

BOARD OF TRUSTEES
Special Meeting
August 16, 2018
8:30 a.m.
AGENDA

1. Call to order
2. Approve low bid for TEP Project from Upstate Companies I, LLC in the amount of \$1,861,766.23 as recommended by Barton & Loguidice with concurrence from NYS DOT.
3. Authorize Mayor to sign ESD Incentive Proposal for Doubleday Field Project for a grant up to \$3,000,000
4. Review of engineering proposal from Delaware Engineering for Doubleday Field Improvement Project
5. Finance:
 - a. Transfers to Grove St. Capital Project Account from A5112-440 \$258,000; F8340-460 \$50,000; G8120-440 \$70,000
 - b. Check in the amount of \$11,084.46 received – FEMA funding reimbursement for March storm – recommended placing in Streets reserve