

**VILLAGE OF PALMYRA  
BOARD OF TRUSTEES  
Special Meeting  
July 17, 2006      7:00 p.m.**

**ROLL CALL:** Present: Mayor Daly, Trustees Piccola, Palmer, Celetano and Hopkins and Bob Raemen, Sniedze Associates. Absent: Attorney Williams.

**PLEDGE OF ALLEGIANCE**

**CALL TO ORDER:** Mayor Daly called the meeting to order at 7:00 p.m.

**NEW/OLD BUSINESS:**

**HATHAWAY/CANAL STREET PROJECTS:** Bob Raemen offered several solutions to the shortfall in the operating budget for the Hathaway and Canal Street projects as both bids came in over budget. The low bid was submitted by G.P. Smith Excavating, Inc. of Palmyra in the amount of \$391,980.00. Smith Excavating has successfully completed other projects in the Village. The estimated preliminary construction costs including contingency allowances was \$305,000. The low bid results in a deficit of \$86,500. The water system and related work on Canal Street is estimated at \$75,215 and the water work performed on Hathaway by the Highway Department is estimated at \$11,265.00 for a total of \$86,480.00.

**PROJECT AWARD:** As recommended by Sniedze Associates, motion was made by Trustee Celetano, second by Trustee Piccola to award the project to G.P. Smith Excavating, Inc. for \$391,980.00, and to authorize a change order deleting \$86,500 for the water system and related work from the contract. Vote, 4 ayes.

**PERMISSIVE REFERENDUM:** Motion by Trustee Palmer, second by Trustee Piccola to approve the following permissive referendum:

**NOTICE IS HEREBY GIVEN** that the Board of Trustees of the Village of Palmyra, Wayne County, New York, adopted a resolution during a meeting on July 17, subject to Permissive Referendum as follows;

**BE IT RESOLVED** that a sum up to and not to exceed EIGHTY SIX THOUSAND FIVE HUNDRED DOLLARS (\$86,500) shall be expended from the Capital Reserve Water (HR3) for the purpose of water improvements to the main and services located on sections of Canal and Hathaway Streets.

Following publication, the foregoing resolution shall be posted in six (6) conspicuous places and in accordance with Section 9-902 of Village law, shall take effect in thirty (30) days.

**BY ORDER OF THE VILLAGE BOARD  
Palmyra, New York  
Alicia M. Lynch  
Village Clerk**

Dated: July 17, 2006  
Completion: August 17, 2006

Vote, 4 ayes. CARRIED.

**ADJOURNMENT:** Motion to adjourn at 7:15 p.m. by Trustee Celetano, second by Trustee Hopkins, 4 ayes. CARRIED.

Respectfully submitted,

Alicia M. Lynch  
Village Clerk Treasurer