

**PROCEEDINGS OF A SPECIAL MEETING OF THE
VILLAGE BOARD OF TRUSTEES**
April 29, 2004

PRESENT:

Trustees	Robert C. Corby, Mayor Steven Maddox Thomas Farlow Paula Sherwood
Excused	Glenn Brown
DPW Superintendent	Scott Spencer
Recording Secretary	Anne Z. Hartsig

The meeting was called to order at 7:35 AM.

The purpose of the meeting was to discuss two current construction projects.

Schoen Place Improvement Project

Crane-Hogan provided an estimate for \$6880 to install water service for cleaning the canal path along Schoen Place, watering trees and water for visiting boats, including the *Sam Patch*. Installation would most likely have to take place under the street. Superintendent Spencer said he believed the estimate was high. Board members asked Mr. Spencer to obtain two other quotes for water service to be presented to the Board at the May 11th meeting.

Village Hall Handicap Access

Crane-Hogan builders discovered a 65-foot piece of thin drainage pipe that had been formerly installed next to the Village Hall on the driveway side. The pipe was damaged and in need of replacement. Crane Hogan offered a price of \$2700 to replace the pipe with heavier duty PVC pipe. According to construction company employees, there are no other alternatives.

A **motion** was made **by Trustee Maddox, seconded by Mayor Corby** to approve the expenditure of \$2700.00 for heavy-duty drainage pipe for the handicap access project at the Village Hall.

Vote: Corby – yes, Maddox – yes, Sherwood – yes, Farlow – yes. **Motion carried.**

Adjournment

There being no further business, Mayor Corby adjourned the meeting at 7:45 AM.

Anne Z. Hartsig, Recording Secretary