

Village of Hamilton

Board of Trustees

Special Meeting

August 9, 2007

Mayor McVaugh called the Special meeting of the Village of Hamilton Board of Trustees to order at 7:45 a.m. in the Village Office.

Present

Mayor McVaugh, Trustees Miller, Collins, Albrecht and Bona. Clerk-Treasurer Winn and Director of Utilities and Public Works Graham.

New Business

Director Graham informed the board that Chemung Contracting was the low bidder for the runway restoration project. This is a FAA funded project requiring a 2.5% match. Following discussion motion was made by Trustee Miller, seconded by Trustee Collins and carried to award the bid to Chemung Contracting.

Motion was made to authorize Mayor McVaugh to sign the contract by Trustee Miller, seconded by Trustee Collins and carried.

Director Graham stated the low bidders the T Hangars were Bagnall electric at \$46,200 and Beebe Construction at \$492,808.63. Following discussion motion to accept these bids was made by Trustee Miller, seconded by Trustee Basher and carried.

Motion was made to authorize Mayor McVaugh to sign the contract by was made by Trustee Miller, seconded by Trustee Basher and carried.

Mayor McVaugh reminded the Trustees there would be a tour of the Village facilities on Thursday August 16, 2007 at 1:00.

Adjournment

There being no additional business to come before the Village of Hamilton Board of Trustees, motion was made to adjourn the meeting by Trustee Basher, seconded by Trustee Albrecht and carried.

Respectfully Submitted,

Ronda Winn
Village Clerk Treasurer