor stated he needed to add one other item to the meeting.

A request is being made from Verizon for consent to perform work at the 53-57 Ferry Street Water Tower. Proposed work shall include; replacing six antennas and the addition of ancillary equipment behind the existing antennas. Verizon has provided engineering documents that were reviewed and approved by Village Attorney Nikas.

Upon motion made by Trustee Cook, seconded by Trustee Timms and carried it is

RESOLVED, that the Mayor be authorized to sign the necessary documents regarding the same.

Upon motion made by Mayor Barton, seconded by Trustee Timms and there being no further business to come before the Board the meeting was adjourned at 12:05 p.m.


Deputy Clerk/Treasurer