

**SPECIAL MEETING  
JOINT TOWN BOARD/VILLAGE BOARD  
December 27, 2018**

**Town Board Members:**

Supervisor George Kaye  
Councilman Ralph Fedele  
Councilman Chris Kennan  
Councilman John Midwood-Absent  
Councilman John Merwin-Absent

**Village Trustees:**

Mayor Debbie Middlebrook  
Trustee Christine Bates- Absent  
Trustee Matthew Hartzog- Absent  
Trustee Jenn Nadjek  
Trustee Alicia Satori

Also present were: Village Clerk- Kelly Kilmer and Town Clerk, Lisa Cope

**Call to Order:**

Supervisor Kaye called the meeting to order at 4PM at the North East Millerton Library Annex. Supervisor Kaye stated that the purpose of this Special Joint Meeting was to consider the quotes submitted regarding the ADA Compliance Grant project for the Village and Town.

The first quote was from Lothrop Engineering broken down as follows for the Village portion \$17,250, for the Town portion \$ 12, 500, for a total engineering project cost of \$29, 750.

The second quote was submitted from CPL Engineering broken down as follows for the Village portion 18, 500, for the Town portion \$ 5,600, for a total project cost of \$24,100.

Councilman Chris Kennan stated that the Lothrop proposal was more detailed. Supervisor Kaye suggested accepting the quote from CPL Engineering. He said that the RFP for engineering services was required by the County.

On a motion made by Councilman Fedele, seconded by Trustee Jennifer Nadjek, the following was:

ADOPTED- AYES – 6 (Kaye, Fedele, Kennan, Middlebrook, Nadjek, Satori)  
NAYS- 0

RESOLVED, accept the bid proposal by CPL Engineering for the ADA Compliance engineering for the Handicap Accessibility for the Town and Village.

On a motion made by Councilman Kennan, seconded by Trustee Satori, the following was:

ADOPTED- AYES – 6 (Kaye, Fedele, Kennan, Middlebrook, Nadjek, Satori)  
NAYS- 0

RESOLVED, to adjourn the meeting at 4:10pm

Respectfully submitted,

Lisa Cope  
Town Clerk

Approved: January 10, 2019