

**Village Board of Trustees
Special Meeting
Friday, October 27, 2017**

MAYOR TRAVER CALLED THE MEETING TO ORDER AT 12:15PM.

Roll Call	Trustee Williams	Trustee Conlon	Mayor Traver	
Absent	Trustee Carpenter			
Attorney	N/A			
Attendees	N/A			

NEW BUSINESS

RESOLUTION #43 OF 2017-2018

AUTHORIZATION TO MILL AND PAVE NOTRE DAME STREET

MOTION BY **TRUSTEE CONLON**, SECONDED BY **TRUSTEE WILLIAMS**, WHICH STATES:

WHEREAS, Notre Dame Street is a village street in need of paving and is eligible, under the NYS CHIPS and PAVE-NY programs for reimbursement and the necessary funds are available to cover the cost of said project; and

WHEREAS, Peckham Road Corporation (“Peckham’s”) has submitted a quote to mill and pave the entire length of Notre Dame Street, from Broadway to Baldwin Avenue; and

WHEREAS, no additional quotes were procured for this project because Peckham’s is the sole vendor in this area that provides the necessary equipment and material “delivered in place”; and

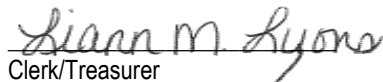
NOW THEREFORE BE IT RESOLVED, the Board of Trustees does hereby authorize Peckham’s to perform said work as outlined in Quote 3378 at a cost not to exceed \$75,000.00

All Ayes. Motion Carried.

The Board briefly discussed the Paid Family Leave Act instituted by NYS and becomes effective on January 1, 2018. A motion to set a workshop at 6:30pm on Monday, November 6, 2017 was made by Trustee Conlon, seconded by Trustee Williams. All ayes. Motion carried. Lee Pollock, Village Insurance agent will be present to discuss the most recent developments pertaining to Paid Family Leave.

There being no further business, a motion to close the meeting at **1:00pm** was made by **Trustee Williams**, seconded by **Trustee Conlon**. All ayes. Motion Carried.

Respectfully Submitted,


Clerk/Treasurer

Dated: October 27, 2017