## BOARD OF TRUSTEES Special Meeting March 4, 2016 at 10:00 a.m. AGENDA

- 1. Call to order
- 2. Provide approval to assessor for assessment correction for Joan Clark 88 Main Street for 2016 Assessment Roll
- 3. Review the following bid proposals:
  - a. Award low bid Fire Department Retaining Wall to KEK Excavators, Palentine Bridge, NY, total bid of \$49,127.49, one half of which will be paid by Otsego County and the remaining half paid by Village of Cooperstown
  - b. Award low bid for Lake Front Dock Replacement Project to: Green Builders permanent floating dock \$120,235.00 see attached specs