

**TOWN OF SCHUYLER FALLS
TOWN BOARD
SPECIAL MEETING FEBRUARY 1, 2024**

The Special Meeting of the Town Board of the Town of Schuyler Falls was called to order by Supervisor Smith at 6:00 p.m.

	<u>PRESENT</u>	<u>ABSENT</u>
MEMBERS:		
Jason Bruno	X	
Martin Perrotte		X
Vernon Bruno		
Tim Aubin	X	
Mindy Smith	X	
Kelsi Russell	X	
Michael Snider	X	

PUBLIC RECOGNITION/ Ryan Smith

RESOLUTION #24-37

MOTION BY: Mr. Aubin

WHEREAS, Bids for Morrisonville Water District Improvements Phase 1 were received on January 16, 2024 and WHEREAS, the consulting engineers, Laberge Engineering & Consulting Group LTD. Have submitted their report relative to their analysis of bids. NOW THEREFORE, BE IT RESOLVED that the recommendation of said engineers be hereby accepted, approved, adopted and BE IT FURTHER RESOLVED that Morrisonville Water District Improvements Phase 1 be hereby awarded to P.M. Leary, LLC 4454 Route 22 Plattsburgh New York 12901 in the amount of \$992,735.00

SECONDED BY: Mr. Jason Bruno

DISCUSSION:

AYES: Mr. Aubin, Mr. Jason Bruno, Mrs. Smith

ABSENT: Mr. Vernon Bruno, Mr. Martin Perrotte

Mr. Jason Bruno made a motion to adjourn, this motion was seconded by Mr. Aubin and was Unanimously Approved.

ADJOURNMENT/6:30 p.m.

Kelsi Russell, Town Clerk