

PRESENT: Mayor Laureen Tackman, Trustees John Scatena, Robin Wilson and Eric Cartier. Trustee Dave Donovan was absent. No members of the public were present.

MEETING CALLED TO ORDER by Mayor Tackman at 6:30 pm with Pledge of Allegiance.

Mayor Tackman read the following

RESOLUTION

At a regular meeting of the Board of Trustees of the Village of Cleveland, Oswego County, New York, held at the Village Offices, 2 Clay Street, in said Village on the 8th day of December 2020 at 6:30p.m., prevailing time. The meeting was called to order by Mayor Tackman and upon roll being called, the following were:

PRESENT:

Laureen Tackman, Mayor

John Scatena, Trustee

Robin Wilson, Trustee

Eric Cartier, Trustee

ABSENT: Dave Donavan, Trustee

The following resolution was offered by Mayor Tackman who moved its adoption, seconded by Trustee Wilson, to wit:

WHEREAS, the Village of Cleveland is the currently undertaking a water system improvements project (hereinafter the "Project"); and

WHEREAS, the Board of Trustees solicited bids for a portion of the Project, Well Development; and

WHEREAS, the Board of Trustees has reviewed the bids received for Contract No. 3, Well Development, and has determined the Low Bid bidder to be Layne Christensen Company with a bid of \$125,585.00;

Now, Therefore Be It

RESOLVED, that Board of Trustees of the Village of Cleveland does hereby determine that the Bid submitted by Layne Christensen Company of \$125,585.00 is a responsive bid; and be it further

RESOLVED, that the Board of trustees finds Layne Christensen Company to be a responsible bidder; and be

it is further

RESOLVED, that the Board of Trustees does hereby award Contract No. 3, Well Development, to Layne Christensen Company; and be it

RESOLVED, that the Board of Trustees of the Village of Cleveland authorizes the Mayor to execute the Notice of Award to Christensen Company.

A motion to adopt the foregoing resolution was made by Mayor Tackman and seconded by Trustee Wilson and upon a roll call vote of the Board of Trustees was duly adopted as follows:

Laureen Tackman, Mayor	yes <input checked="" type="checkbox"/> no <input type="checkbox"/>
John Scatena, Trustee	yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Robin Wilson, Trustee	yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Eric Cartier, Trustee	yes <input type="checkbox"/> no <input checked="" type="checkbox"/>
Dave Donovan, Trustee	absent

DATED: December 8, 2020

BY ORDER OF THE BOARD OF TRUSTEES  
OF THE VILLAGE OF CLEVELAND

Julie Simpson, Village Clerk

Mayor Tackman made a motion to pay Abstract #7 305-348 for \$60,267.00 and approve the following budget modifications as written, second by Trustee Wilson, all in favor.

- Transfer \$7,000 from General fund balance to A7140.4
- Transfer \$3,000 from General fund balance to A8510.4
- Transfer \$5,000 from Water fund balance to FX8340.4
- Transfer \$1,500 from Water fund balance to FX1410.4

With no public present and no other business to attend to and in keeping with small gatherings due to COVID protocols, Mayor Tackman made a motion to adjourn the meeting at 6:35pm, second by Trustee Wilson, all in favor.